

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, JANUARY 14, 2025  
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

**Present:**

<b>Reeve</b>	Blair Frick	<b>Councillor Division 4</b>	Ryan Halyk
<b>Councillor Division 1</b>	Warren Dietrich	<b>Councillor Division 5</b>	Sherri Wlock
<b>Councillor Division 2</b>	Aaron Golly	<b>Councillor Division 6</b>	Fred Skorobohach
<b>Councillor Division 3</b>	E. Lionel Stilborn	<b>Acting Administrator</b>	Rhonda Schmaltz

**Absent:**

**Gallery Guests:**

*Public Works Supervisor Trevor Sanftleben entered the Council Chambers.*

**Call to Order:**

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

**Disclosure of Conflict:**

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**Agenda:**

01/25      **DIETRICH:**            THAT the agenda for the meeting be approved as presented. Carried Un

**Public Works Operations Report:**

*Public Works Supervisor, Trevor Sanftleben presented the monthly report from RM Public Works department.  
Mr. Sanftleben left the Council Chambers at 9:57 am.*

**Delegation-Water Security Agency:**

9:58 am      **Riley Prokopchuk and Cole Sandercock**      Water Security Agency met with the Council to discuss the process for Drainage Approvals, Request for Assistance Applications, and the role of municipalities in these processes.

*Riley Prokopchuk and Cole Sandercock left the Council Chambers at 11:20 am.*

**Minutes:**

02/25      **WLOCK:**            THAT the minutes of the First Meeting of Council, held on December 10, 2024 be adopted as amended. Carried Un

**Donation of Gravel:**

03/25      **DIETRICH:**            THAT Council approve the donation of gravel including the cost of delivery for the Fenwood Community Centre. Carried Un

**Financial Report:**

04/24      **HALYK:**                    THAT the financial statement for the month of December 2024 be approved as presented.

Carried Un

05/25      **WLOCK:**                    THAT the bank reconciliations as at October 31 and November 30, 2024 be approved as presented.

Carried Un

06/25      **HALYK:**                    THAT the list of accounts paid be accepted as presented and that a list of Cheques 10441-10436, EFT Payments 12001 to 122002, Council Remuneration EFT 12242501-12242506, Employee Payroll EFT 25202401-25202406 and 26202401-26202406; be annexed hereto and form a part of these minutes.

Carried Un

**Duff SSA:**

07/25      **GOLLY:**                    THAT Council approve the purchase of a Hach 2100P Turbidity meter at the cost of Five Hundred Dollars (\$500.00) plus taxes from Moskal Mechanical.

Carried Un

**A. Golly Gravel Lease Crushing Tender:**

08/25      **DIETRICH:**                THAT Council tender for the crushing off a pile and stockpiling of approximately Ten Thousand (10,000) yards of ¾" traffic gravel.

Carried Un

**Recess:**

09/25      **FRICK:**                    THAT the meeting be recessed for lunch at 12:00 pm for one hour.

Carried Un

*The meeting reconvened at 1:10 pm.*

**Delegation-eSuccess Empowering Growth:**

1:10 pm      **Ednali Fertuck-Zehavi**      Ednali Fertuck-Zehavi from eSuccess Empowering Growth presented Council with an opportunity to expand the RM equipment's GPS monitoring system, enabling the upload of mapping systems and project areas.

*Ednali Fertuck-Zehavi left the Council Chambers at 2:18 pm.*

**Silver Dirt Works – 2025 Custom Mowing:**

010/25      **DIETRICH:**                THAT Council approve Silver Dirt Works to complete a full cut mowing of Divisions 1, 2 and 3 at a rate of One Hundred Ninety-Five (\$195.00) dollars per hour. Mowing to be scheduled for the last week of July or the first week of August 2025.

Carried Un

**SARM Annual Convention 2025:**

011/25      **HALYK:**      THAT Council authorize Public Works Supervisor Trevor Sanftleben and Public Works Operator Jared Ward to attend one day of the SARM Annual Convention including one night's accommodation and mileage. This authorization is pending nor snow clearing is required within the municipality.

Carried Un

**Chromebook Buy Back:**

012/25      **SKOROBHACH:**      THAT Council set the buy back option of old Chromebooks at a rate of Twenty-Five (\$25.00) Dollars. The option to buy back is after the Chromebook is returned to the municipality and cleaned of all proprietary information.

Carried

**V -Plow Quick Attachments:**

013/25      **HALYK:**      THAT Council authorize the purchase of materials to build quick attachments for both v-plows at a cost of approximately One Thousand Five Hundred Dollars (\$1500.00) per v-plow.

Carried Un

**Office Help:**

014/25      **STILBORN:**      THAT Council approve Rayel Schmalz to be contracted on a casual as needed basis for part time office help at a rate of Fifteen Dollars (\$15.00) per hour.

Carried Un

**Correspondence:**

015/25      **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

**Municipal Revenue Sharing:**

016/25      **SKOROBHACH:**      THAT the Council of the Rural Municipality of Stanley No. 215 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried Un

**SARM Fidelity Bond SLP and Excess Liability:**

017/25 **GOLLY:** THAT Council accept the SARM 2025 Fidelity Bond SLP and Excess Liability report as presented.

Carried Un

**Audit Planning and Independence Letter:**

018/25 **WLOCK:** THAT THE Audit Planning and Independence Letter from Prairie Strong be accepted as presented and that the Letter of Engagement be signed for the year ending December 31, 2024.

Carried Un

**Massive Move Permit:**

019/25 **WLOCK:** THAT Council approve the massive move permit on Range Road 2081 from Highway 15 north through the municipality.

Carried Un

**Adjournment:**

020/25 **WLOCK:** THAT this meeting now be adjourned at 5:34 pm.

Carried Un

Submitted to Council this 11<sup>th</sup> day of February, 2025.

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*Reeve*

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*Acting Administrator*

**CORRESPONDENCE READ AT THE January 14, 2025 MEETING**

	<b>From</b>	<b>Subject</b>
1	SARM	Rural Dart
2	Assiniboine River Basin Initiative	Newsletter
3	Government of Saskatchewan	Winter Weights
4	Melville & District Fire Association	Meeting