

**MINUTES OF THE FIRST MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, MAY 9, 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 3</b> | Blair Frick     | <b>Councillor Division 6</b> | Frederick Skorobohach |
|                              |                 | <b>Administrator</b>         | Dawn Oehler           |

**Absent:**

*with notice*  
**Councillor Division 5** Sherri Wlock

**Call to Order:**

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:05 am.

**Agenda:**

141/22-23     **HALYK:**                    THAT the agenda for the meeting be approved.

Carried Un

**Disclosure of Conflict:**

Agenda Item 7.7 Bush Clearing Application; SE 22-23-07 W2

- *HALYK*

**Minutes:**

142/22-23     **SKOROBOHACH:**    THAT the minutes of the Regular Meeting of Council, held on April 11, 2023 be adopted as read.

Carried Un

**Agricultural Producers Association of Saskatchewan:**

143/22-23     **ULMER:**                    THAT the RM of Stanley No. 215 does not purchase a membership with Agricultural Producers Association of Saskatchewan.

Carried Un

**Facility Capital Requests:**

144/22-23     **ULMER:**                    THAT the carpet be replaced in Office and Council Chambers as per Carpet One Feb 1/23 Flooring Quotation for \$6851.20 (+ taxes).

Defeated

**Financial Report:**

145/22-23     **FRICK:**                    THAT the financial statement for the month of April 2023 be approved as presented.

Carried Un

146/22-23     **HALYK:**                    THAT the bank reconciliation as at May 1, 2023 be accepted as presented.

Carried Un

147/22-23     **DIETRICH:**     THAT the list of accounts paid be accepted as presented and that a list of cheques # 9841 - 9864, EFT payments # 401 – 411 and payroll EFT payments #4222301 – 4222306 and #7202301 - 8202305; be annexed hereto and form a part of these minutes.

Carried Un

**HR Items:**

148/22-23     **FRICK:**     THAT revisions to GPS Fleet Management Policy TS-300-41 be approved as presented.

Carried Un

149/22-23     **DIETRICH:**     THAT Employee Time Clock Use Policy GG-100-41 be approved as presented.

Carried Un

150/22-23     **HALYK:**     THAT all Public Works Department staff requiring PME certification participate in Southeast College Power Mobile Equipment (PME) Training.

Carried Un

**Recess:**

151/22-23     **ULMER:**     THAT this meeting be recessed for lunch from 12:15 PM to 12:45 PM.

Carried Un

*Reeve Ulmer reconvened the meeting at 1:10 PM*

**Sponsorship Requests:**

152/22-23     **ULMER:**     THAT the RM of Stanley No. 215 provide a fifty-dollar (\$50.00) donation to the Goodeve 4-H Club as sponsorship for the Leadership Award at their July 1, 2023 Achievement Day event.

Carried Un

153/22-23     **SKOROBHACH:**     THAT the RM of Stanley No. 215 provide a fifty-dollar (\$50.00) donation to the Teddy Bears Anonymous registered charity.

Carried Un

**Correspondence/Communications:**

154/22-23     **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

**Donation Request:**

155/22-23     **SKOROBHACH:**     THAT the RM of Stanley No. 215 provide a two thousand-dollar (\$2,000.00) donation to the Fenwood Community Centre ceiling repair fundraiser.

Defeated

**Fire Protection Association:**

156/22-23     **ULMER:**     THAT the RM of Stanley No. 215 be in favor of Option 1 (fixed/retainer fee) presented in the City of Melville's Report to the Fire Association for adjustment to the fee structure for Fire Protection Agreement renewal which increases the Annual Housing & Maintenance Fee based on Historical Subsidization percentages.

Carried Un

**Education Mill Rates:**

157/22-23     **GOLLY:**     THAT Council acknowledge the 2023 confirmed Education Property Tax Mill Rates as follows;

|  |            |
|--|------------|
| Agricultural Property                        | 1.42 mills |
| Residential Property                         | 4.54 mills |
| Commercial/Industrial                        | 6.86 mills |
| Resources (oil and gas, mines and pipelines) | 9.88 mills |

Carried Un

**2023 Capital Projects Budget:**

158/22-23     **SKOROBOHACH:**     THAT budget category **roads** Project 5.1.23 estimated at one thousand and five hundred dollars (\$1,500.00) be approved with Division 5 Councillor Sherri Wlock appointed as Project Manager.

Carried Un

159/22-23     **ULMER:**     THAT budget category **roads** Project 5.4.23 estimated at three thousand dollars (\$3,000.00) be approved with Division 5 Councillor Sherri Wlock appointed as Project Manager.

Carried Un

160/22-23     **SKOROBOHACH:**     THAT budget category **roads** Project 5.7.23 estimated at three thousand dollars (\$3,000.00) be approved with Division 5 Councillor Sherri Wlock appointed as Project Manager.

Carried Un

161/22-23     **DIETRICH:**     THAT budget category **roads** Project 1.1.23 estimated at seven thousand dollars (\$7,000.00) be approved with Division 1 Councillor Warren Dietrich appointed as Project Manager.

Carried Un

162/22-23     **DIETRICH:**     THAT budget category **roads** Project 1.2.23 estimated at fifty thousand dollars (\$50,000.00) be approved with Division 1 Councillor Warren Dietrich appointed as Project Manager.

Carried

163/22-23     **SKOROBOHACH:**     THAT budget category **roads** Project 6.1.23 estimated at fifteen thousand dollars (\$15,000.00) be approved with Division 6 Councillor Frederick Skorobohach appointed as Project Manager.

