

**MINUTES OF THE FIRST MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON FRIDAY, MARCH 24, 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 2</b>	Aaron Golly	<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

**Call to Order:**

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:00 am.

**Agenda:**

95/22-23     **DIETRICH:**        THAT the agenda for the meeting be approved. Carried Un

**Minutes:**

96/22-23     **SKOROBOHACH:**    THAT the minutes of the Regular Meeting of Council, held on February 14, 2023 be adopted as read. Carried Un

**Strategic Planning & Budget Timelines Policy:**

97/22-23     **ULMER:**            THAT draft Strategic Planning & Budget Timelines Policy be brought forward at the April Regular Meeting of Council. Carried

**Custom Work Policy: TS-300-20**

98/22-23     **DIETRICH:**        THAT one free pass per year be granted for snow plowing on private residential driveways. Carried

99/22-23     **HALYK:**            THAT custom work rates be increased as follows;

description	\$
minimum	50.00
hourly	185.00
snow plowing ( <i>driveway pass</i> )	50.00

effective April 1, 2023.

Carried Un

**Delegations:**

10:40 am     **Jesse Nielson**            Presentation on current Programs, Services and membership  
Assiniboine Watershed       benefits.  
Stewardship Association

11:00 am **Aiden Bateman** and **Caleb Sutter** Presentation on current Programs.  
Ducks Unlimited Canada

**Pest Control Products:**

100/22-23 **DIETRICH:** THAT the fee structure for supplying pest control products to RM residents and ratepayers be adjusted to a cost recovery model.  
Carried Un

**Financial Report:**

101/22-23 **GOLLY:** THAT the financial statement for the month of February 2023 be approved as presented.  
Carried Un

102/22-23 **FRICK:** THAT the bank reconciliation as at March 1, 2023 be accepted as presented.  
Carried Un

103/22-23 **DIETRICH:** THAT the accounts as presented be approved for payment and that a list of cheques # 9781 - 9806, EFT payments # 201 – 211 and payroll EFT payments #2222301 – 2222307 and #3202301 - 4202305; be annexed hereto and form a part of these minutes.  
Carried Un

104/22-23 **DIETRICH:** THAT the five hundred thousand dollar (\$500,000) revolving line of credit and General Security Agreement with the Cornerstone Credit Union be approved for the upcoming fiscal period.  
Carried Un

**OH Westview:**

105/22-23 **DIETRICH:** THAT Council recognize receipt of the minutes provided by the Westview Hamlet Board for the meeting held on March 1, 2023.  
Carried Un

106/22-23 **DIETRICH:** THAT Council approve the 2023 budget for the Organized Hamlet of Westview as submitted.  
Carried Un

107/22-23 **DIETRICH:** THAT the municipal mill rate for the Organized Hamlet of Westview be set at 5.80 for 2023 with a mill rate factor of 1.00.  
Carried Un

**Recess:**

108/22-23 **ULMER:** THAT this meeting be recessed for lunch from 12:25 PM to 1:15 PM.  
Carried Un

*A quorum being present, Reeve Brent Ulmer reconvened the meeting at 1:25 PM*

**Duff SSA:**

109/22-23    **HALYK:**        THAT Council approve the 2023 budget for the Special Service Area of Duff as submitted.  
Carried Un

110/22-23    **GOLLY:**        THAT the municipal mill rate for the Special Service Area of Duff be set at 30.00 for 2023 with property class mill rate factors of 70% residential and 30% commercial.  
Carried Un

*Councillor Wlock re-joined the meeting at 1:35PM.*

**HR Items:**

111/22-23    **HALYK:**        THAT Council approve the offer of employment to Jared Ward for the Seasonal Public Works Operator position with the RM of Stanley No. 215 for the 2023 road maintenance season with a start date of April 17, 2023.  
Carried Un

112/22-23    **DIETRICH:**     THAT Council approve the offer of employment to Taylor Schuman for the Seasonal Utility Operator position with the RM of Stanley No. 215 for the 2023 road maintenance season with a start date of May 1, 2023.  
Carried Un

113/22-23    **ULMER:**        THAT Landen Gulash be registered for the next available intake for the Public Works Supervisor Training Level 1 program offered through the Canadian Public Works Association Saskatchewan Chapter.  
Carried Un

114/22-23    **SKOROBHACH:** THAT revisions to Employee Compensation and Benefits Policy TS-300-40 be approved as presented.  
Carried Un

