

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, FEBRUARY 8, 2022
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

Reeve	Brent Ulmer		
Councillor Division 1	Warren Dietrich	Councillor Division 4	Glen Gamracy
Councillor Division 2	Aaron Golly	Councillor Division 5	Sherri Wlock
Councillor Division 3	Blair Frick	Councillor Division 6	Perry Issel
		Administrator	Dawn Oehler

Call to Order:

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

Agenda:

59/21-22 **GAMRACY:** THAT the agenda for the meeting be approved with added item 4.1 SaskPower Project.

Carried Un

Disclosure of Conflict:

Agenda Item 7.4 Gravel Resource Acquisition; E ½ 17-24-07 W2

- GAMRACY

Minutes:

60/21-22 **GOLLY:** THAT the minutes of the Regular Meeting of Council, held on January 11, 2022 be adopted as read.

Carried Un

SaskPower Project: 20327856 REL MVL502(2D-57) Build 8km V-Raven; 20283259 SI MV HULL

61/21-22 **WLOCK:** THAT SaskPower be notified in writing of the following items with regard to the build and salvage project being undertaken in the RM;

- Approach to NE 23-24-08 W2 requires relocation,
- Spring Cleanup of construction site(s),
- Snow pile-up on Road Allowance between power line and road.

Carried Un

62/21-22 **GAMRACY:** THAT the RM make request to SaskPower to move power line install onto RM Road Allowance six feet south of current planned alignment on south property line of SW 29-23-07 W2.

Defeated

Financial Report:

63/21-22 **ISSEL:** THAT the financial statement for the month of January 2022 be approved as presented.

Carried Un

64/21-22 **GAMRACY** THAT the bank reconciliation as at February 1, 2022 be accepted as presented.
Carried Un

65/21-22 **WLOCK:** THAT the accounts as presented be approved for payment and that a list of
cheques # 9342 - 9364, EFT payments # 101 - 104 and payroll EFT payments #
1202201 – 2202207 and # 1212201 - 1212207; be annexed hereto and form a
part of these minutes.
Carried Un

66/21-22 **WLOCK:** That the 2021 Audited Financial Statement be approved as presented.
Carried Un

Closed Session:

67/21-22 **ISSEL:** That Council move to a closed session to discuss personnel matters.
Carried Un

*In-camera session began at 9:35 am and concluded at 11:00 am, all Council Members and the Administrator
were present.*

HR Strategy:

68/21-22 **GOLLY:** THAT Municipal Office Assistant, Angela Dobson receive a 1% performance-
based bonus of \$209.30 as outlined in the RM Performance Review System for
review finalized January 18, 2022.
Carried Un

69/21-22 **WLOCK:** THAT proposed Cost of Living Policy be adopted as part of the RM HR Strategy
and implemented for 2022.
Carried

70/21-22 **DIETRICH:** THAT Council authorize an additional seasonal full-time Public Works Operator
position for 2022 with a starting wage set at \$25.00 per hour; and THAT the
Administrator and HR Committee be tasked with the posting and hiring process
and to bring recommendation forward to Council for final hiring decision.
Carried Un

71/21-22 **WLOCK:** THAT Seasonal Utility Operator, Ron McLellan's wage be set at \$25.00 per hour
effective on call-back for 2022 season.
Carried Un

Approach Application: SW 9-24-08 W2

72/21-22 **WLOCK:** THAT application to move existing approach be granted at the cost of the
landowner including any required culverts, conditionally upon approval from
Water Security Agency of natural drainage pattern compliance.
Carried Un

Councillor Golly left the meeting at 11:35 am.

Councillor Golly re-joined the meeting at 11:50 am.

Correspondence/Communications:

73/21-22 **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

Recess:

74/21-22 **ULMER:** THAT the meeting be recessed for lunch from 12:00 – 1:00 pm.

Carried Un

The meeting reconvened at 1:15 pm.

Snow Clearing:

75/21-22 **ISSEL:** THAT Council ratify the approval to authorize out-sourcing contractors for snow clearing on RM roads at spots and areas identified by Council and RM staff with an effective date of Feb 3, 2022.

Carried Un

76/21-22 **GAMRACY:** THAT Council approve payment to Golly's Trenching for snow clearing on TWP RD 233 south of section 20-23-07 W2 on February 2, 2022 at the rate of \$200 per hour.

Carried Un

77/21-22 **GAMRACY:** THAT Council acknowledge the one-mile snow clearing swap with the RM of Cana for the remainder of the 2022 winter season.

