

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, SEPTEMBER 13, 2022
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

Reeve	Brent Ulmer		
Councillor Division 1	Warren Dietrich	Councillor Division 4	Glen Gamracy
Councillor Division 2	Aaron Golly	Councillor Division 5	Sherri Wlock
		Councillor Division 6	Perry Issel
		Administrator	Dawn Oehler

Absent:

Councillor Division 3 Blair Frick

Call to Order:

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

Agenda:

237/21-22 **DIETRICH:** THAT the agenda for the meeting be approved.

Carried Un

Minutes:

238/21-22 **WLOCK:** THAT the minutes of the Regular Meeting of Council, held on August 9, 2022 be adopted as read.

Carried Un

Gravel Pit Project: P-2-D1

239/21-22 **GAMRACY:** THAT N&R Concrete Ltd. be contracted as per September 12, 2022 quote for Petlock Pit clean-up, stripping and approach buildup be accepted for sixteen thousand, seven hundred dollars (\$16,700.00) plus applicable taxes.

Carried Un

Councillor Golly joined the meeting at 9:10am.

Zoning Bylaw Amendment:

240/21-22 **WLOCK:** THAT Administration prepare a draft bylaw and public notice to amend RM Zoning Bylaw 2-2019 section 4.19 table 4-1 minimum separation distances for aggregate resource development and move mineral resource exploration and extraction (petroleum, pipeline and potash) from permitted use to discretionary use in section 6.1 Agricultural Resource District.

Carried Un

Financial Report:

241/21-22 **GOLLY:** THAT the financial statement for the month of August 2022 be approved as presented.

Carried Un

242/21-22 **WLOCK:** THAT the bank reconciliation as at September 1, 2022 be accepted as presented.
Carried

243/21-22 **WLOCK:** THAT the accounts as presented be approved for payment and that a list of cheques # 9558 - 9584, EFT payments # 801 – 811 and payroll EFT payments # 16202201 – 17202207 and # 8212201 - 8212206; be annexed hereto and form a part of these minutes.

Carried

Tax Enforcement:

244/21-22 **DIETRICH:** THAT TAXervice, on behalf of the Rural Municipality of Stanley No. 215, be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

- Lot 78 & 80, Blk 12, Plan BG3016; Title No. 152286464 and 152286497

Carried Un

Royal Canadian Legion SK Command:

245/21-22 **ISSEL:** THAT the RM support the Royal Canadian Legion Saskatchewan Command 'Military Service Recognition Book' with a 1/10 page business card size ad for a total price of two hundred and twenty five dollars (\$225.00).

Carried Un

Correspondence/Communications:

246/21-22 **WLOCK:** 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

Road Weight Restriction:

247/21-22 **GOLLY:** THAT the 8t weight limit be removed from the section of Range Road 2083 from Hwy 10 north to the 740 Grid.

Carried Un

WSA Request for Assistance:

248/21-22 **GAMRACY:** THAT the RM submit a Request for Assistance Regarding Drainage Works to Water Security Agency for the issue identified at the west half of Section 19 and 30, Township 24, Range 8-W2.

Carried Un

Adjournment:

249/21-22 **WLOCK:** THAT this meeting now be adjourned at 11:00 am.

Carried Un

Submitted to Council this 11th day of October, 2022.

Reeve

Administrator

CORRESPONDENCE READ AT THE September, 2022 MEETING

Date Received	From	Subject
08-16-2022	Royal Canadian Legion Saskatchewan Command	Military Service Recognition Book
08-09-2022	Tayo Adegeye - Plant Health Officer - SARM Division 1	Summer PHO Newsletter
08-22-2022	Good Spirit School Division	2022 08 18 From The Board Report
08-26-2022	SARM	Rural Sheaf August 2022
08-31-2022	Asset Management SK	newsletter
09-02-2022	SARM	Midterm Resolution Deadline 2022
09-06-2022	Travis Keisig, MLA	Queen's Platinum Jubilee Medal nominations
09-08-2022	SARM - A Message from President Ray Orb	James Smith Cree Nation and Rural Crime
09-07-2022	SARM	2022 Midterm Convention - November 16-17 - Saskatoon
09-07-2022	RM of Blaine Lake No. 434	Letter for Support from Rural Municipalities