MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF STANLEY NO.215 **HELD ON TUESDAY, JUNE 8, 2021**

AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK

Present:

Reeve **Brent Ulmer**

Warren Dietrich Councillor Division 4 **Councillor Division 1** Glen Gamracv **Councillor Division 2** Aaron Golly Councillor Division 5 Sherri Wlock **Councillor Division 3** Blair Frick **Councillor Division 6** Perry Issel

Administrator Dawn Oehler

Call to Order:

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:00 am.

Agenda:

195/20-21 **DIETRICH:** THAT the agenda for the meeting be approved.

Carried Un

Minutes:

196/20-21 ISSEL: THAT the minutes of the Regular Meeting of Council, held on May 11, 2021 be

adopted as read.

Carried Un

Kit-Cat Construction Ltd.: 2014 Invoices

197/20-21 **ULMER:** THAT Provincial Disaster Assistance Program be contacted regarding review of

2014 PDAP Claim MCC001191 Project Site 2-12.

Carried Un

198/20-21 GOLLY: THAT retired Administrator and former Division 2 Councillor be contacted

regarding 2014 PDAP Claim MCC001191 Project Site 2-12.

Carried Un

Delegation:

10:07 am Scott Brown 2021 Municipal Tax Mill Rate for the Hamlet of Westview.

Organized Hamlet of Westview

Organized Hamlet of Westview:

199/20-21 **DIETRICH:** THAT Council recognize receipt of the minutes provided by the Westview Hamlet

Board for the meeting held on June 1, 2021.

Carried Un

200/20-21 WLOCK: THAT the municipal mill rate for the Organized Hamlet of Westview be set at 5.80

for 2021.

Carried Un

Tax Title Property:

201/20-21 WLOCK: THAT the 2021 Municipal and School Levy for Parcel E, Plan 101724779 Ext. 39

(new Parcel G, Plan 102356502) be abated as the parcel is now titled to the

Municipality and is exempt from assessment.

Carried Un

Financial Report:

202/20-21 GAMRACY: THAT the financial statement for the month of May 2021 be approved as

presented.

Carried Un

203/20-21 **FRICK:** THAT the bank reconciliation as at June 1, 2021 be accepted as presented.

Carried Un

204/20-21 **GOLLY:** THAT the accounts as presented be approved for payment and that a list of

cheques # 9075 - 9101, and payroll EFT payments # 10202101 - 11202105 and #

5202101 - 5202107; be annexed hereto and form a part of these minutes.

Carried Un

Closed Session:

205/20-21 ULMER: THAT the meeting enter into a closed session at 10:40 AM in accordance with

Section 120(2)(a) of *The Municipalities Act* and Section 16 of *The Local Authority*

Freedom of Information and Protection of Privacy Act to discuss personnel.

Carried Un

In-camera session began at 10:40 am and concluded at 11:57 am, all Council Members the Administrator and Sarah Goddard and Jennifer Spaeth of Greenline Consulting were present. Sarah Goddard and Jennifer Spaeth of Greenline Consulting left the closed session at 11:39 am.

Public Works Supervisor Staffing Project:

206/20-21 **DIETRICH:** THAT Greenline Consulting proceed with reference checks for the three

candidates interviewed for the Public Works Supervisor position with the RM.

Carried Un

2021 Well Decommissioning Campaign:

207/20-21 **WLOCK:** THAT the RM participate in the Assiniboine Watershed Stewardship Association's

(AWSA) well decommissioning campaign for 2021 (for large diameter wells greater than 24") and; FURTHER THAT the RM will be responsible for cost of decommissioning and coordination with AWSA for submission to Ministry of Agriculture Farm and Ranch Water Infrastructure Program (FRWIP) for 90% reimbursement of cost. Landowners making application will be charged a flat fee of one hundred and sixty dollars (\$160) per well site to contribute to the

outstanding balance and administration of the program.

Carried

Correspondence/Communications:

208/20-21 **DIETRICH**: THAT the correspondence having been read is filed, and the list of

correspondence having been read is annexed hereto and forms a part of these

minutes.

Carried Un

Recess:		
209/20-21	ULMER:	THAT the meeting be recessed from 12:15 – 12:45 pm.

Carried Un

The meeting reconvened at 1:20 pm

Subdivision Referral:

210/20-21 WLOCK: THAT Council approve the Proposed Residential Subdivision in the SE 15-24-08

W2; Community Planning File R0396-21R.

Carried Un

Proposed Bylaw 5-2021: Fire Ban Bylaw

211/20-21 **ULMER:** THAT Proposed Bylaw 5-2021 a Bylaw for Enacting a Fire Restriction or Fire Ban

within The Rural Municipality of Stanley No. 215 be read a first time.

Carried Un

212/20-21 FRICK: THAT Proposed Bylaw 5-2021 a Bylaw for Enacting a Fire Restriction or Fire Ban

within The Rural Municipality of Stanley No. 215 be read a second time.

Carried Un

213/20-21 GAMRACY: THAT Proposed Bylaw 5-2021 a Bylaw for Enacting a Fire Restriction or Fire Ban

within The Rural Municipality of Stanley No. 215 be read a third time at this sitting

of Council.

Carried Un

214/20-21 **ISSEL:** THAT Proposed Bylaw 5-2021 a Bylaw for Enacting a Fire Restriction or Fire Ban

within The Rural Municipality of Stanley No. 215 be read a third time and enacted.

Carried Un

2021 Road Projects Schedule:

215/20-21 ULMER: THAT the attached schedule of Road Projects defined as Capital and

Maintenance/Operational Routine Road Repair be approved.

Carried

Adjournment:

216/20-21 **DIETRICH:** THAT this meeting now be adjourned at 3:55 pm.

Carried Un

Submitted to Council this 13th day of July, 2021.

Administrator

Reeve

CORRESPONDENCE READ AT THE June, 2021 MEETING

Date Received	From	Subject
05/11/2021	Assiniboine Watershed Stewardship Association	Well Decommissioning Campaign
05/07/2021	Good Spirit School Division	March/April 2021 In Focus
05/10/2021	Good Spirit School Division	From The Board Report
05/12/2021	Minister of Agriculture	response to AWSA support letter (Res150/20-10)
05/19/2021	Financial and Consumer Affairs Authority of Saskatchewan	Consumer Protection Division - Direct Sellers
05/27/2021	SARM	Division One Director Acclaimed
05/31/2021	SARM	SHA Weekly Updates May 7, 13, 20, 28
06/01/2021	Concept Media	Southern Saskatchewan Vacation Guide
06/02/2021	SaskLander	Informing Rural Land Access
06/02/2021	CleanFarms	Seed Bag Recycling
05/14/2021	Assiniboine Watershed Stewardship Association	Virtual AGM Jun 15, 2021 10:00 AM
06/03/2021	Saskatchewan Health Authority	Thank You Video Messages for Health Care Workers
06/03/2021	Grasslander Services	Grasslander Services June 2021 pricebook

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