

**MINUTES OF THE FIRST MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, JUNE 13, 2023
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

Reeve	Brent Ulmer		
Councillor Division 1	Warren Dietrich	Councillor Division 4	Ryan Halyk
Councillor Division 2	Aaron Golly	Councillor Division 5	Sherri Wlock
Councillor Division 3	Blair Frick		
		Administrator	Dawn Oehler

Absent:

with notice
Councillor Division 6 Frederick Skorobohach

Call to Order:

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

Agenda:

177/22-23 **DIETRICH:** THAT the agenda for the meeting be approved.

Carried Un

Public Works Operations Report:

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

Closed Session:

178/22-23 **ULMER:** THAT Council move to a closed session to discuss personnel.

Carried Un

In-camera session began at 10:00 am and concluded at 10:30 am, all Council Members in attendance and Administrator were present.

Minutes:

179/22-23 **GOLLY:** THAT the minutes of the Regular Meeting of Council, held on May 9, 2023 be adopted as read.

Carried Un

DRAFT Strategic Planning & Budget Timelines Policy:

180/22-23 **DIETRICH:** THAT the following clauses be removed from DRAFT Strategic Planning & Budget Timelines Policy GG-100-90;

12) c) vi) Council approves the interim operating budget to have authority to spend for the following year.

and,

12) d) i) Council will approve the general operating, utility, and capital budgets and initiation of work by staff to get projects out to tender where required (this could occur in January as well if all is in order).

Carried Un

2023 Capital Projects Budget:

190/22-23 **GOLLY:** THAT budget category **roads** Project 2.1.22 (carry-over from 2021 road project 2.4.21) estimated at ten thousand dollars (\$10,000.00) by Golly's Trenching be approved to complete road to width of 28 feet with Division 2 Councillor Aaron Golly appointed as Project Manager and Division 3 Councillor Blair Frick appointed to assist with Project Management.

Carried Un

191/22-23 **WLOCK:** THAT budget category **roads** Project 5.2.23 estimated at four thousand dollars (\$4,000.00) be approved with Division 5 Councillor Sherri Wlock appointed as Project Manager.

Carried Un

Facility Capital Requests:

192/22-23 **FRICK:** THAT the RM Public Works shop heater be replaced by **3D Plumbing & Heating** as per April 14/23 quote R.M. of Stanley Maint. shop Supply and install: Price: \$11,299.75 (+ taxes)

Carried Un

Culvert Install Request:

193/22-23 **DIETRICH:** THAT a 300mm equalizing culvert be installed at the NW corner of NW 1-23-07 W2 crossing E/W Road Allowance TWP RD 231 field approach in the RM Right of Way.

Carried Un

Financial Report:

194/22-23 **WLOCK:** THAT the financial statement for the month of May 2023 be approved as presented.

Carried Un

195/22-23 **HALYK:** THAT the bank reconciliation as at June 1, 2023 be accepted as presented.

Carried Un

196/22-23 **DIETRICH:** THAT the list of accounts paid be accepted as presented and that a list of cheques # 9865 - 9906, EFT payments # 501 – 511 and payroll EFT payments #5222301 – 5222306 and #9202301 - 11202309; be annexed hereto and form a part of these minutes.

Carried Un

HR Items:

197/22-23 **ULMER:** THAT that Thomas Matt be offered the position of Seasonal Public Works Operator for the 2023 season at the wage of \$26.50/hr.

Carried Un

OH Westview:

198/22-23 **DIETRICH:** THAT Council recognize receipt of the minutes provided by the Organized Hamlet of Westview for the Annual Meeting held on May 3, 2023.

Carried Un

199/22-23 **DIETRICH:** THAT RM Council approve the request from the Westview Hamlet Board to temporarily restructure the board membership by including a fourth director for the next four (4) years expiring at the Annual Meeting of Hamlet Residents and Voters in 2027.

Carried

Duff SSA:

200/22-23 **ULMER:** THAT the compliance inspection report for the Duff Special Service Area Waterworks – Hygienic Use be accepted as presented and reviewed.

Carried Un

201/22-23 **GOLLY:** THAT the monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.

Carried Un

Well Decommissioning Program: Assiniboine Watershed Stewardship Association (AWSA)

202/22-23 **WLOCK:** THAT the R.M. of Stanley No. 215 will participate in the AWSA's well decommissioning campaign for 2023 as follows;

- The cost of a well decommissioning (only large diameter, >24") is \$2,500.00 + tax (\$2775.00)
- The AWSA will be the contact for this initiative and will facilitate the entire process.
- The AWSA will provide the R.M. with the contractor invoice. The R.M. will be responsible for paying the contractor invoice.
- The AWSA will submit the rebate application form to the Ministry of Ag's Farm and Ranch Water Infrastructure Program, with the R.M. acting as the applicant on behalf of the landowner, to get the R.M. 90% reimbursement.
- The AWSA will provide the RM with \$100 reimbursement per well.
- The R.M. will then invoice the landowner for the remaining balance of \$300.00

Carried Un

Correspondence/Communications:

203/22-23 **FRICK:** 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

Reeve ULMER left the meeting at 12:25pm and Deputy Reeve FRICK assumed the chair.

Duff SSA: Communities in Transition Operating Grant

204/22-23 **GOLLY:** THAT the RM apply for the 2023 Communities in Transition (CIT) Operating Grant program for the Special Service Area of Duff.

Carried Un

Duff SSA: Water System Minor Upgrades Project

205/22-23 **HALYK:** THAT Re-Align Mechanical of Moose Jaw, SK be awarded the contract for the Duff SSA Water System Minor Upgrades Project as per proposal received May 22, 2023 totaling \$7,485 (+ taxes).

Carried Un

Duff SSA: Water System Operations Planning

206/22-23 **GOLLY:** THAT the development of an Operational Management Plan for Duff Waterworks System be awarded to Advanced Municipal Solutions to be scheduled following the Water System Minor Upgrades Project.

Carried Un

Road Signs:

207/22-23 **HALYK:** THAT road sign request be approved for Division 4;
• Install 2 **BE AWARE** signs; west of SW 30-23-07 W2

Carried

Adjournment:

208/22-23 **DIETRICH:** THAT this meeting now be adjourned at 1:35 pm.

Carried Un

Submitted to Council this 11th day of July, 2023.

Reeve

Administrator

CORRESPONDENCE READ AT THE June 13, 2023 MEETING

Date Received	From	Subject
05-03-2023	Tayo Adegeye - Plant Health Technical Advisor - SARM Division 1	SCAP-PBP rebate program guidelines and forms now available
05-10-2023	Good Spirit School Division	From The Board Report
05-30-2023	Ministry of Highways	Hay Salvage and Ditch Mowing
05-29-2023	Tayo Adegeye - Plant Health Technical Advisor - SARM Division 1	Leafy Spurge Beetle Collection Days 2023
05-29-2023	Saskatchewan Emergency Planners Association	2023 SEPA Conference Invite
05-23-2023	SARM	SARM Encouraged by Wildlife Damage Compensation Enhancements
06-05-2023	Suncrest College	Cumberland College & Parkland College Announce New Name
06-02-2023	Assiniboine Watershed Stewardship Association	2023 Well Decommissioning Campaign
05-29-2023	Saskatchewan Federation of Police Officers	16th Annual Saskatchewan Federation of Police Officers Annual Crime Prevention Guide