

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, FEBRUARY 11, 2025
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

| | | | |
|------------------------------|-----------------|-------------------------------|------------------|
| Reeve | Blair Frick | Councillor Division 4 | Ryan Halyk |
| Councillor Division 1 | Warren Dietrich | Councillor Division 5 | Sherri Wlock |
| Councillor Division 2 | Aaron Golly | Councillor Division 6 | Fred Skorobohach |
| Councillor Division 3 | | Acting Administrator | Rhonda Schmaltz |
| | | Administrative Advisor | Marj Beatty |

Absent with Councillor Division 3 E. Lionel Stilborn

Notice:

Gallery Guests:

Call to Order:

A quorum being present, Reeve Blair Frick called the meeting to order at 9:15 am.

Disclosure of Conflict:

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Agenda:

021/25 **DIETRICH:** THAT the agenda for the meeting be approved as presented. Carried Un

Minutes:

022/25 **HALYK:** THAT the minutes of the Regula Meeting of Council, held on January 14, 2025 be adopted. Carried Un

Financial Report:

023/24 **WLOCK:** THAT the financial statement for the month of January 2025 be approved as presented. Carried Un

024/25 **WLOCK:** THAT the bank reconciliations as at December 31, 2024 be approved as presented. Carried Un

025/25 **SKOROBOHACH:** THAT the list of accounts paid be accepted as presented and that a list of Cheques 10437-10460, EFT Payments 501 to 515, 801 to 814, 901 to 914, 02202501 to 02202505, Council Remuneration EFT 1202501 to 1202506, Employee Payroll EFT 1202501 to 1202506, 2202501 to 2202503 and 3202501 to 3202504; be annexed hereto and form a part of these minutes. Carried Un

Duff SSA:

026/25 **GOLLY:** THAT the monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.
Carried Un

ADMINISTRATOR’S REPORT:

Office Fridge:

027/25 **SKOROBHACH:** THAT Council authorize the purchase of a mini fridge for the administration office at a maximum cost of Five Hundred Dollars (\$500.00).
Carried Un

Re-Schedule Regular Meetings of Council:

028/25 **SKOROBHACH:** THAT Council move the Regular March Meeting of Council to Friday March 7, 2025 at 9:00 am and the Regular May Meeting of Council to Tuesday May 6, 2025 at 9:00 am due to SARM and RMAA Conventions respectively.
Carried Un

Special Meeting of Council:

029/25 **HALYK:** THAT Council set a special meeting of Council for Monday February 24, 2025 at 6:00 pm in RM of Stanley Council Chambers to review 2025 projects and preliminary budget preparations.
Carried Un

RMAA Workshop:

030/25 **GOLLY:** THAT Council authorize the Acting Administrator to attend the RMAA Workshop on March 26, 2025 in Melville, SK at a cost of One Hundred Dollars (\$100.00)
Carried Un

2026 Audit Date:

031/25 **FRICK:** THAT Council authorize the Acting Administrator to send a letter to Prairie Strong to set the 2025 audit dates for the middle of February 2026.
Carried Un

MuniSoft Bank Reconciliation Program:

032/25 **WLOCK:** THAT Council authorize the purchase of the MuniSoft Bank Reconciliation program.
Carried Un

Closed Session:

033/25 **DIETRICH:** THAT Council move to a closed session to discuss personnel.
Carried Un

In-camera session began at 10.:25 am and concluded at 11:25 Am, all Council Members in attendance and Acting Administrator were present.

Public Works Operator Wage:

034/25 **DIETRICH:** THAT Council increase the wage of Public Works Operator, J. Ward to Thirty-Three Dollars (\$33.00) per hour effective January 2, 2025.
Carried Un

Administrative Advisor:

035/25 **WLOCK:** THAT Council authorize the hiring of Marj Beatty as a Part Time Administrative Advisor at a rate of Thirty-Seven (\$37.00) per hour. Hours of work will be on an as required basis and is not intended as a long term permanent position.
Carried Un

Snow Removal:

036/25 **FRICK:** THAT Council hereby authorizes the subcontracting of dozers or snow blowers to assist RM graders in clearing snow in problematic areas, on an as-required basis.
Carried Un

Correspondence:

037/25 **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

Recess:

038/25 **DIETRICH:** THAT the meeting be recessed for lunch at 12:05 pm for one hour.
Carried Un
The meeting reconvened at 1:02 pm.

Saskatchewan Lottery Grant Program:

039/25 **DIETRICH:** THAT for the purpose of the Saskatchewan Lottery Grant Program the RM of Stanley No. 215 allocate the per capita amount as follows: Village of Goodeve – 107; Village of Fenwood – 213; Organize Hamlet of Westview – 213; for the 2026 – 2027 year.
Carried Un

SARM Annual Convention 2025:

040/25 **HALYK:** THAT Council approve the Acting Administrator and any member of Council available attend the 2025 Annual SARM Convention March 11 – 13, 2025 and that Fred Skorobohach and Sherri Wlock be appointed as the voting delegates.
Carried Un

Saskatchewan Municipal Hail Insurance Annual Meeting:

041/25 **DIETRICH:** THAT Reeve Blair Frick be appointed as the voting delegate for the 2025 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association.

Carried Un

Ministry of Highways Road Maintenance Agreement:

042/25 **DIETRICH:** THAT Council approve the Road Maintenance Agreement for the Ministry of Highways for the six- and one-half miles within Division 4 with the hauler being responsible for the maintenance of the roads during construction.

Carried Un

Gravel Crushing Tenders:

043/25 **WLOCK:** THAT Council award the 2025-01 Gravel Crushing Tender to N & R Concrete.

DIETRICH – Abstained
Carried

044/25 **HALYK:** THAT Council award the 2025-02 Gravel Crushing Tender to N & R Concrete.

DIETRICH AND GOLLY – Abstained
Carried

Water Security Agency Drainage Applications:

045/25 **HALYK:** THAT Council approve Water Security Agency Drainage Application E51908.

Carried Un

046/25 **DIETRICH:** THAT Council hereby tables the decision on Water Security Application E5002168 until after the 2025 spring run-off, to allow Council an opportunity to gain a better understanding of the flow of water at the location in question.

Carried Un

Magic Moments Playschool Donation:

047/25 **WLOCK:** THAT Council authorize a donation of One Hundred Dollars (\$100.00) to the Magic Moments Playschool.

Defeated

Building Permit 2025-01:

048/25 **DIETRICH:** THAT Council authorize the Acting Administrator to send a letter to A. Dales stating that a Development Permit is required prior to the approval of the Building Permit.

Carried Un

2025 Dust Control:

049/25 **WLOCK:** THAT Council accept the quote from Fort Distributors for the application of dust control for the 2025 year at a cost of Forty Three Cents (\$0.43) per liter plus GST and PST. Carried Un

One Way Plows:

050/25 **SKOROBHACH:** THAT Council authorize the purchase of two Capital I one-way plows at the purchase price for Forty Thousand Dollars (\$40,000.00) per unit plus applicable taxes. Carried

Adjournment:

051/25 **SKOROBHACH:** THAT this meeting now be adjourned at 4:30 pm. Carried Un

Submitted to Council this 7th day of March, 2025.

Reeve

Acting Administrator

CORRESPONDENCE READ AT THE February 11, 2025 MEETING

| | From | Subject |
|---|--|-------------------|
| 1 | SARM | Rural Dart |
| 2 | Canadian Union of Postal Workers Union | Letter |
| 3 | WSP | Hospitality Night |
| 4 | SMHI | AGM Minutes |