

**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 8:57 am.

Disclosure of Conflict:

- *Councillor Halyk declared a conflict in item 3.2 on the agenda.*

Agenda:

179/25	HALYK:	THAT the agenda for the meeting be approved as amended.	Carried Un
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Minutes:

180/25	WLOCK:	THAT the minutes of the Regular Meeting of Council, held on July 8, 2025 be adopted as read.	Carried Un
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Delegation-R. Lang – Pest Control Officer:

Ron Lang entered the Council Chambers at 9:03 am.

9:03 am	Ron Lang	Ron Lang met with Council to provide the 2025 RM of Stanley No. 215 Pest Control Report.
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Ron Lang left the Council Chambers at 9:24 am.

181/25	DIETRICH:	THAT Council accept the 2025 Pest Control Report as presented by R. Lang.	Carried Un
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Road Allowance Request – SE 1-23-09 W2:

182/25	STILBORN:	THAT Council approve the Road Allowance Request for SE 1-23-09 W2, with all work to be completed at the landowner's expense; AND THAT the work be supervised by Council or staff of the Rural Municipality of Stanley No. 215; AND FURTHER THAT all debris piles be disposed of on SE 1-23-09 W2 and relocated north, away from the water's edge.	Carried Un
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Conflict of Interest Declaration:

Councillor HALYK declared a conflict of interest for agenda Item 3.2 Brimingham – Sale of Lots 88 and 89, Parcel 12, Plan BG3016 and left the meeting at 9:42 am.

Offer to Purchase – Lots 88 and 89, Parcel 12, Plan BG3016:

183/25 **WLOCK:** THAT Council approve the offer to purchase Lots 88 and 89, Parcel 12, Plan BG3016 in Birmingham from D. Halyk for a total purchase price of Four Hundred Dollars (\$400.00).

Carried

Councillor Halyk re-joined the meeting at 9:47 am.

Financial Report:

184/25 **WLOCK:** THAT the financial statement for the month of July 2025 be approved as presented.

Carried Un

185/25 **SKOROBHACH:** THAT the bank reconciliation as at July 31, 2025 be approved as presented.

Carried Un

186/25 **HALYK:** THAT the list of accounts paid be accepted as presented and that a list of cheques 10604-10627; Council Remuneration EFT 7202502-7202507, Employee Payroll EFT 15202501 - 15202505 and 16202501 - 16202505, EFT Online Bank Payments as presented; be annexed hereto and form a part of these minutes.

Carried Un

Duff SSA:

187/25 **GOLLY:** THAT the July 2025 monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.

Carried Un

RMAA Workshop and Division Meeting:

188/25 **WLOCK:** THAT Council authorize Administrator, R. Schmaltz to attend the RMAA Division Meeting on September 19, 2025 and the RMAA/UMAAS Workshop on October 2, 2025 and the necessary registration fees be paid.

Carried Un

Abatement of Taxes:

189/25 **DIETRICH:** THAT the 2025 tax levy be abated for Tax ROLL 119 000 PT NW 28-22-07 W2 as an exemption in accordance with Clause 293(2) of *The Municipalities Act*; \$443.28 for municipal purposes and \$388.51 for Good Spirit School Division for a total abatement of \$831.79.

Carried Un

Closed Session:

190/25 **FRICK:** THAT Council move to a closed session to discuss personnel.

Carried Un

In-camera session began at 11:06 am and concluded at 12:15 pm, all Council Members in attendance and Administrator were present.

Recess:

191/25 **STILBORN:** THAT the meeting be recessed for lunch at 12:15 pm.

Carried Un

The meeting reconvened at 1:40 pm.

Closed Session:

192/25 **SKOROBHACH:** THAT Council move to a closed session to discuss personnel.

Carried Un

In-camera session began at 1:40 pm and concluded at 2:34 pm, all Council Members in attendance and Administrator were present.

Municipal Office Assistant:

193/25 **SKOROBHACH:** THAT Council offer Esphia Preorius the position of Part Time Municipal Office Assistant at a starting wage of \$23.00/hour subject to a six-month probationary period.

