

**MINUTES OF THE FIRST MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON FRIDAY, NOVEMBER 25, 2022
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

Reeve	Brent Ulmer	Councillor Division 4	Ryan Halyk
Councillor Division 2	Aaron Golly	Councillor Division 5	Sherri Wlock
Councillor Division 3	Blair Frick	Councillor Division 6	Frederick Skorobohach
		Administrator	Dawn Oehler

Absent:

Councillor Division 1 Warren Dietrich

Call to Order:

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:05 am.

Agenda:

1/22-23 **FRICK:** THAT the agenda for the meeting be approved. Carried Un

Election Results:

2/22-23 **SKOROBOHACH:** THAT the results of the Election held November 9, 2022 be acknowledged as presented by Returning Officer, Dawn Oehler;

Division 2 Councillor Aaron Golly – Incumbent elected by Acclamation (4-year term)

Division 4 Councillor Ryan Halyk – elected by Acclamation (4-year term)

Division 6 Councillor Frederick Skorobohach – elected by Vote (4-year term)

Carried Un

Minutes:

3/22-23 **WLOCK:** THAT the minutes of the Regular Meeting of Council, held on November 8, 2022 be adopted as read. Carried Un

Council Orientation and Training:

4/22-23 **FRICK:** THAT all elected officials beginning a new term and any elected officials that have not completed the Respect in the Workplace Certification be registered with a deadline of March 31, 2023 to be certified or re-certified. Carried Un

5/22-23 **GOLLY:** THAT a completion deadline of March 31, 2023 be set for all elected officials beginning a new term and any elected officials that have not completed the Ministry of Government Relations Conflict of Interest online training modules. Carried Un

Training Policy Development:

6/22-23 **GOLLY:** THAT RM Council support the development of an orientation and training policy for Elected Officials and Employees to promote a culture of professional and personal development.

Carried Un

Winter Snow Clearing Stand-by Availability Schedule:

7/22-23 **WLOCK:** THAT the winter snow clearing stand-by availability and pay schedule be approved for the period November 13, 2022 through March 18, 2023.

Carried Un

GIL Tax Refund:

8/22-23 **WLOCK:** THAT a refund of two hundred and twenty-three dollars and sixty-seven cents (\$223.67) be issued to SaskTel for the credit balance on Grant in Lieu Tax Roll 1565 000 Lot 11, Block 2, Plan X1008 in the Special Service Area of Duff.

Carried Un

Correspondence/Communications:

9/22-23 **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

Deputy Reeve Appointment:

10/22-23 **GOLLY:** THAT Councillor Blair Frick be appointed as Deputy Reeve for the term of 2 years.

Carried

Delegation:

10:30 am **Landen Gulash** RM215 Public Works Supervisor, Landen Gulash attended the meeting to provide a Public Works Report to Council and introduction to new council members.

Clearing The Path (CTP) Corridor Application:

11/22-23 **ULMER:** THAT application be made to the Rural Integrated Roads for Growth program for Clearing the Path Designation for 6 km of 618 Grid from Highway 10 south to the RM boundary; ENE Pt. 20, ESE 20, E 17, 08, 05-22-07 W2.

Carried Un

Road Closure:

12/22-23 **WLOCK:** THAT ISC Parcel 143970060 Road Diversion Right of Way Plan AO695 through SW 9-24-08 W2 is no longer needed for use by the public; AND THAT the Administrator proceed with the process to legally close and sell the parcel with all legal and processing fees for same being the responsibility of the purchaser.

Carried Un

Adjournment:

13/22-23 **GOLLY:** THAT this meeting now be adjourned at 1:00 pm.

Carried Un

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

Reeve

Administrator

CORRESPONDENCE READ AT THE November 25, 2022 MEETING

Date Received	From	Subject
11-10-2022	SARM	SARM OH&S Snow Removal Exemption
11-16-2022	Ministry of Highways	Winter Weight Bulletin 2022-2023
11-17-2022	Saskatchewan Public Safety Agency	Fire Dispatch Clients - Smart Message notice
11-21-2022	Good Spirit School Division	November From The Board Report
11-23-2022	ADR Institute of Saskatchewan Inc.	Centralized Board of Revision Option