

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, APRIL 13, 2021  
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 9:15 am.

**Agenda:**

132/20-21 **DIETRICH:** THAT the agenda for the meeting be approved.

Carried

**Disclosure of Conflict:**

Agenda Items 4.1 Drainage Sanction Request; WSA Project E5002472 NW 03-23-08 W2 and 8.1 Delegation Brian Ulmer - WSA Project E5002472 NW 03-23-08 W2

- ULMER
- GOLLY

**Minutes:**

133/20-21 **ISSEL:** THAT the minutes of the Regular Meeting of Council, held on March 16, 2021 be adopted as read.

Carried Un

**Declaration of Conflict:**

Agenda Item 8.1 Delegation Brian Ulmer – RE: Agenda Item 4.1 WSA Project E5002472 NW 03-23-08 W2

*Reeve Ulmer declared a conflict of interest and left the meeting at 9:18 am.*

*Councillor Golly declared a conflict of interest and left the meeting at 9:18 am.*

**Delegations:**

9:18 – 9:30 am Brian Ulmer Agenda Item 4.1 Drainage Sanction Request; WSA Project E5002472 NW 03-23-08 W2

*Councillor Wlock joined the meeting at 9:25 am.*

*Reeve Ulmer re-joined the meeting at 9:35 am.*

*Councillor Golly re-joined the meeting at 9:35 am.*

9:45 – 9:50 am Michael Stelmacovich Proposed Recycling & Waste Collection Site, Birmingham.

**Delegations:**

9:52 – 10:04 am Devon Lowenberg Statement of Account; Claim for payment of 2014 invoice.  
**Kit-Cat Construction**

**Tax Enforcement:**

134/20-21 **ULMER:** THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after April 16, 2021 to commence proceedings to request title with respect to the following described lands;

Roll	1016000	SW 20-24-07-2 EXT 0	Title No.	130344094
Roll	1379000	BLK/PAR C-PLAN 59Y05370 EXT 0	Title No.	146958665
Roll	1524000	BLK/PAR A-PLAN 102242551 EXT 0	Title No.	149220468

Carried Un

**Declaration of Conflict:**

Agenda Item 4.1 Drainage Sanction Request; WSA Project E5002472 NW 03-23-08 W2

*Reeve Ulmer declared a conflict of interest and left the meeting at 10:10 am.*

*Councillor Golly declared a conflict of interest and left the meeting at 10:10 am.*

**Drainage Sanction Request:** WSA Project E5002472 NW 03-23-08 W2

135/20-21 **DIETRICH:** THAT the request for drainage sanction for conveyance of water across and within RM road allowance as shown on Overview Map for Proposed Drainage Project E5002472 be denied.

*Recorded Vote Requested:  
DIETRICH, FRICK, ISSEL – 3 for  
GAMRACY, WLOCK – 2 against  
Carried*

*Reeve Ulmer re-joined the meeting at 10:38 am.*

*Councillor Golly re-joined the meeting at 10:38 am.*

**Kit-Cat Construction Ltd.:** Statement of Account and claim for payment of 2014 Invoice

136/20-21 **WLOCK:** THAT SARM legal department be consulted for advice regarding recommended actions regarding claims for payment past the two-year statute of limitation period.  
Carried

**Financial Report:**

137/20-21 **GOLLY:** THAT the financial statement for the month of March 2021 be approved as presented.  
Carried Un

138/20-21 **ISSEL:** THAT the bank reconciliation as at April 1, 2021 be accepted as presented.  
Carried Un

139/20-21 **FRICK:** THAT the accounts as presented be approved for payment and that a list of cheques # 9014 – 9040, EFT payments # 301 - 302 and payroll EFT payments # 5202101 – 7202105 and # 3202101 - 3202107; be annexed hereto and form a part of these minutes.  
Carried Un

**Human Resource Strategy:**

140/20-21 **ISSEL:** THAT the DRAFT Public Works Supervisor Job Description be approved as presented.

Carried Un

141/20-21 **GAMRACY:** THAT the DRAFT *Fit for Work Program* **GG-100-42** be approved as presented to include NEW *Accommodation Policy* **GG-100-43** and REVISED *Corrective Action Policy* **GG-100-20**.

Carried Un

142/20-21 **FRICK:** THAT Council and Administration utilize Greenling Consulting Services to develop and implement a Performance Review System to form part of the overall RM HR Strategy.

Carried Un

143/20-21 **DIETRICH:** THAT Council support an internal communication initiative to have the Reeve and one rotating Councillor attend with Administrator to Monthly PW Shop Meetings scheduled and coordinated by Administration.

Carried

**Closed Session:**

144/20-21 **GOLLY:** That Council move to a closed session to discuss the Administrative Report on personnel.

