

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, JULY 10, 2018  
AT THE MUNICIPAL OFFICE AT 238 - 3RD AVE. WEST, MELVILLE, SASK.**

**Present:**

<b>Reeve</b>	Kenneth Petlock		
<b>Councillor Division 1</b>	Scott Brown	<b>Councillor Division 4</b>	Glen Gamracy
<b>Councillor Division 2</b>	David Erbach	<b>Councillor Division 5</b>	Sherri Wlock
<b>Councillor Division 3</b>	Ronald Lang	<b>Councillor Division 6</b>	<i>vacant</i>
		<b>Administrator</b>	Dawn Oehler

**Call to Order:**

A quorum being present, Reeve Kenneth Petlock called the meeting to order at 9:10 am.

**Agenda:**

185/17-18    **BROWN:**    That the agenda for the meeting be approved. Carried Un

**Minutes:**

186/17-18    **GAMRACY:**    That the minutes of the Regular Meeting, held on June 11, 2018 be adopted as read. Carried Un

**Closed Session:**

187/17-18    **ERBACH:**    That Council move to a closed session to discuss;

- HR Committee Report

Carried Un

*In-camera session began at 9:20 am and concluded at 10:15 am, all Council Members and the Administrator were present.*

**Utility Operator Personnel:**

188/17-18    **PETLOCK:**    That the Mower Committee complete the Corrective Action Plan follow up with Utility Operator, Lucius Kowaski on Wednesday, July 11, 2018 at 7:00 am meeting at the RM works shop. Carried

**Councillor Resignation:**

189/17-18    **PETLOCK:**    That Council acknowledge the letter of resignation submitted by David Erbach, Division 2 Councillor, effective immediately. Carried Un

*Division 2 Councillor, David Erbach resigned and left the meeting at 10:25 am.*

**RM Works Shop Lock:**

190/17-18    **LANG:**    That the lock on the RM works shop in Fenwood be changed to a digital combination style lock. Carried Un

**Gravel Exploration: NW 2-23-07 W2**

191/17-18    **PETLOCK:**    Offer to purchase the NW 2-23-07 w2 for the purposes of development of a gravel pit for a total of \$233,600 payable in equal installments over a 4 year term.  
Carried Un

**Recess:**

192/17-18    **WLOCK:**    That the meeting be recessed for lunch 12:10 am – 1:00 pm.  
Carried Un

**Official Community Plan:**

193/17-18    **BROWN:**    That Council move to finalize Official Community Plan Document as submitted by Ashley Beaton, SARM Planning Consultant and move forward with advertising and Proposed Zoning Bylaw Review.  
Carried Un

**Financial Report:**

194/17-18    **WLOCK:**    That the financial statement for the month of June 2018 be approved as presented.  
Carried Un

195/17-18    **GAMRACY:**    That the bank reconciliation as at July 6, 2018 be accepted as presented.  
Carried Un

196/17-18    **WLOCK:**    That the accounts as presented be approved for payment and that a list of cheques # 7730 - 7767 and EFT payments # 12201801 - 13201805; be annexed hereto and form a part of these minutes.  
Carried Un

**Drainage Permit Application: S 35-24-07 Division 4**

197/17-18    **GAMRACY:**    That a drainage application be submitted to the Water Security Agency for the drainage project at SE 35-24-07 W2.  
Carried Un

**Correspondence/Communications:**

198/17-18    **WLOCK:**    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

**New Hires:**

199/17-18    **PETLOCK:**    That Council ratify employment offers made to Angela Dobson for the Office Assistant Position and Michael Hahn for the Seasonal Utility Operator Position by the HR Committee.  
Carried Un

**Road Naming Request:**

200/17-18 **BROWN:**

THAT the portion of the vested Road Right of Way, Range Road 2084 south of Highway 10 to the south boundary of the RM be named NORTHERN VIEW ROAD and that any signage to be erected be the responsibility of the requester.

Carried Un

**Plant Health Officers Appointment:**

201/17-18 **WLOCK:**

That Council appoint the following Plant Health Officers as Pest Control Officers for 2018;

<b>Katey Makohoniuk</b> Plant Health Officer – SARM Division 1 - 306- 594-7683	<b>Lynne Roszell</b> Plant Health Officer – SARM Division 4 - 306- 852-8328
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Division 2 - 306-541-8437	<b>Chelsea Baraniecki</b> Plant Health Officer – SARM Division 5 - 306- 380-4526
<b>Betty Johnson</b> Plant Health Officer – SARM Division 3 - 306- 315-3925	<b>Colleen Fennig</b> Plant Health Officer – SARM Division 6 - 306-946-9895

Carried Un

**Pest Control:**

202/17-18 **PETLOCK:**

That Council approve Rat Infestation Report printing charge back per use to the RM by the Pest Control Officer.

Carried

**Bylaw Enforcement:** Parcel E, Plan 101724779 Ext. 39

203/17-18 **BROWN:**

THAT the costs incurred by the Municipality to remedy the bylaw contravention issued on August 17, 2017 to the property owner of Parcel E, Plan 101724779 Ext. 39 be added to tax roll 104 000 as per clause 369(1)(c) of *The Municipalities Act*.

Summary of costs;

Kit-Cat Construction Invoice 159	\$ 16,441.32
R.C. Inspection Services Invoice 1123	\$ <u>105.00</u>
	<b>\$ 16,546.32</b>

Carried Un

204/17-18 **BROWN:**

THAT the Municipality request to transfer title for Parcel E, Plan 101724779 Ext. 39 as per section 24 of *The Tax Enforcement Act*.

Carried Un

**Adjournment:**

205/17-18 **LANG:** That this meeting now be adjourned at 2:50 pm.

Carried Un

Submitted to Council this 14<sup>th</sup> day of August, 2018.

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

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

**CORRESPONDENCE READ AT THE JULY 10, 2018 MEETING**

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
06-08-2018	SARM Bridge Services	Bridge End Hazard Markers Installation Alternative - SURVEY
06-06-2018	CN	NOTICE - CN RIGHT-OF-WAY VEGETATION CONTROL
06-08-2018	Parkland College	Safety Training Fall 2018
06-13-2018	SARM	SARM June Division 1 meeting addresses key regional issues
06-18-2018	SaskPower	Preventing Interference with SaskPower Lines and Equipment
06-21-2018	SaskPower	Commercial Smart Pilot
06-22-2018	Saskatchewan Information and Privacy Commissioner	2017-2018 Annual Report
06-25-2018	City of Melville	Fire Call Invoice Copies
06-26-2018	SARM	Concerns Regarding 2% Liquid Strychnine
07-03-2018	SARM	Weekly Policy Bulletin & June Policy Bulletin
07-05-2018	Canada Culvert	Canada Culvert Acquisition - Armtec Steel Drainage Division
06-10-2018	Stacey Wiebe - Finning International	Demo Days in Regina
06-27-2018	SARM	Research supports SARM stance on carbon tax
06-27-2018	Saskatchewan Hospital New Beginnings - Saskatchewan Health Authority	SHNB Fundraising Announcement