Carried

Public Works Employee Wage Policy TS-300-43:

194/25 **SKOROBHACH:** THAT Council approve the Public Works Employee Wage Policy TS-300-43 effective August 3, 2025.

Carried

Purchase of 2025 CAT 150JOY-BR:

195/25 **HALYK:** THAT Council approve the purchase of a 2025 CAT 150JOY-BR, Serial Number OEB410102, through Caterpillar Financial Services, at a purchase price of \$250,000.00, including trade-in allowance for the 2020 CAT 150 (Unit 15-10), Serial Number OEB400169, plus applicable taxes.

Carried

Correspondence:

196/25 **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

Bylaw 4-2025 – A Bylaw to Provide for the Repeal of Certain Bylaws:

- 197/25 **WLOCK:** THAT Bylaw 4-2025, a Bylaw to Provide for the Repeal of Certain Bylaws, be read a first time. Carried Un
- 198/25 **DIETRICH:** THAT Bylaw 4-2025, a Bylaw to Provide for the Repeal of Certain Bylaws, be read a second time. Carried Un
- 199/25 **STILBORN:** THAT Bylaw 4-2025, a Bylaw to Provide for the Repeal of Certain Bylaws, be read a third time at this sitting of Council. Carried Un
- 200/25 **SKOROBHACH:** THAT Bylaw 4-2025, a Bylaw to Provide for the Repeal of Certain Bylaws, be read a third time and adopted by Council. Carried Un

Councillor Wlock left the meeting at 4:17 pm.

Road Allowance Request – SW 25-24-09 W2:

- 201/25 **DIETRICH:** THAT Council approve the Road Allowance Request application for SW 25-24-09 W2, with the condition that all work be completed at the landowner's expense and in accordance with all applicable guidelines, related to ditch slope. Carried Un

CN Rail Safety Week:

- 202/25 **HALYK:** THAT Council support national Rail Safety Week to be held from September 15 to 21, 2025. Carried Un

Bylaw 5-2025 – A Bylaw to Amend Bylaw 02-2019, A Bylaw to Adopt a Zoning Bylaw:

- 203/25 **SKOROBHACH:** THAT Bylaw 5-2025, a Bylaw to Amend Bylaw 02-2019, A Bylaw to Adopt a Zoning Bylaw, be read a first time. Carried Un

Proposed Residential Subdivision:

- 204/25 **DIETRICH:** THAT Council approve the Proposed Residential Subdivision in the NW 24-22-07 W2; Community Planning File SUBD-004633-2025. Carried Un

Melville Regional Park:

- 205/25 **DIETRICH:** THAT Council approve the donation of up to Fifty (50) yards of crushed gravel to the Melville Regional Park. Carried Un
- 206/25 **DIETRICH:** THAT Council approve the yearly contribution of Two Thousand Dollars (\$2,000.00) to the Melville Regional Park. Carried Un

Councillor Dietrich left the meeting at 4:57 pm.

September Regular Council Meeting – Time Change:

207/25 **STILBORN:** THAT Council provide public notice of the change in start time for the September 9, 2025 Regular Meeting of Council to 8:00 a.m.

Carried Un

Adjournment:

208/25 **STILBORN:** THAT this meeting now be adjourned at 5:23 pm.

Carried Un

Submitted to Council this 9th day of September, 2025.

Reeve

Administrator

CORRESPONDENCE READ AT THE August 12, 2025 MEETING

	From	Subject
1	SARM	Rural Dart
2	Ministry of Highways	Highway 9 Project
3	SGI Provincial Safety Grant	Denial Letter
4	Canadian National Railway	Rail Safety Week 2025
5	WSP	Traffic Count Program
6	Saskatchewan Health Authority	Melville Primary Health Care Clinic
7	Ministry of Environment	Derelict Building Pilot Project
8	Melville – Ituna RCMP	Quarter 1 Update
9	Water Security Agency	Channel Clearing and Draining Project Maintenance Program
10	Government of Saskatchewan	Accepted Herbicide for Selected Regulated Weeds
11	SARM	Rural Dart
12	Central Prairie Development Alliance	Meeting – August 13, 2025