Carried Un

*In-camera session began at 11:45 am and concluded at 11:50 am, all Council Members and the Administrator were present.*

**Recess:**

145/20-21 **ISSEL:** THAT the meeting be recessed from 12:00 – 1:00 pm.

Carried Un

*The meeting reconvened at 1:00 pm*

**Melville & District Agri-Park:**

146/20-21 **ISSEL:** 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 2021.

Carried Un

**Agriculture in the Classroom:** Sponsorship

147/20-21 **WLOCK:** THAT the RM support Agriculture in the Classroom (Sask) Inc. at the investor level of two hundred dollars (\$200.00) for 2021.

Carried Un

**Parkland Search and Rescue:** Sponsorship

148/20-21 **WLOCK:** THAT the RM support Parkland Search and Rescue with a donation of three hundred and fifty dollars (\$350.00).

Carried Un

**Proclamation:** June as PTSD Awareness Month (Post Traumatic Stress Disorder)

WHEREAS June has been declared as PTSD Awareness Month each year around the world;

AND WHEREAS for centuries we have recognized post traumatic stress disorder;

AND WHEREAS PTSD can affect all ages, children through to seniors;

AND WHEREAS treatment for PTSD is available;

AND WHEREAS it is up to each of us to know that the PTSD Assessment form is a major tool to seek medical assistance;

AND WHEREAS PTSD Awareness Month urges all to seek help for those who may have PTSD requiring medical assistance;

149/20-21 **ISSEL:** THAT the month of June be proclaimed as PTSD Awareness month in our municipality and encourage the residents of the community to actively learn about the PTSD Assessment form written by the Centre for PTSD Research as a tool to assist those affected by PTSD to obtain medical assistance.

Carried Un

**Assiniboine Watershed Stewardship Association:** Canadian Agriculture Partnership (CAP) Programming

150/20-21 **ULMER:** THAT the RM support the Assiniboine Watershed Stewardship Association in their effort at lobbying the Ministry of Agriculture to maintain their current status of successful delivery of Canadian Agriculture Partnership (CAP) programming.

Carried Un

**Correspondence/Communications:**

151/20-21 **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 3-2021:** recycling and waste collection depots - joint use agreements

152/20-21 **ISSEL:** THAT Proposed Bylaw 3-2021 a bylaw to provide for entering into an agreement respecting the shared use of recycling and waste collection depots be read a first time.

Carried

153/20-21 **ULMER:** THAT Proposed Bylaw 3-2021 a bylaw to provide for entering into an agreement respecting the shared use of recycling and waste collection depots be read a second time.

Carried

**2021 Budget:**

154/20-21 **GAMRACY:** THAT the budget for 2021 be adopted as presented.

Carried Un

155/20-21 **WLOCK:** THAT the hourly wages for all current transportation services employees be increased by 2% effective April 4, 2021.

*Recorded Vote Requested:  
GAMRACY, WLOCK – 2 for  
DIETRICH, FRICK, ISSEL, GOLLY, ULMER – 5 against  
Defeated*

Councillor Golly left the meeting at 1:40 pm.

**Tax Policy:**

156/20-21 **ULMER:** THAT the municipal mill rate be set at 6.00 for 2021. Carried Un

157/20-21 **WLOCK:** THAT the municipal mill rate for the Organized Hamlet of Westview be set at 5.80 for 2021.

*Recorded Vote Requested:  
GAMRACY, WLOCK – 2 for  
DIETRICH, FRICK, ISSEL, ULMER – 4 against  
Defeated*

**Proposed Bylaw 4-2021:** Mill Rate Factors

158/20-21 **ISSEL:** That proposed Bylaw 4-2021 a bylaw to establish mill rate factors be read a first time. Carried Un

159/20-21 **DIETRICH:** That proposed Bylaw 4-2021 a bylaw to establish mill rate factors be read a second time. Carried Un

160/20-21 **GAMRACY:** That proposed Bylaw 4-2021 a bylaw to establish mill rate factors be read a third time at this sitting of Council. Carried Un

161/20-21 **FRICK:** That proposed Bylaw 4-2021 a bylaw to establish mill rate factors be read a third time and final time. Carried Un

**Unit Price Graveling Contract Renewals:**

162/20-21 **GAMRACY:** THAT gravel haul unit price contracts be renewed for 2021 with unit prices updated as submitted by contractors, N&R Concrete Ltd. and Golly's Trenching Ltd.;

	Gravel Haul first four loaded miles (per yard)	Gravel Overhaul after four miles (per yard/per mile)
N&R Concrete Ltd.	<b>\$2.90</b>	<b>\$0.35</b>
Golly's Trenching Ltd.	<b>\$2.50</b>	<b>\$0.55</b>

