

**MINUTES OF THE FIRST MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, JULY 11, 2023  
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

**Present:**

<b>Reeve</b>	Brent Ulmer		
<b>Councillor Division 1</b>	Warren Dietrich	<b>Councillor Division 4</b>	Ryan Halyk
<b>Councillor Division 2</b>	Aaron Golly	<b>Councillor Division 5</b>	Sherri Wlock
<b>Councillor Division 3</b>	Blair Frick	<b>Councillor Division 6</b>	Frederick Skorobohach
		<b>Administrator</b>	Dawn Oehler

**Call to Order:**

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:00 am.

**Agenda:**

209/22-23     **WLOCK:**     THAT the agenda for the meeting be approved with added items;

- 7.7 Clearing the Path Application
- 4.4 Culvert Install Project; NW 1-23-07 W2

Carried Un

**Disclosure of Conflict:**

*GOLLY* - Agenda Item 5.7 DISCRETIONARY USE APPLICATION; Aggregate Resource (Gravel Pit) Development SW 3-23-08 W2

*WLOCK* – Agenda Item 7.4 AG LEASE PAYMENT REFUND REQUEST; PT NE 17-24-07 W2

**Public Works Operations Report:**

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

**Minutes:**

210/22-23     **GOLLY:**     THAT the minutes of the Regular Meeting of Council, held on June 13, 2023 be adopted as read.

Carried Un

**PROPOSED Strategic Planning & Budget Timelines Policy:**

211/22-23     **ULMER:**     THAT Strategic Planning & Budget Timelines Policy GG-100-90 be adopted with implementation goal of 2024 Budget Cycle starting October 2023.

Defeated

**2023 Capital Projects Budget:**

212/22-23     **WLOCK:**     THAT emergent road repair projects for budget category **roads** Project 5.8.23 at SW 28-23-08 W2 and NW 28-24-08 W2 estimated at total five thousand, five hundred dollars (\$5,500.00) be approved with Division 5 Councillor Sherri Wlock appointed as Project Manager.

Carried Un

**Public Works Vehicle Purchase:**

213/22-23     **WLOCK:**     THAT Council authorize the purchase of Key Chev Stock Number K5006A 2011 Chev Silverado 2500 at quoted deal price of forty thousand dollars (\$40,000.00) taxes included.

Defeated

214/22-23     **SKOROBHACH:**     THAT a tender be issued for a service/utility vehicle for the RM Public Works Department.

Carried

**Culvert Install Project:** NW 1-23-07 W2

215/22-23     **DIETRICH:**     THAT a Request for Assistance in resolving a drainage complaint be filed with Water Security Agency for existing drainage works on NW 1-23-07 W2 affecting RM road intersection of RGE RD 2071 and TWP RD 231.

Carried Un

**Financial Report:**

216/22-23     **SKOROBHACH:**     THAT the financial statement for the month of June 2023 be approved as presented.

Carried Un

217/22-23     **WLOCK:**     THAT the bank reconciliation as at July 1, 2023 be accepted as presented.

Carried Un

218/22-23     **DIETRICH:**     THAT the list of accounts paid be accepted as presented and that a list of cheques # 9907 - 9943, EFT payments # 601 – 612 and payroll EFT payments #6222301 – 6222306 and #12202301 – 13202308; be annexed hereto and form a part of these minutes.

Carried Un

**Tax Enforcement:**

219/22-23     **WLOCK:**     THAT TAXervice, on behalf of the Rural Municipality of Stanley No. 215, be authorized under The Tax Enforcement Act to acquire title for the following described lands included in Tax Roll 1430 000;

*Lot 88, Blk 12, Plan BG3016 Ext 0     Title No.     123892881*

*Lot 89, Blk 12, Plan BG3016 Ext 0     Title No.     123892892*

Carried Un

**HR Items:**

*Council received a letter of resignation from RM Administrator, Dawn Oehler.*

220/22-23     **WLOCK:**     THAT Greenline Consulting be engaged to work with the HR Committee of Council to facilitate the hiring process for a new Administrator.

Carried Un

**Duff SSA:**

221/22-23     **GOLLY:**     THAT the monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.

Carried Un

**Grasslands Fall Ag News:**

222/22-23     **WLOCK:**                THAT the RM be included for a 1/8 page ad in the Grasslands Fall 2023 Ag News Edition.

Carried Un

**Correspondence/Communications:**

223/22-23     **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

**Weed Management Plan Review:**

224/22-23     **SKOROBHACH:**                THAT the RM Weed Management Plan be updated for submission to SARM to be included in the 2023-24 Sustainable Canadian Agricultural Partnership (SCAP-IPCP) Invasive Plant Control Program.

Carried Un

**Ratepayers Spring Supper:**

225/22-23     **SKOROBHACH:**                THAT Council host a Spring Supper for ratepayers on Thursday, April 4, 2024 at the Fenwood Hall with the intention of engaging the community and providing information on relevant topics.

Carried Un

**Recess:**

226/22-23     **ULMER:**                        THAT this meeting be recessed for lunch from 11:55 AM to 12:55 PM.

Carried Un

*Reeve Ulmer reconvened the meeting at 12:50 PM*

**Public Hearing:**

227/22-23     **ULMER:**                        THAT the Regular Meeting be suspended and that the Public Hearing on the matter of the Discretionary Use Application for SW 3-23-08 W2 be opened at 1:00 pm.