Carried Un

*Councillor Golly left the meeting at 3:10 pm.*

164/22-23 **SKOROBOHACH:** THAT budget category **roads** Project 6.2.23 estimated at five hundred dollars (\$500.00) be approved with Division 6 Councillor Frederick Skorobohach appointed as Project Manager.

Carried Un

165/22-23 **ULMER:** THAT budget category **access/approaches** Projects 4.2.23, 4.3.23 and 5.3.23 be approved; total category estimated at four thousand and five hundred dollars (\$4,500.00).

Carried Un

166/22-23 **HALYK:** THAT budget category **drainage (culverts, channel clearing)** Projects 2.1.23, 4.5.23 and 4.6.23 be approved; total estimated amount of three projects of four thousand and five hundred dollars (\$4,500.00).

Carried Un

167/22-23 **HALYK:** THAT budget category **brush clearing/ROW cleanup** Projects 4.1.23, 5.5.23 and 3.1.23 be approved; total category estimated at seven thousand, six hundred and fifty dollars (\$7,650.00).

Carried Un

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

168/22-23 **FRICK:** THAT the gravel crushing contract for 2023 be awarded to N&R Concrete Ltd. as per bid submitted for Tender # RM215-2023-01.

Carried

**Clearing The Path:**

169/22-23 **ULMER:** THAT the updated Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement be signed by the Reeve and Administrator.

Carried Un

**Road Signs:**

170/22-23 **SKOROBOHACH:** THAT road sign requests be approved for Division 6;

- Install 2 **STOP** signs; intersection of 617 GRID and TWP RD 235 for EB and WB traffic
- Install **SEASONAL ROAD/LOCAL TRAFFIC ONLY** sign; intersection of 617 GRID and TWP RD 240 for EB traffic
- Remove 2 **8T LIMIT** signs; TWP RD 242 south of Sec 13-24-09

Carried Un

**Conflict of Interest Declaration:**

*Councillor HALYK declared a conflict of interest for agenda Item 7.7 Bush Clearing Application; SE 22-23-07 W2 and left the meeting at 3:40 pm.*

**Bush Clearing Application:**

171/22-23 **DIETRICH:** THAT Bush Clearing Application for SE 22-23-07 W2 be approved.

Defeated

*Councillor Halyk re-joined the meeting at 3:55 pm.*

**Culvert Install Request:**

172/22-23     **ULMER:**     THAT the Administrator contact Water Security Agency to inquire if the installation of a culvert at the NW corner of NW 1-23-07 W2 crossing E/W Road Allowance TWP RD 231 would require drainage approval.  
Carried Un

**Overweight Permit:**

173/22-23     **DIETRICH:**     THAT Council approve a year-round Overweight Permit for Prairie Co-op Ltd. fuel delivery trucks on 618 Grid, Rge Rd 2081, Tower Road, Rge Rd 2085 and Rge Rd 2092 south of Highway 10 for primary weight on front axle.  
Carried Un

**Municipal Hail Withdrawals:**

174/22-23     **FRICK:**     THAT under provisions of Section 19 of The Municipal Hail Insurance Act, 1978, withdrawal number 215-1583 and 215-1584 be approved for withdrawal from the Municipal Hail Insurance program.  
Carried Un

**P-2-D1 Petlock Pit Clean-up Project:**

175/22-23     **FRICK:**     THAT N & R Concrete Ltd. Invoice 19902 for twenty-one thousand, sixty-two dollars and fifty cents (\$21,062.50) plus GST be approved for payment to finalize Petlock Pit Clean-up Project 09-12-2022 Proposal quoted at sixteen thousand and seven hundred dollars (\$16,700.00).  
Carried

**Adjournment:**

176/22-23     **SKOROBHACH:**     THAT this meeting now be adjourned at 4:50 pm.  
Carried Un

Submitted to Council this 13<sup>th</sup> day of June, 2023.

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**Reeve**

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**Administrator**

### CORRESPONDENCE READ AT THE May 9, 2023 MEETING

| <b>Date Received</b> | <b>From</b>  | <b>Subject</b>   |
|----------------------|--|--|
| 04-26-2023           | SARM   | Application Intake for the 2024-2025 Rural Integrated Road for Growth Program (RIRG) |
| 04-12-2023           | Assiniboine Watershed Stewardship Association (AWSA)           | 2023 Membership Letter and AGM Invitation - Tues. Aug 15/23                          |
| 04-13-2023           | RCMP S/Sgt. T.L. ADAMS (Travis)                                | RCMP Quarterly Report RM of Stanley  |
| 04-13-2023           | Saskatchewan Assessment Management Agency                      | SAMA 2022 Annual Report  |
| 04-27-2023           | RCMP S/Sgt. T.L. ADAMS (Travis)                                | RCMP Town Hall Meeting   |
| 05-01-2023           | Good Spirit School Division                                    | March/April In Focus   |
| 05-02-2023           | Government Relations - Building and Technical Standards Branch | The Construction Codes Act coming into force Jan 1/22                                |
| 05-04-2023           | SARM   | Division 1 Meeting - June 7, 2023, Kipling, SK                                       |
| 04-12-2023           | CN   | Annual vegetation management program   |
| 04-19-2023           | Teddy Bears Anonymous  | Sponsorship Request  |
| 05-01-2023           | Goodeve 4-H Club   | Achievement Day Sponsorship Request  |