MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF STANLEY NO.215 **HELD ON TUESDAY, JUNE 10, 2025**

AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK

Present:

Reeve Blair Frick **Councillor Division 4** Ryan Halyk **Councillor Division 5** Sherri Wlock **Councillor Division 1** Warren Dietrich

Councillor Division 2 Aaron Golly **Councillor Division 6**

Councillor Division 3 E. Lionel Stilborn **Acting Administrator** Rhonda Schmaltz

Councillor Division 6 Fred Skorobohach **Absent with Notice:**

Gallery Guests:

Call to Order:

A quorum being present, Reeve Blair Frick called the meeting to order at 9:10 am.

Disclosure of Conflict:

Agenda:

122/25 DIETRICH: THAT the agenda for the meeting be approved as amended

Carried Un

Minutes:

123/25 HALYK; THAT the minutes of the Regular Meeting of Council, held on May 6, 2025

be adopted as read.

Carried Un

Bylaw 2-2025 – A Bylaw to Establish Property Tax Levy:

124/25 HALYK: THAT Bylaw 2-2025, a Bylaw to Establish Property Tax Levy, be read a first

time.

Carried Un

125/25 **DIETRICH:** THAT Bylaw 2-2025, a Bylaw to Establish Property Tax Levy, be read a

second time.

Carried Un

STILBORN: 126/25 THAT Bylaw 2-2025, a Bylaw to Establish Property Tax Levy, be read a

third time at this sitting of Council.

Carried Un

127/25 **HALYK:** THAT Bylaw 2-2025, a Bylaw to Establish Property Tax Levy be read a third

time and adopted by Council.

Carried Un

Assiniboine Watershed Stewardship Association-Well Decommissioning Campaign:

128/25 **WLOCK:** THAT Council partake in the 2025 well decommissioning campaign

administered by the Assiniboine Watershed Stewardship Association (AWSA). The RM shall act as the applicant on behalf of all respective landowners within the RM and shall be responsible for paying the contractor invoice (\$2500 + tax), with the AWSA completing all necessary

paperwork and submitting the rebate application to the Ministry of Ag's Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain

the RM 90% reimbursement. The AWSA will reimburse the RM \$100/well. The RM will invoice the landowner the outstanding \$300.

Carried Un

Financial Report:

129/25 **GOLLY:** THAT the financial statement for the month of May 2025 be approved as

presented.

Carried Un

130/25 WLOCK: THAT the bank reconciliations as at April 30 and May 31, 2025 be

approved as presented.

Carried Un

131/25 **WLOCK:** THAT the list of accounts paid be accepted as presented and that a list of;

Cheques 10552-10578; Council Remuneration EFT 52501-52507,

Employee Payroll EFT 10202501-10202507, 11202501 and 11202505 and 12202501 and 12202505, EFT Online Bank Payments as presented; be

annexed hereto and form a part of these minutes.

Carried Un

Duff SSA:

132/25 HALYK: THAT the May 2025 monthly reports for the Duff Special Service Area

Waterworks – Hygienic Use System, be accepted as presented and

reviewed.

Carried Un

Closed Session:

133/25 **STILBORN:** THAT Council move to a closed session to discuss personnel.

Carried Un

In-camera session began at 10:55 am and concluded at 11:27 am, all Council Members in attendance and Acting Administrator were present.

134/25 **DIETRICH:** THAT Council approve the successful completion of the probationary

period of Public Works Supervisor T. Sanftleben, effective June 10, 2025.

Carried Un

135/25 **WLOCK:** THAT Council authorize the Acting Administrator to inspect the 2012

GMC Sierra and should the vehicle require detailing, the costs incurred

for detailing would be the responsibility of T. Sanftleben.

136/25 **HALYK:** THAT further to Resolution 285/24, Council approve an increase to the

Acting Administrator's wage, effective June 8, 2025, in recognition of the completion of the Local Government Administration Certificate.

Carried Un

137/25 **STILBORN:** THAT Council authorize the posting of the position for a part-time

Office Assistant.

Carried Un

Correspondence:

138/25 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

Development Permit 2025-03 and Building Permit 2025-03:

139/25 GOLLY: THAT Council authorize Development Permit DP2025-03 and Building

Permit BP2025-03 as presented.

Carried Un

Fire Protection Agreement:

140/25 HALYK: THAT the Fire Protection Agreement with the City of Melville be signed and

updated as appendix 'A' attachment to RM Fire Protection Bylaw 2-2016.

Carried Un

Water Security Agency Drainage Applications:

141/25 HALYK: THAT Council approve Water Security Agency Drainage Application

E5105730 and E5105731.

Carried Un

Recess:

142/25 **FRICK:** THAT the meeting be recessed for lunch at 12:20 pm for one hour.

Carried Un

The meeting reconvened at 1:06 pm.

2025 Dust Control:

143/25 **WLOCK:** THAT Council approve the applications for the 2025 dust control program.

Carried Un

Proposed Residential Subdivision:

144/25 **DIETRICH:** THAT Council approve the Proposed Residential Subdivision in the NE 24-

22-07 W2; Community Planning File SUBD-004023-2024.

Carried Un

Road	Allowance	Request -	NW	20-23-08	W2.
nuau	Allowalice	nequest -	14 44	20-23-00	VVZ.

145/25 **STILBORN:** THAT Council approve the Road Allowance Request application for NW

20-23-08 W2.

Carried Un

Duff SSA: Communities in Transition Operating Grant

146/25 HALYK: THAT the RM apply for the 2025 Communities in Transition (CIT)

Operating Grant program for the Special Service Area of Duff.

Carried Un

SaskPower Permit - NE 30-22-08 W2:

147/25 **GOLLY:** THAT Council acknowledge the SaskPower Permit for NE 30-22-08 W2.

Carried Un

SGI Move Permit:

148/25 **DIETRICH:** THAT Council approve the SGI Move Permit as presented.

Carried Un

Success Office Systems - Office Photocopier Lease:

149/25 **HALYK:** THAT Council approve entering into a 60-month lease agreement with

Success Office Solutions for the C259IF at the quoted rate of Two Hundred

Forty-Four Dollars (\$244.00) quarterly, plus applicable taxes.

Carried Un

<u>University of Saskatchewan – Agricultural Health and Safety Network:</u>

150/25 **WLOCK:** THAT Council approve the application and payment of the 2025 University

of Saskatchewan Agricultural Health and Safety Network membership in the amount of One Thousand Two Hundred Thirty-Two Dollars Sixty Cents

(\$1,232.60).

Carried Un

Grading of Road:

151/25 **GOLLY:** THAT Council approve the grading of the City of Melville road to the yard

of D. Schofer at a frequency of twice per year.

Carried Un

Adjournment:

152/25 **FRICK:** THAT this meeting now be adjourned at 2:42 pm.

Carried Un

Submitted to Council this 8th day of July, 2025.

Reeve

Acting Administrator

CORRESPONDENCE READ AT THE June 10, 2025 MEETING

	From	Subject
1	SARM	Rural Dart
2	Capital I	Amalgamation
3	Assiniboine Water Shed Association	AGM
4	Saskatchewan 4-H Foundation	Spring Highlights
5	Farm & Food Care Saskatchewan	Membership
6	SARM	Rural Dart
7	Capital I	Amalgamation