Carried Un

Voting Delegates: Annual Convention

78/21-22 **ISSEL:** THAT Reeve Brent Ulmer and Councillor Sherri Wlock be appointed as voting delegates for the 2022 Annual SARM Convention in Regina, SK on Tuesday – Thursday, March 15 – 17, 2022.

Carried Un

79/21-22 **ULMER:** THAT Sherri Wlock be appointed as the voting delegate for the 2022 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association in Regina, SK on Tuesday, March 15, 2022.

Carried Un

Duff SSA: Water Plant Operations

80/21-22 **ISSEL:** THAT the Notice of Intent to Alter a Permit to Operate a Hygienic Water Works for the Special Service Area of Duff in the RM of Stanley No. 215 be accepted as presented.

Carried Un

81/21-22 **WLOCK:** THAT the compliance inspection report for the annual inspection of Duff Water Plant at the Special Service Area of Duff in the RM of Stanley No. 215 be accepted as reviewed.

Carried Un

82/21-22 **GOLLY:** THAT Lance Schuman receive remuneration of twenty dollars (\$20.00) per hour for operator hours recorded and on-call time spent at Duff Water Plant; and THAT a detailed log of time spent and expenses incurred for supplies and materials for system repair be submitted.

Carried Un

Conflict of Interest Declaration:

Councillor GAMRACY declared a conflict of interest for agenda Item 7.4 Gravel Resource Acquisition; E ½ 17-24-07 W2 and left the meeting at 2:00 pm.

Gravel Resource Acquisition:

83/21-22 **WLOCK:** THAT the RM enter into Memorandum Of Understanding as presented with the landowner of the E ½ of Section 17-24-07 W2 to negotiate an agreement for sale for the lands and gravel outlined.

Carried Un

Councillor Gamracy re-joined the meeting at 2:45 pm.

Dust Control Program:

84/21-22 **WLOCK:** THAT the 2022 Dust Control Program be delivered using Fort Distributors supplier with a deadline of May 1 for agreements, and that the cost for service be charged back to the ratepayer at \$0.45/L.

Carried Un

Westview OH: Sewer System

85/21-22 **DIETRICH:** THAT the Notice of Intent to Alter a Permit to Operate a Sewage Works for the Organized Hamlet of Westview in the RM of Stanley No. 215 be accepted as presented.

Carried Un

Adjournment:

86/21-22 **FRICK:** THAT this meeting now be adjourned at 3:40 pm.

Carried Un

Submitted to Council this 8th day of March, 2022.

Reeve

Administrator

CORRESPONDENCE READ AT THE February, 2022 MEETING

Date Received	From	Subject
02-07-2022	Melville and District Fire Protection Association	Meeting Notice - Thursday, Feb 17, 2022 @ 7:00 PM
01-12-2022	Sgt. T.L. Travis ADAMS, RCMP	Police Report, Q3 2021
01-21-2022	Melville & District Fire Protection Association	Meeting Minutes and Materials - January 20, 2022
01-24-2022	Ministry of Government Relations	Updated Procurement Thresholds
01-25-2022	CN	Appointment of Tracy Robinson as President and Chief Executive Officer
02-01-2022	GSSD	2022 01 27 From The Board Report
02-07-2022	S/Sgt. Douglas MACDOUGALL, RCMP	Combined Traffic Services SK (CTTS) - District Commander Update
01-11-2022	Hudson Bay Route Association	HBRA 2022 Membership Request
01-19-2022	Mayor Mitch Hipsley, City of Yorkton; Ross Fisher, The Health Foundation	Regional Health Care Services - Meeting of Municipal Leaders
01-26-2022	Saskatchewan Municipal Hail Insurance Association	Annual Meeting - Tuesday, March 15, 2022
02-07-2022	STARS	SARM Convention 2022
01-19-2022	Saskatchewan Assessment Management Agency	SAMA 2022 Annual General Meeting Notice - Thursday, April 21, 2022, Saskatoon, SK
02-01-2022	Yorkton Mill Committee	Yorkton Flour Mill Capital Campaign
01-11-2022	Katey Makohoniuk - Plant Health Officer - SARM Division 1	Weed Inspector Webinars
01-18-2022	The Agricultural Health And Safety Network	Sowing the Seeds of Mental Health webinars
01-20-2022	Ministry of Parks, Culture and Sport	Heritage Webinar Series