

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON MONDAY, APRIL 8, 2019  
AT THE MUNICIPAL OFFICE AT 238 - 3RD AVE. WEST, MELVILLE, SK**

**Present:**

<b>Reeve</b>	Kenneth Petlock		
<b>Councillor Division 1</b>	Scott Brown	<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>	Brent Ulmer		
		<b>Administrator</b>	Dawn Oehler

**Absent:**

**Councillor Division 6** Perry Issel

**Call to Order:**

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

**Agenda:**

110/18-19    **WLOCK:**        That the agenda for the meeting be approved. Carried Un

**Minutes:**

111/18-19    **BROWN:**        That the minutes of the Regular Meeting of Council, held on March 8, 2019 be adopted as read. Carried Un

**Road Maintenance Agreement:** RDS-2019-01

112/18-19    **BROWN:**        That Council enter into Road Maintenance Agreement **RDS-2019-01** with G. Ungar Construction Co. Ltd. to haul gravel from gravel pit at NW 27-23-07 W2 on approved Route 1 (60%) and Route 2 (40%) as attached to agreement Appendix A. Carried Un

**Delegation:**

10:00 am    Scott Ungar    Discussion on CN Double Track Install Project. Details on project  
                 **G. Ungar**       scheduling, contacts, road maintenance agreement and gravel extraction  
                 **Construction**    licensing.

**PROPOSED Bylaw 3-2019:** Municipal Fees Bylaw

113/18-19    **GAMRACY:**        That proposed Bylaw 3-2019 a bylaw to establish fees for planning and development services be read a third time and final time and adopted. Carried Un

**2019 Gravel Program:**

114/18-19    **WLOCK:**        THAT gravel haul unit price contracts be renewed for 2019 with unit prices updated as submitted by contractors, N&R Concrete Ltd. and Golly's Trenching Ltd. Carried Un

115/18-19     **GAMRACY:**     THAT N & R Concrete (1994) Ltd., Melville, SK, be awarded tender RM215-2019-01 with a unit price bid value of \$3.85/yard for crushing an estimated 11,000 yards of gravel at the Gamracy pit NE 17-24-07 w2.

Carried Un

**Financial Report:**

116/18-19     **BROWN:**     That the financial statement for the month of March 2019 be approved as presented.

Carried Un

117/18-19     **WLOCK:**     That the bank reconciliation as at April 1, 2019 be accepted as presented.

Carried Un

118/18-19     **BROWN:**     That the accounts as presented be approved for payment and that a list of cheques # 8146 - 8184 and payroll EFT payments # 5201901 – 6201904 and # 3181901 - 3181907; be annexed hereto and form a part of these minutes.

Carried Un

**OH Westview Budget:**

119/18-19     **BROWN:**     That Council approve the 2019 budget for the Organized Hamlet of Westview.

Carried Un

**Building Valuation – Insurance Coverage:**

120/18-19     **WLOCK:**     That an appraisal be done on all Municipal facilities, including Westview Community Hall and related structures with the intention of updating the valuation to reflect current Replacement Costs Insurance through SARM Property Self Insurance Plan.

Carried Un

**RMAA Spring Workshop:**

121/18-19     **GOLLY:**     That Administrator, Dawn Oehler and Office Assistant, Angela Dobson attend the RMAA Spring Workshop in Melville, SK on Tuesday, April 23, 2019.

Carried Un

**Closed Session:**

122/18-19     **PETLOCK:**     That Council move to a closed session to discuss;

- HR Committee Report

Carried Un

*In-camera session began at 11:47 am and concluded at 12:15 pm, all Council Members in attendance and the Administrator were present.*

**Recess:**

123/18-19     **WLOCK:**     That the meeting be recessed for lunch 12:15 – 1:00 pm.

Carried Un

**Correspondence/Communications:**

124/18-19     **ULMER:**     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

**Mill Rate:**

125/18-19     **PETLOCK:**     That the Municipal mill rate be set at 7.00 for 2019.