**Saskatchewan Assessment Management Agency:**

115/22-23    **DIETRICH:**     THAT Councillor Aaron Golly be appointed as a voting delegate to attend the Saskatchewan Assessment Management Agency Annual General Meeting to be held in Regina, SK on Wednesday, April 5, 2023.  
Carried Un

**Class 3 Building Inspections:**

116/22-23    **SKOROBHACH:** THAT a letter be sent to Building Standards requesting services for Class 3 Building Inspections be provided by RM appointed Building Official, Reg Churko of RCI Inspection Services of Melville, SK.  
Carried Un

**Correspondence/Communications:**

117/22-23    **ULMER:**        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

**Pest Control Appointments:** Plant Health Officers

118/22-23    **WLOCK:**    That Council appoint the following Plant Health Officers as Pest Control Officers for Clubroot for 2023:

<b>Tayo Adegeye</b> Plant Health Officer – SARM Div 1 306-580-8708 <a href="mailto:PHNdivision1@sarm.ca">PHNdivision1@sarm.ca</a>	<b>Katey Makohoniuk</b> Plant Health Officer – SARM Div 4 306- 594-7683 <a href="mailto:katey.makohoniuk@gmail.com">katey.makohoniuk@gmail.com</a>
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Div2 306-541-8437 <a href="mailto:joanne.kwasnicki@gmail.com">joanne.kwasnicki@gmail.com</a>	<b>Chelsea Neuberger</b> Plant Health Officer – SARM Div5 306- 380-4526 <a href="mailto:chelsea.baraniecki@gmail.com">chelsea.baraniecki@gmail.com</a>
<b>Betty Johnson</b> Plant Health Officer – SARM Div3 306- 315-3925 <a href="mailto:bettyjohnson0025@gmail.com">bettyjohnson0025@gmail.com</a>	<b>Colleen Fennig</b> Plant Health Officer – SARM Div6 306-946-9895 <a href="mailto:colleen.fennig@gmail.com">colleen.fennig@gmail.com</a>

Carried Un

**Overweight Permit Renewal:**

119/22-23    **DIETRICH:**    THAT Council approve a year-round Overweight Permit for Neudorf Co-op Ltd. fuel delivery trucks on 618 Grid, Tower Road and Rge Rd 2092 south of Highway 10 for primary weight on front axle.

Carried Un

**Adjournment:**

120/22-23    **FRICK:**    THAT this meeting now be adjourned at 3:45 pm.

Carried Un

Submitted to Council this 11<sup>th</sup> day of April, 2023.

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**Reeve**

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**Administrator**

**CORRESPONDENCE READ AT THE March 24, 2023 MEETING**

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
02-23-2023	Agriculture in the Classroom	Member Letter - 2022 Highlights
03-03-2023	Good Spirit School Division	January/February 2023 In Focus
03-03-2023	SARM	TLE Trust Fund Account
03-06-2023	Good Spirit School Division	From The Board Report
03-16-2023	Combined Traffic Services Saskatchewan - Southeast	RCMP CTSS (Combined Traffic Services Saskatchewan) District Commander - Quarterly Update
03-21-2023	Sharon Armstrong, Gloria Bastien, Charlene Sich, Mike Kaminski, Ilona Zambal	Parkland Regional Library
02-17-2023	RCMP S/Sgt. T.L. ADAMS (Travis)	Town Hall Meeting April 19, 2023 @ 7 pm
03-02-2023	Saskatchewan Assessment Management Agency	2023 SAMA Annual Meeting - Wed, April 5, 2023, Regina, SK
03-12-2023	East Central Transportation Committee	ANNUAL GENERAL MEETING - Thurs, April 13, 2023, 10:00am, Balcarres
03-20-2023	Johnson Shoyama Graduate School of Public Policy	Governing Sustainable Municipalities - Roundtables & Public Talks! Yorkton - April 13-14, 2023
02-15-2023	SARM	Rural Saskatchewan continues to wait for healthcare improvements – SARM seeks legitimate solutions
02-22-2023	SARM	SARM looks to Lake Diefenbaker irrigation project for drought relief
03-01-2023	SARM	SARM partners with The Saskatchewan Cattlemen's Association and Saskatchewan Stock Growers Association to call for support for the Saskatchewan cattle industry
03-08-2023	SARM	SARM aims to attract the next generation to rural government
03-09-2023	Reg Churko - RM appointed Building Official	Restricted Class 3 License Application