Carried Un

**Public Hearing Minutes:**

**CHAIR:**                Opened the hearing and identified the reason for the hearing.

**ADMIN:**                A report on the application under consideration including recommendations was presented.

**APPLICANT:**                The applicant, RM of McLeod made representation in person.

**GALLERY:**                Representation was made in person, by one adjacent landowner.

**ADMIN:**                One submission of written representation was presented.

**CHAIR:**                Closed the hearing at 1:25 pm.

228/22-23     **ULMER:**                        Motion to resume the Regular Meeting.

Carried Un

**Conflict of Interest Declaration:**

*Councillor GOLLY declared a conflict of interest for agenda Item 5.7 DISCRETIONARY USE APPLICATION; Aggregate Resource (Gravel Pit) Development SW 3-23-08 W2 and left the meeting at 1:25 pm.*

**Discretionary Use Application:** SW 3-23-08 W2

- 229/22-23     **ULMER:**     THAT discretionary use application for an Aggregate Resource (Gravel Pit) Development in the SW 3-23-08 W2 be approved with conditions;
- a) that the developer makes annual application for yards extracted under RM Gravel Extraction Bylaw 1-2023,
  - b) that the developer enters into a standard Road Maintenance Agreement for the term of the permit to include; hauler responsible for any additional costs associated with keeping the 850m (0.5 mile) section of existing low-profile seasonal road (TWP RD 230) in an acceptable condition for equipment and truck access to the site and to provide for Dust Control for all residences along the haul route.
  - c) that the site is referred to Water Security Agency for confirmation of approval that the submitted water management plan complies with all provincial requirements, licensing, and regulations related to aggregate resource developments.

Carried Un

*Councillor GOLLY re-joined the meeting at 1:45 pm.*

**Walk-in Delegation Request:**

- 230/22-23     **GOLLY:**     THAT Council approve a walk-in delegation request from Dustin Hahn regarding Bush Clearing application at NE 24-22-09 W2.

Carried Un

- 1:30 pm     **Dustin Hahn**     Request for bush removal at location east of NE 24-22-09 W2 for field access.

- 231/22-23     **GOLLY:**     THAT the road access be widened by removing some bush east of NE 24-22-09 W2 and that the culvert south of Section 20-22-08 W2 be repaired.

Carried

**Reduced Speed Zone:**

- 232/22-23     **ULMER:**     THAT a reduced speed zone of 70km/hour be set for RGE RD 2083 from Highway 10 south to the RM Boundary (TWP RD 220).

Carried Un

**Fire Protection Agreement:**

- 233/22-23     **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

**Conflict of Interest Declaration:**

*Councillor WLOCK declared a conflict of interest for agenda Item 7.4 AG LEASE PAYMENT REFUND REQUEST; PT NE 17-24-07 W2 and left the meeting at 2:05 pm.*

**Ag Lease Payment Refund Request:**

234/22-23     **SKOROBHACH:**     THAT Wlock Farms Ltd. be refunded one hundred and twenty dollars (\$120.00) for Ag Lease Agreement unusable acres in the NE 17-24-07 W2 P-17-D4 RM Gravel Pit area.

Carried Un

*Councillor WLOCK re-joined the meeting at 2:15 pm.*

**Custom Work Application:**

235/22-23     **ULMER:**                THAT custom work application for Plains Environmental Inc. site at 100 Cemetery Road, Melville, SK be approved.

Defeated

**Gravel Crushing Contract RM215-2023-01:**

236/22-23     **FRICK:**                THAT Council authorize payment of N&R Concrete Ltd. Invoice 20188 with the 8% allowance noted for compaction for the total of 10,031 yards.

Carried

*Councillor DIETRICH abstained from voting.*

**Clearing the Path Corridor Application:**

237/22-23     **SKOROBHACH:**     THAT application be made to the Rural Integrated Roads for Growth program for Clearing the Path Designation for 6.57 km of TWP RD 240 from 617 Grid west to the RM boundary; N 34, 33, 32, 31-23-09 W2.

Carried Un

**Adjournment:**

238/22-23     **WLOCK:**                THAT this meeting now be adjourned at 3:15 pm.

Carried Un

Submitted to Council this 8<sup>th</sup> day of August, 2023.

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**Reeve**

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**Administrator**

**CORRESPONDENCE READ AT THE July 11, 2023 MEETING**

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
07-04-2023	Grasslands News	Fall Ag Edition
06-26-2023	Assiniboine Watershed Stewardship Association	Water-Related Concerns for AGM
06-27-2023	East Central Area Transportation Planning Committee / Ministry of Highways	Consultation on The Provincial Highway Sign Control Regulations
06-13-2023	RCMP S/Sgt. T.L. ADAMS (Travis)	RCMP Quarterly Report RM of Stanley
06-15-2023	Agriculture in the Classroom	support thank-you
06-20-2023	Good Spirit School Division	From The Board Report
06-22-2023	Ag Health & Safety Network	annual membership letter
06-29-2023	SARM	SARM Stresses Saskatchewan Farmers Will Face Increased Challenges Due to Clean Fuel Standards