

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, MARCH 8, 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 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 9:08 am.

Agenda:

87/21-22 **ISSEL:** THAT the agenda for the meeting be approved. Carried Un

Minutes:

88/21-22 **DIETRICH:** THAT the minutes of the Regular Meeting of Council, held on February 8, 2022 be adopted as read. Carried Un

Financial Report:

89/21-22 **WLOCK:** THAT the financial statement for the month of February 2022 be approved as presented. Carried Un

90/21-22 **GAMRACY** THAT the bank reconciliation as at March 1, 2022 be accepted as presented. Carried Un

91/21-22 **FRICK:** THAT the accounts as presented be approved for payment and that a list of cheques # 9365 - 9405, EFT payments # 201 - 211 and payroll EFT payments # 3202201 – 4202206 and # 2212201 - 2212207; be annexed hereto and form a part of these minutes. Carried Un

Delegation:

9:15 am S/Sgt. Travis Adams & Presentation on Community Driver Rural Crime Watch Program
Cst. Matthew Chabott; and Trespass Act changes effective January 2022.
Melville RCMP Detachment

Closed Session:

92/21-22 **ULMER:** That Council move to a closed session to discuss personnel matters. Carried Un

In-camera session began at 10:10 am and concluded at 11:35 am, all Council Members and the Administrator were present.

HR Strategy:

93/21-22 **ULMER:** THAT Council meet as Committee of the Whole for HR Strategic Planning Workshop on Monday, March 21, 2022 at 6:00 pm.
Carried Un

94/21-22 **GAMRACY:** THAT a 1% Cost of Living increase be approved for 2022 as per RM Cost of Living Policy GG-100-22.
Carried

Organized Hamlet of Westview:

95/21-22 **DIETRICH:** That Council recognize receipt of the minutes provided by the Westview Hamlet Board for the meeting held on February 16, 2022.
Carried Un

96/21-22 **DIETRICH:** That Council approve the 2022 budget submitted by the Organized Hamlet of Westview.
Carried Un

97/21-22 **DIETRICH:** THAT the municipal mill rate for the Organized Hamlet of Westview be set at 5.80 for 2022 with a mill rate factor of 1.00.
Carried Un

Duff Special Service Area:

98/21-22 **ISSEL:** THAT the 2021 Audited Financial Statement for the former Village of Duff be accepted as presented.
Carried

99/21-22 **WLOCK:** THAT corrected 2021 levy amounts made per subsection 264(2) of The Municipalities Act as a result of the Tax Ledger Balancing duties performed by Transition Officer, Wayne Zerff, appointed by the Minister of Government Relations Order to Restructure effective January 1, 2022, be brought forward on all tax rolls for Duff SSA and form part of the current taxes for each property.
Carried Un

Recess:

100/21-22 **WLOCK:** THAT the meeting be recessed for lunch from 12:30 – 1:30 pm.
Carried Un

The meeting reconvened at 1:50 pm with Councillor Gamracy absent.

Agriculture in the Classroom: Sponsorship

101/21-22 **WLOCK:** THAT the RM support Agriculture in the Classroom (Sask) Inc. at the investor level of two hundred dollars (\$200.00) for 2022.
Carried Un

Melville & District Agri-Park:

102/21-22 **FRICK:** THAT the donation of equipment and service including the mower and operator for yearly maintenance of the Melville & District Agri-Park grounds be extended for 2022.

Carried Un

Correspondence/Communications:

103/21-22 **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

PROPOSED BYLAW 2-2022: Tax Incentives and Penalties

104/21-22 **WLOCK:** THAT Proposed Bylaw 2-2022 a Bylaw to Establish Property Tax Incentives and Penalties be read a first time.

Carried Un

105/21-22 **FRICK:** THAT Proposed Bylaw 2-2022 a Bylaw to Establish Property Tax Incentives and Penalties be read a second time.

Carried Un

106/21-22 **ISSEL:** THAT Proposed Bylaw 2-2022 a Bylaw to Establish Property Tax Incentives and Penalties be read a third time at this sitting of Council.

Carried Un

107/21-22 **GOLLY:** THAT Proposed Bylaw 2-2022 a Bylaw to Establish Property Tax Incentives and Penalties be read a third time and adopted by Council.

Carried Un

PROPOSED BYLAW 3-2022: Duff SSA Utility Rates

108/21-22 **DIETRICH:** THAT Proposed Bylaw 3-2022 a Bylaw to Fix the Rates to be Charged for the Water, Sewer and Waste Collection Services for the Special Service Area of Duff be read a first time.

Carried Un

109/21-22 **ISSEL:** THAT Proposed Bylaw 3-2022 a Bylaw to Fix the Rates to be Charged for the Water, Sewer and Waste Collection Services for the Special Service Area of Duff be read a second time.

Carried Un

Councillor Gamracy re-joined the meeting at 2:25 pm.

Councillor Gamracy left the meeting at 3:00 pm.

Snow Clearing:

110/21-22 **WLOCK:** THAT Golly's Trenching Invoice 199732 for pushing snow on RM Road at Olysky Pig Barn site be paid.

Defeated

111/21-22 **FRICK:** THAT the Feb 4 portion of Golly's Trenching Invoice 199732 for pushing snow on RM Road at Olysky Pig Barn site be paid; eleven hundred dollars (\$1,100.00) + GST.

Carried

Overweight Permit Renewal:

112/21-22 **DIETRICH:** THAT Council approve a year-round Overweight Permit for Neudorf Co-op Ltd. fuel delivery trucks on 618 Grid, Tower Road and Rge Rd 2092 south of Highway 10 for primary weight on front axle.

Carried Un

Adjournment:

113/21-22 **WLOCK:** THAT this meeting now be adjourned at 3:45 pm.

Carried Un

Submitted to Council this 12th day of April, 2022.

Reeve

Administrator

CORRESPONDENCE READ AT THE March, 2022 MEETING

Date Received	From	Subject
03-01-2022	Wavell Starr - Trustee, Star Blanket Treaty Land Entitlement	NE 27-22-8 W2 - conversion to reserve status
02-17-2022	S/Sgt. T.L. ADAMS, Melville RCMP	Detachment Action Plan (DAP)
02-23-2022	SARM Finance	2021 TLE RM Account Statement
02-23-2022	SARM	2022 SARM Annual Convention Resolutions
03-01-2022	GSSD	January/February 2022 In Focus
03-03-2022	SGI	Business Recognition Assessment
02-17-2022	SARM	The end game for Saskatchewan wild boar: SARM seeks to manage these invasive beasts
03-03-2022	SARM	SARM supports VIDO's effort to strengthen the response to infectious disease
03-01-2022	Saskatchewan Assessment Management Agency	2022 SAMA Annual Meeting - April 21, 2022 - Saskatoon
02-15-2022	Agriculture in the Classroom	sponsorship request letter and agreement
02-28-2022	Melville & District Agri-Park Association	2021 Report and Mower Request
03-04-2022	Agriculture in the Classroom	A Harvest Story' Childrens Book
02-08-2022	Johnson Shoyama Graduate School of Public Policy	Municipal Governance Program