

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, AUGUST 9, 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		
		Administrator	Dawn Oehler

Absent:

Councillor Division 6 Perry Issel

Call to Order:

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:10 am.

Agenda:

217/21-22 **FRICK:** THAT the agenda for the meeting be approved. Carried Un

Minutes:

218/21-22 **DIETRICH:** THAT the minutes of the Regular Meeting of Council, held on July 12, 2022 be adopted as read. Carried Un

Policy Development:

219/21-22 **ULMER:** THAT HMC Management Inc. be hired as per submitted proposal for services to facilitate a Planning and Budget Workshop and Development of a Purchasing and Procurement Policy. Carried Un

Delegation:

9:45 am **Ron Lang,** Presentation of 2022 Pest Control Report.
Pest Control Officer

2022 Pest Control Report:

220/21-22 **GOLLY:** THAT the 2022 Pest Control Report be accepted and that Aug. 5, 2022 invoice be processed for \$11,176.05. Carried Un

Financial Report:

221/21-22 **WLOCK:** THAT the financial statement for the month of July 2022 be approved as presented. Carried Un

222/21-22 **FRICK:** THAT the bank reconciliation as at August 1, 2022 be accepted as presented. Carried Un

223/21-22 **DIETRICH:** THAT the accounts as presented be approved for payment and that a list of cheques # 9535 - 9557, EFT payments # 701 – 711 and payroll EFT payments # 14202201 – 15202207 and # 7212201 - 7212207; be annexed hereto and form a part of these minutes.

Carried Un

Tax Enforcement:

224/21-22 **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:

- Parcel 4, Plan 102061774; Title No. 141674104
- Lot 88 & 89, Blk 12, Plan BG3016; Title No. 123892881 and 123892892
- Parcel A, Plan 101781288; Title No. 123892454

Carried Un

225/21-22 **DIETRICH:** THAT TAXervice, on behalf of the Rural Municipality of Stanley No. 215, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

- Parcel A, Plan 101403010 Ext. 0; Title No. 152900388

Carried Un

Tax Abatement and Utility Service Disconnect Request: Duff SSA

226/21-22 **WLOCK:** THAT Council abate the amount of two thousand, seven hundred, sixty-one dollars and sixty-eight cents (\$2,761.68) from the Municipal Tax Levy portion of Tax Roll 1591 000; Parcel A, Plan AJ4473 based on the pro-rated amount of uncollectable sewer service arrears transferred to the tax roll.

Carried Un

227/21-22 **WLOCK:** THAT Council cancel a total of two hundred and twenty-five dollars (\$225.00) from Utility Account DUT012 for 2022 Sewer Service Charges and effectively cancel the water and sewer service to Queen Street Parcel A, Plan AJ4473 at the request of the property owner and for non-payment of fees.

Carried Un

Water/Wastewater System Assessment Project: Duff SSA

228/21-22 **WLOCK:** THAT Spring Creek Consulting of Moose Jaw, SK be engaged to complete a Waterworks and Wastewater Works Assessment for the Special Service Area of Duff as per proposal received June 4, 2022.

Carried Un

Communities in Transition (CIT) Capital Grant Program: Duff SSA

229/21-22 **DIETRICH:** THAT application be made to the Communities in Transition CIT Capital Grant Program for the following projects in the Special Service Area of Duff;

1. Water Treatment and Distribution System Assessment and Upgrades.
2. Wastewater Collection System Assessment and Upgrades.
3. Closed Waste Disposal Ground Phase II Environmental Site Assessment (ESA) and Corrective Action Plan (CAP).

Carried Un

Investing in Canada Infrastructure Plan (ICIP) Landfill Decommissioning: Duff SSA

230/21-22 **DIETRICH:** THAT Council receive a presentation from Donald Howe of FourFront Environmental Consulting regarding the attached proposal to better understand what type of Corrective Action Plan (CAP) may be required for the site.
Carried Un

231/21-22 **ULMER:** THAT a formal communication be sent to Duff SSA Advisory Committee to update on project planning and funding opportunities.
Carried Un

Harassment Prevention Policy Update:

232/21-22 **WLOCK:** THAT Council approve updated Harassment Prevention Policy - GG-100-44.
Carried Un

RMAA Division Meeting:

233/21-22 **ULMER:** THAT Administrator, Dawn Oehler register to attend the RMAA Division 1 & 2 Fall Meeting on Friday, September 16, 2022 in Regina, SK.
Carried Un

Grasslands Fall Ag News:

234/21-22 **GAMRACY:** THAT the RM be included for a 1/8 page ad in the Grasslands Fall 2022 Ag News Edition.
Carried Un

Correspondence/Communications:

235/21-22 **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

Adjournment:

236/21-22 **WLOCK:** THAT this meeting now be adjourned at 12:30 pm.
Carried Un

Submitted to Council this 13th day of September, 2022.

Reeve

Administrator

CORRESPONDENCE READ AT THE August, 2022 MEETING

Date Received	From	Subject
07-19-2022	Grasslands News - Melville Advance	Fall Ag News Premium Edition
07-14-2022	Tayo Adegeye - Plant Health Officer - SARM Division 1	Clubroot on-farm Soil Test Kits
07-19-2022	Fire Chief, Tyrone Mogenson, City of Melville	Fire Association Update
07-27-2022	SARM	Midterm Resolution Deadline 2022
08-04-2022	CN	CN Extreme Weather Fire Risk Mitigation Plan
07-26-2022	East Central Development Corporation	ANNUAL MEETING - WED, SEPT 7, 2022 Broadview, SK
07-25-2022	SARM	SARM Calls on the Federal Government to Help Get Ukrainian Refugees Needed Working Permits
07-28-2022	SARM	The Next Agricultural Policy Framework is Set