

**MINUTES OF THE FIRST MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, NOVEMBER 14, 2023
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

Reeve	Brent Ulmer	Councillor Division 4	Ryan Halyk
Councillor Division 1	Warren Dietrich	Councillor Division 5	Sherri Wlock
Councillor Division 2	Aaron Golly	Councillor Division 6	Frederick Skorobohach
Councillor Division 3	Blair Frick	Acting Administrator	Rhonda Schmaltz

Absent:

Call to Order:

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:01 am.

Disclosure of Conflict:

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Public Works Operations Report:

Council received monthly report from RM Public Works Supervisor, Landen Gulash.

Agenda:

300/22-23 **HALYK:** THAT the agenda for the meeting be approved. Carried Un

Minutes:

301/22-23 **DIETRICH:** THAT the minutes of the Regular Meeting of Council, held on October 17, 2023 be adopted as read. Carried Un

2024 RM of Stanley Calendars:

302/22-23 **HALYK:** THAT Council order 100 - 8.5" x 11" standard size 2024 RM of Stanley No. 215 calendars from Grasslands News Group as per quote of \$11.00/calendar. Carried Un

Project 2.1.22:

303/22-23 **HALYK:** THAT Council authorize payment of half of invoice 333767 to Golly's Trenching as per original verbal agreement of 50% cost share and that all parties sign off that payment completes the project agreement between Golly's Trenching and RM of Stanley No. 215. Total payment will be Nineteen Thousand Seven Hundred Fifty-Three Dollars and Seventy-Five Cents (\$19753.75) plus applicable taxes. Carried

Financial Report:

304/22-23 **FRICK:** THAT the financial statement for the month of October 2023 be approved as presented.
Carried Un

Recess:

305/22-23 **FRICK:** THAT the meeting be recessed for lunch from 12:20 pm to 1:15 pm.
Carried Un
The meeting reconvened at 1:14 pm.

Financial Report Continued:

306/22-23 **HALYK:** THAT the list of accounts paid be accepted as presented and that a list of cheques # 10043 – 10081; payroll EFT payments #10222301 – 10222305, #2022301 – 2022309 and #22202301 – 22202307 and EFT 901 – 911 and 1001 - 1006; be annexed hereto and form a part of these minutes.
Carried Un

Duff SSA:

307/22-23 **DIETRICH:** THAT the monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.
Carried Un

308/22-23 **WLOCK:** THAT the quote provided by Re-Align Mechanical for the isolation and disconnection of the filtration system only at the Duff Special Service Area Water Works be accepted for the price of One Thousand Nine Hundred Twenty-Nine Dollars (\$1,929.00) plus applicable taxes.
Carried Un

Closed Session:

309/22-23 **DIETRICH:** THAT Council move to a closed session to discuss personnel.
Carried Un

In-camera session began at 1:40 pm and concluded at 2:35 pm, all Council Members in attendance and Administrator were present.

Correspondence/Communications:

310/22-3 **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

Tax Enforcement:

311/22-23 **WLOCK:** THAT the tax enforcement list be accepted as presented and be forwarded onto TAXervice for publishing.
Carried Un

December Regular Meeting:

312/22-23 **DIETRICH:** THAT the December regular meeting be moved to December 5, 2023 at 9:00 am.

Carried Un

Adjournment:

313/22-23 **ULMER:** THAT this meeting now be adjourned at 3:15 pm.

Carried Un

Submitted to Council this 5th day of December, 2023.

Reeve

Acting Administrator

CORRESPONDENCE READ AT THE November 14, 2023 MEETING

	From	Subject
1	Melville Kin Club	Community Christmas Party
2	Melville Curling Club	Operation Costs
3	APAS	General Meeting Invite
4	APAS	Quarterly Update
5	CMHA	Do More Ag
6	CN	CN Winter Safety Plans
7	Sask Health Authority	Primary Health Care