Carried Un

163/20-21 **DIETRICH:** THAT the plan for quantities of gravel to be hauled from designated pits to roads in corresponding divisions be approved as presented for 2021. Carried Un

**Gravel Crushing:**

164/20-21 **DIETRICH:** THAT the plan for gravel pit cleanup and quantities of gravel to be crushed and stockpiled be approved as follows for 2021;

Pit	Yards	Description	Tender
P-30-D5 (Kozekevich)	10,000	Crush, Stockpile & Restore	RM215-2021-01 CRUSH
P-5-D1 (Kraushaar)	6,800	Crush & Stockpile	RM215-2021-02 CRUSH
<b><u>16,800</u></b>		<i>Total</i>	

and THAT an invitation to tender for the required work be issued with a close date of Monday, May 3, 2021.

Carried Un

**Declaration of Conflict:**

Agenda Item 7.6 Ag Lease Agreement Renewal; NE 17-24-07 W2

*Councillor Wlock declared a conflict of interest and left the meeting at 1:51 pm.*

**Ag Lease Agreement Renewal:** NE 17-24-07 W2

165/20-21 **GAMRACY:** THAT Council authorize the renewal of the Ag Lease Agreement for 17 acres of Parcel A, Plan 102237487 in the NE 17-24-07 W2 (Gamracy Pit) to Wlock Farms Ltd. for the term of three years for one hundred twenty dollars (\$120.00) per year.

Carried Un

*Councillor Wlock re-joined the meeting at 1:53 pm.*

*Councillor Golly re-joined the meeting at 1:56 pm.*

**Road Maintenance Agreements:**

166/20-21 **DIETRICH:** THAT Municipal Overweight Permit 2021-215-02 allowing Secondary Weights and providing an exemption from Spring Weight Restrictions for 2021 on existing Haul Route Appendix A to Road Maintenance Agreement RDS-2019-04 with Olysky Limited Partnership be approved.

Carried Un

167/20-21 **ISSEL:** THAT Road Maintenance Agreement **RDS-2021-01** with Priarie Co-operative Ltd. be approved to provide an exemption from Spring Weight Restrictions on Primary Weight Haul Route.

Carried Un

**Road Maintenance Schedule:**

168/20-21 **FRICK:** THAT a two-week rotation be established as a maintenance schedule for high traffic roads; 617 GRID, 740 GRID, 618 GRID, Birmingham GRID, RGE RD 2081 (East Fenwood Grid), RGE RD 2083 (West Fenwood Grid), TWP RD 234 (from Hwy 15 to 617 GRID) and TWP RD 240 (CTP section from 617 GRID to RM west boundary).

Carried Un

**Access Approach:** NE 15-23-07 W2

169/20-21 **DIETRICH:** THAT the request to construct an access approach at NNE 15-23-07 W2 be approved with landowner responsible for construction to RM specifications.

Carried Un

**Closed Session:**

170/20-21 **ULMER:** That Council move to a closed session to discuss a confidential matter.

Carried Un

*In-camera session began at 2:58 pm and concluded at 3:14 pm, all Council Members and the Administrator were present.*

**Adjournment:**

171/20-21 **ULMER:** THAT this meeting now be adjourned at 3:15 pm.

Carried Un

Submitted to Council this 11<sup>th</sup> day of May, 2021.

\_\_\_\_\_  
**Reeve**

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**Administrator**

**CORRESPONDENCE READ AT THE April, 2021 MEETING**

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
03-26-2021	Saskatchewan Crime Stoppers	Saskatchewan Crime Stoppers voluntary sponsorship request 2021 & Newsletter
03-29-2021	Tim Brodt, Acting President - SK Rural Crime Watch Assoc	Membership Opportunity - Saskatchewan Rural Crime Watch Association
03-30-2021	East Central Transportation Planning Committee	Annual General Meeting - Thursday April 15, 2021
04-06-2021	Sgt. T.L. Travis ADAMS, RCMP	Police Report, Q4 2020
04-07-2021	Good Spirit School Division	2021 04 01 From The Board Report
04-07-2021	Ministry of Government Relations	2021 Education Property Tax Mill Rates
03-16-2021	Melville & District Agri-Park Association, Inc.	Annual Update & Support Request
03-18-2021	Agriculture in the Classroom	sponsorship request letter and agreement
03-23-2021	Parkland Search And Rescue	Fundraising Package
03-27-2021	Debbie White	June is PTSD Awareness Month, Post Traumatic Stress Disorder
04-09-2021	Jesse Nielsen, AWSA Manager	Urgent Action Required - Assiniboine Watershed