

**MINUTES OF THE FIRST MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, APRIL 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 5</b>	Sherri Wlock
<b>Councillor Division 3</b>	Blair Frick	<b>Councillor Division 6</b>	Frederick Skorobohach
		<b>Administrator</b>	Dawn Oehler

**Absent:**

*with notice*  
**Councillor Division 2** Aaron Golly

**Call to Order:**

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

**Agenda:**

121/22-23 **HALYK:** THAT the agenda for the meeting be approved. Carried Un

**Minutes:**

122/22-23 **SKOROBOHACH:** THAT the minutes of the Regular Meeting of Council, held on March 24, 2023 be adopted as read. Carried Un

**Delegations:**

9:50 am **Bill Prybylski and Dion McGrath** Presentation on current lobby initiatives and Agricultural Producers Association membership information. of Saskatchewan (APAS)

10:25 am **Tayo Adegeye** Presentation on upcoming Sustainable Canadian SARM Division 1 - Plant Health Agricultural Partnership (SCAP) rebate programs. Technical Advisor

**Strategic Planning & Budget Timelines Policy:**

123/22-23 **WLOCK:** THAT adoption of proposed Strategic Planning & Budget Timelines Policy GG-100-90 be deferred to a later date. Carried Un

**Gravel Resource Planning:**

124/22-23 **WLOCK:** THAT draft gravel lease agreement be approved for the term 2023 through 2024 for NE 17-24-07 W2 adjacent to existing RM Gravel Pit P-17-D4. Carried Un

125/22-23 **WLOCK:** THAT 2023 gravel crushing tender be issued for projects to be done at RM lands and leases; P-17-D4; NE 17-24-07 W2; 6,000 yards, P-21-D3; NE 21-22-09 W2; 10,000 yards, and L15 & L10-2-D1; NE 02-23-07 W2; 12,000 yards move to P-2-D1; NW 02-23-07 W2.  
Carried Un

**Financial Report:**

126/22-23 **SKOROBHACH:** THAT the financial statement for the month of March 2023 be approved as presented.  
Carried Un

127/22-23 **WLOCK:** THAT the bank reconciliation as at April 1, 2023 be accepted as presented.  
Carried Un

128/22-23 **DIETRICH:** THAT the accounts as presented be approved for payment and that a list of cheques # 9807 - 9840, EFT payments # 301 – 312 and payroll EFT payments #3222301 – 3222307 and #5202301 - 6202305; be annexed hereto and form a part of these minutes.  
Carried Un

**Correspondence/Communications:**

129/22-23 **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

**Recess:**

130/22-23 **ULMER:** THAT this meeting be recessed for lunch from 12:10 PM to 1:15 PM.  
Carried Un

*Reeve Brent Ulmer reconvened the meeting at 1:20 PM*

**2023 Budget:**

131/22-23 **WLOCK:** THAT the 2023 Operating Budget be adopted as presented.  
Carried Un

132/22-23 **DIETRICH:** THAT the 2023 Capital Budget Summary be adopted as presented.  
Carried Un

**2023 Mill Rate:**

133/22-23 **HALYK:** THAT the 2023 municipal mill rate be set at 6.75 mills.  
Carried Un

**Mill Rate Factor Bylaw:**

134/22-23 **DIETRICH:** THAT proposed Bylaw 2-2023 a bylaw to establish mill rate factors be read a first time.  
Carried Un

135/22-23 **FRICK:** THAT proposed Bylaw 2-2023 a bylaw to establish mill rate factors be read a second time. Carried Un

136/22-23 **HALYK:** THAT proposed Bylaw 2-2023 a bylaw to establish mill rate factors be read a third time at this sitting of Council. Carried Un

137/22-23 **WLOCK:** THAT proposed Bylaw 2-2023 a bylaw to establish mill rate factors be read a third time and final time. Carried Un

**Road Maintenance Agreement:**

138/22-23 **SKOROBOHACH:** THAT Road Maintenance Agreement **RMA-2023-01** with Prairie Co-operative Ltd. be approved to provide an exemption from Spring Weight Restrictions on Primary Weight Haul Route. Carried Un

**Truck Purchase:**

139/22-23 **ULMER:** THAT the Administrator be authorized to bid to a maximum of twenty eight thousand (\$28,000) dollars on 2003 Chevrolet 2500 Service Truck listed as Lot 22 at Ritchie Bros April 12, 2023 Auction in Langenburg, SK. Carried Un

**Adjournment:**

140/22-23 **SKOROBOHACH:** THAT this meeting now be adjourned at 3:45 pm. Carried Un

Submitted to Council this 9<sup>th</sup> day of May, 2023.

\_\_\_\_\_  
*Reeve*

\_\_\_\_\_  
*Administrator*

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

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
03-22-2023	East Central Health Foundation	Spring 2023 Update
03-31-2023	Good Spirit School Division	From The Board Report
04-06-2023	SARM	Police Cost Re-distribution Formula Letter
03-30-2023	East Central Transportation Committee	AGM Reminder - Thurs, April 13, 2023, 10:00am, Balcarres
03-22-2023	SARM	SARM Responds to the 2023-24 Provincial Budget
04-04-2023	Johnson Shoyama Graduate School of Public Policy	Municipal Governance Program