Carried Un

**Proposed Bylaw 4-2019:** Mill Rate Factors

126/18-19     **ULMER:**     That proposed Bylaw 4-2019 a bylaw to establish mill rate factors be read a first time.

Carried Un

127/18-19     **WLOCK:**     That proposed Bylaw 4-2019 a bylaw to establish mill rate factors be read a second time.

Carried Un

128/18-19     **BROWN:**     That proposed Bylaw 4-2019 a bylaw to establish mill rate factors be read a third time at this sitting of Council.

Carried Un

129/18-19     **GAMRACY:**     That proposed Bylaw 4-2019 a bylaw to establish mill rate factors be read a third and final time.

Carried Un

**Proposed Bylaw 5-2019:** Minimum Tax

130/18-19     **BROWN:**     That proposed Bylaw 5-2019 a bylaw to provide for a minimum tax be read a first time.

Carried Un

131/18-19     **GAMRACY:**     That proposed Bylaw 5-2019 a bylaw to provide for a minimum tax be read a second time.

Carried Un

132/18-19     **WLOCK:**     That proposed Bylaw 5-2019 a bylaw to provide for a minimum tax be read a third time at this sitting of Council.

Carried Un

133/18-19     **PETLOCK:**     That proposed Bylaw 5-2019 a bylaw to provide for a minimum tax be read a third time and final time.

Carried Un

**2019 Budget:**

134/18-19     **GOLLY:**     That the Budget for 2019 be adopted as presented.

Carried Un

**Road Maintenance Agreement:** RDS-2019-02

135/18-19     **BROWN:**     That Council enter into Road Maintenance Agreement **RDS-2019-02** with N&R Concrete Ltd. as renewal of RDS-2017-02 to haul primary weights from gravel pits at;

- NE 16-23-07 w2 west to Birmingham Grid and south to Highway 15,
- S 1/2 35-23-07 w2 to Highway 15, and
- SW 15-23-07 w2 west one mile and south to Highway 15, and south 1.25 miles to Highway 15

with condition included for hauler responsible for maintenance and spot repair.

Carried Un

**Road Maintenance Agreement:** RDS-2019-03

136/18-19     **WLOCK:**     That Council enter into Road Maintenance Agreement **RDS-2019-03** with N&R Concrete Ltd. for a three year term as renewal of RDS-2016-02 to haul primary weights from north RM boundary to Hwy 15 on RGE RD 2081 with hauler responsible for maintenance and spot repair.

Carried Un

**Ag Lease Renewal:** NE 17-24-07 w2

137/18-19     **GOLLY:**     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 R+S Wlock Farms for the term of one year for \$120.

Carried Un

**Adjournment:**

138/18-19     **WLOCK:**     That this meeting now be adjourned at 1:50 pm.

Carried Un

Submitted to Council this 7<sup>th</sup> day of May, 2019.

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**Reeve**

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**Administrator**

**CORRESPONDENCE READ AT THE April 8, 2019 MEETING**

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
04/02/19	SARM	MREP Survey
03/04/19	Asset Management Saskatchewan	Asset Management Free Webinars
03/19/19	APAS	2019 Membership
03/20/19	Ministry of Government Relations	Potential 2019 Education Mill Rates
04/02/19	Jesse Nielsen - AWSA	Funding Opportunity for Cattle Ranchers in your RM
03/09/19	Saskatchewan Common Ground Alliance	Annual Contractor Safety Breakfast - Tues Apr 16 @ 7:30 am
03/20/19	SARM	SARM Comments on the 2019 Federal Budget
03/20/19	SARM	SARM Responds to Provincial Budget
03/18/19	RCMP	Important Crime Advisory Notice
03/25/19	East Central Transportation Planning Committee	Annual General Meeting - Wed Apr 10 @ 1:00 pm
03/27/19	Ministry of Highways	New Municipal Service Fees
03/28/19	CN	Notice of Railway Work
03/28/19	SaskTel	2019 Road Construction Application
04/01/19	SARM	2019 Saskatchewan Crime Stoppers Requisition for Voluntary Levy