

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, OCTOBER 11, 2022  
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

**Present:**

|                              |                 |                              |              |
|------------------------------|-----------------|------------------------------|--------------|
| <b>Reeve</b>                 | Brent Ulmer     |                              |              |
| <b>Councillor Division 1</b> | Warren Dietrich | <b>Councillor Division 4</b> | Glen Gamracy |
| <b>Councillor Division 2</b> | Aaron Golly     | <b>Councillor Division 5</b> | Sherri Wlock |
| <b>Councillor Division 3</b> | Blair Frick     | <b>Councillor Division 6</b> | Perry Issel  |
|                              |                 | <b>Administrator</b>         | Dawn Oehler  |

**Call to Order:**

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

**Agenda:**

250/21-22     **DIETRICH:**     THAT the agenda for the meeting be approved.Carried Un

**Minutes:**

251/21-22     **ISSEL:**     THAT the minutes of the Regular Meeting of Council, held on September 13, 2022 be adopted as read.Carried Un

**Policy Development:**

252/21-22     **GAMRACY:**     THAT the Council and Administration Workshop 'Linking Planning to Budget to Policy' be scheduled for December 5, 2022 beginning at 10:00 AM.Carried

**Financial Report:**

253/21-22     **GOLLY:**     THAT the financial statement for the month of September 2022 be approved as presented.Carried Un

254/21-22     **ISSEL:**     THAT the bank reconciliation as at October 1, 2022 be accepted as presented.Carried Un

255/21-22     **DIETRICH:**     THAT the accounts as presented be approved for payment and that a list of cheques # 9585 - 9628, EFT payments # 901 – 913 and payroll EFT payments # 18202201 – 20202207 and # 9212201 - 9212206; be annexed hereto and form a part of these minutes.Carried Un

**Organized Hamlet of Westview:**

256/21-22     **DIETRICH:**     THAT Council recognize receipt of the minutes provided by the Westview Hamlet Board for the meeting held on September 14, 2022.Carried Un

**Tax Enforcement:**

257/21-22     **WLOCK:**     THAT notice be issued and sealed tenders be accepted up to 3:00 PM on Thursday, December 1, 2022 for Tax Title Property Parcel G, Plan 102356502 Ext. 0; AND THAT the Administrator be authorized to open the tenders for evaluation with summary and recommendation to be presented to Council at the Regular December meeting.

Carried Un

**2022 General Election:**

258/21-22     **DIETRICH:**     THAT the Municipal Office at 238 Third Avenue West in Melville, SK be named as polling place for the 2022 General Election for Division 6 Councillor.

Carried Un

**Zoning Bylaw Amendment:**

259/21-22     **WLOCK:**     THAT an amendment to remove clause 9.4.2 c) from the Hamlet Zoning District 9.4.2 restricting floor area size for accessory buildings be included in Proposed Bylaw 5-2022 to Amend Zoning Bylaw 2-2019.

Carried Un

**Christmas Party:**

260/21-22     **WLOCK:**     THAT a budget of \$2,400 be set for elected officials, staff and spouses to attend the Melville Kin Club Community Christmas Party on Saturday, December 10, 2022.

Carried Un

**Correspondence/Communications:**

261/21-22     **FRICK:**     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 5-2022:**

262/21-22     **WLOCK:**     THAT Proposed Bylaw 5-2022 a Bylaw to amend Zoning Bylaw 2-2019 be read a first time.

Carried Un

263/21-22     **ISSEL:**     THAT a public hearing be held on Tuesday, November 8, 2022 at 10:00 AM at the RM of Stanley No. 215 office located at 238 – 3<sup>rd</sup> Avenue West in Melville, SK.

Carried Un

264/21-22     **FRICK:**     THAT the required public notice be issued for the public hearing to be held on Tuesday, November 8, 2022 at 10:00 AM at the RM of Stanley No. 215 office located at 238 – 3<sup>rd</sup> Avenue West in Melville, SK.

Carried Un

**SARM Mid-term Convention:**

265/21-22     **WLOCK:**     THAT up to 8 attendees [6 Delegates (Division 1,2,3,5,R,A) and 2 Guests (Division 4,6)] be registered for the SARM Mid-Term Convention being held in Saskatoon, SK on November 16-17, 2022.

Carried Un

266/21-22     **DIETRICH:**     THAT Reeve Brent Ulmer and Councillor Sherri Wlock be appointed as voting delegates for the 2022 Mid-term SARM Convention in Saskatoon, SK on November 16 – 17, 2022.

Carried Un

**Tax Abatements:**

267/21-22     **WLOCK:**     THAT the 2022 tax levy be abated for Tax ROLL 1459 000 PT SW 19-22-07 W2 as an exemption in accordance with Clause 292(1)(a) of *The Municipalities Act*; \$22.03 for municipal purposes and \$5.37 for Good Spirit School Division for a total of \$27.40.

Carried Un

268/21-22     **GOLLY:**     THAT \$1,316.38 be abated for Tax ROLL 1554 000 Lots 14-19, Block 1, Plan X1008 in accordance with Section 274 of *The Municipalities Act*; representing 2021 levy correction amounts applied during the Special Service Area restructure, \$1,114.19 for municipal purposes and \$202.19 for Good Spirit School Division.

Carried Un

**2023 Calendars:**

269/21-22     **GAMRACY:**     THAT 100 Country Spirit 2023 Calendars be ordered from 4imprint.ca for \$165.00 plus shipping and tax.

Carried Un

**Road Projects:**

270/21-22     **FRICK:**     THAT Road Project 3.1.22; clay-cap one mile of 617 GRID between section 14/15-23-09 W2 be awarded to L.D. Pawluk Road Construction Ltd. of Kelliher, SK at the June 21, 2022 quoted price of \$99,000 plus taxes; work scheduled to begin mid to late October 2022.

Carried

271/21-22     **DIETRICH:**     THAT culvert/road repair project; TWP RD 223 at section 24/13-22-07 W2 be approved for the Golly's Trenching quoted price of \$2,200 plus taxes including gravel supply by N&R Concrete Ltd.

Carried Un

**Adjournment:**

272/21-22     **WLOCK:**     THAT this meeting now be adjourned at 11:50 am.

Carried Un

Submitted to Council this 8<sup>th</sup> day of November, 2022.

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**Reeve**

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**Administrator**

**CORRESPONDENCE READ AT THE October, 2022 MEETING**

| <b>Date Received</b> | <b>From</b>                                | <b>Subject</b>   |
|----------------------|--|--|
| 09-21-2022           | The Agricultural Health and Safety Network | Annual Scholarship Letter & Discovery Days                                     |
| 10-05-2022           | Sgt. T.L. Travis ADAMS, RCMP               | Police Report, Q2 2022   |
| 10-07-2022           | Good Spirit School Division                | 10-6-2022 From the Board Report  |
| 10-05-2022           | Melville Kin Club                          | Community Christmas Party  |
| 09-22-2022           | MP Wagantall                               | New Horizons for Senior program applications open                              |
| 09-22-2022           | Multicultural Council of Saskatchewan      | Proclamation Request for Saskatchewan Multicultural Week- November 19-27, 2022 |
| 10-06-2022           | Municipal Leadership Development Program   | MLDP Fall Schedule   |