

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, JULY 08, 2025
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

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

Absent with Notice:

Gallery Guests:

Call to Order:

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

Disclosure of Conflict:

- *Councillor Halyk declared a conflict in item 6.1 on the agenda.*
- *Councillor Skorobohach declared a conflict in item 4.3 on the agenda.*

Acting Administrator:

153/25 **FRICK:** THAT Council appoint Rhonda Schmaltz as Administrator as prescribed in Subsection 110.1 of *The Municipalities Act*.
Carried Un

Agenda:

154/25 **HALYK:** THAT the agenda for the meeting be approved as amended.
Carried Un

Minutes:

155/25 **WLOCK:** THAT the minutes of the Regular Meeting of Council, held on June 10, 2025 be adopted as read.
Carried Un

Financial Report:

156/25 **WLOCK:** THAT the financial statement for the month of June 2025 be approved as presented.
Carried Un

157/25 **HALYK:** THAT the bank reconciliation as at June 30, 2025 be approved as presented.
Carried Un

Financial Report – Continued:

158/25 **DIETRICH:** THAT the list of accounts paid be accepted as presented and that a list of cheques 10579-10603; Council Remuneration EFT 6202502-6202507, Employee Payroll EFT 13202501 - 13202505 and 14202501 - 14202505, EFT Online Bank Payments as presented; be annexed hereto and form a part of these minutes. Cheque # 10509 is to be voided and reissued to reflect correct invoices and vendors.

Carried

Zach James Media:

159/25 **FRICK:** THAT Council enter into a contract with Zach James Media to drone and measure the stock pile of gravel located at the Golly and Gamracy pits.

Carried Un

Delegation-M. Frick:

Monte Frick entered the Council Chambers at 10:04 am.

10:04 am **Monte Frick** Monte Frick met with Council to discuss the 740 grid at SE 31-22-08 W2.

Monte Frick left the Council Chambers at 10:19 am.

Duff SSA:

160/25 **HALYK:** THAT the June 2025 monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.

Carried Un

Upgrade Administration Office Computers:

161/25 **WLOCK:** THAT Council authorize the upgrade of the administration office computers from MuniSoft at the quoted price of Three Thousand Five Hundred Dollars (\$3,500.00) plus taxes.

Carried Un

Recess:

162/25 **SKOROBOHACH:** THAT the meeting be recessed for lunch at 12:00 pm for one hour.

Carried Un

The meeting reconvened at 1:05 pm.

Correspondence:

163/25 **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

Water Security Agency - Drainage:

164/25 **DIETRICH:** THAT Council approve the project regarding the installation of a culvert between SW 12-23-07 W2 and NW 1-23-07 W2 as presented by Water Security Agency.

Defeated

Conflict of Interest Declaration:

Councillor HALYK declared a conflict of interest for agenda Item 4.1 Water Security Agency Approval E5105838 and left the meeting at 2:12 pm.

Water Security Agency - Drainage:

165/25 **WLOCK:** THAT Council reviewed the drainage application E5105838 and hereby approves the conveyance of water across and within the road allowances as shown on the Water Security Agency overview plan for E5105838.

Carried Un

Councillor Halyk re-joined the meeting at 2:17 pm.

Road Allowance Request – NW 36-22-09 W2:

166/25 **DIETRICH:** THAT Council table the Road Allowance Request application for NW 36-22-09 W2 until the August 12, 2025 meeting to allow Council to meet with the landowner and review the scope of work.

Carried Un

Councilor Stilborn left the Council Chambers at 2:50 pm and returned at 3:02 pm.

Rescind Motions:

167/25 **DIETRICH:** THAT Council rescind motions 326/274, 327/24, 328/24 and 329/24

Carried Un

Bylaw 3-2025 – A Bylaw to Amend Bylaw 7-2024:

168/25 **DIETRICH:** THAT Bylaw 3-2025, a Bylaw to Amend Bylaw 7-2024, be read a first time.

Carried Un

169/25 **WLOCK:** THAT Bylaw 3-2025, a Bylaw to Amend Bylaw 7-2024, be read a second time.

Carried Un

170/25 **HALYK:** THAT Bylaw 3-2025, a Bylaw to Amend Bylaw 7-2024, be read a third time at this sitting of Council.

Carried Un

171/25 **GOLLY:** THAT Bylaw 3-2025, a Bylaw to Amend Bylaw 7-2024, be read a third time and adopted by Council.

Carried Un

Prairie Strong-Appointment of Auditor:

172/25 **DIETRICH:** THAT Council request the appointment of an alternate auditor within Prairie Strong to replace the current auditor.

Carried Un

Offer for Purchase – Duff SSA Lots 1-3, Par 8-9 Plan X1008:

173/25 **SKOROBHACH:** THAT Council decline a decision regarding the sale of lots 1-3, Par 8-9 Plan X1008 until revisions of the Zoning Bylaw and Official Community Plan Bylaw have been completed.

Carried Un

Duff SSA Water Connection Block G, Plan 67Y07925 Ext 0:

174/25 **SKOROBHACH:** THAT Council decline the water and/or sewer connection for Block G, Plan 67Y07925 Ext 0 due to no development permit.

Carried Un

OH Westview – Annual General Meeting:

175/25 **DIETRICH:** THAT Council accept the minutes of the Annual General Meeting for the OH of Westview as presented.

Carried Un

TAXervice – Tax Enforcement:

176/25 **STILBORN:** THAT Council authorize TAXervice under s22(1) of The Tax Enforcement Act on or after Jul 30, 2025 to commence proceedings to request title with respect to the following described lands:
- Roll 1091 SW 02-24-08-2 EXT 0
- Roll 1380 BLK/PAR F-PLAN 62Y04751 EXT 2 BLK/PAR H-PLAN 101725433 EXT 1

Carried Un

2025 Lorie West Conservation and Development Levy:

177/25 **WLOCK:** THAT Council accept the 2025 Lorie West Conservation and Development Levy as presented.

Carried Un

Councillor Stilborn left the meeting at 4:00 pm.

Councillor Wlock left the meeting at 4:36 pm.

Councillor Wlock re-joined the meeting at 5:16 pm.

Councillor Wlock left the meeting at 5:38 pm.

Adjournment:

178/25 **GOLLY:** THAT this meeting now be adjourned at 5:41 pm.

Carried Un

Submitted to Council this 12th day of August, 2025.

Reeve

Administrator

CORRESPONDENCE READ AT THE July 8, 2025 MEETING

	From	Subject
1	SARM	Rural Dart
2	SARM	Rural Sheaf
3	SARM	Gopher Overpopulation
4	RM of Tullymet	Golf Tournament
5	Government Relations	Village of Fenwood
6	Ministry of Highways	Highway 10 Project
7	Provincial Airways	Specialty Field and Aerial Application