

**MINUTES OF THE FIRST MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, OCTOBER 17, 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>Acting Administrator</b>	Rhonda Schmaltz
<b>Absent:</b>	(with notice)		
<b>Councillor Division 3</b>	Blair Frick	<b>Councillor Division 6</b>	Frederick Skorobohach

**Call to Order:**

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:01 am.

**Disclosure of Conflict:**

Agenda Item 8.1 Delegation Alvin & Elizabeth Golly.

- GOLLY

**Agenda:**

281/22-23     **ULMER:**                    THAT the agenda for the amended to include WSA Request for Assistance.  
Carried Un

282/22-23     **HALYK:**                    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.*

**Conflict of Interest Declaration:**

*Councillor GOLLY declared a conflict of interest for agenda Item 8.1 Delegation Alvin & Elizabeth Golly and left the meeting at 10:00 am.*

**Delegation:**

10:00 am     **Alvin & Elizabeth Golly**            Presentation requesting road construction for land access.

*Councillor GOLLY re-joined the meeting at 10:20 am.*

**Delegation:**

10:20 am     **Jared & Eric Golly; Golly's Trenching**            Presentation on pricing regarding road construction invoice 333767.

**Closed Session:**

283/22-23     **ULMER:**            THAT Council move to a closed session to discuss personnel.  
Carried Un  
*In-camera session began at 10:40 am and concluded at 11:11 am, all Council Members in attendance and Administrator were present.*

**Minutes:**

284/22-23     **WLOCK:**                    THAT the minutes of the Regular Meeting of Council, held on September 12, 2023 be adopted as read.

Carried Un

**Zach James Media – Pit Run Volume Measurement:**

285/22-23     **DIETRICH:**                    THAT Council Zach James Media be hired to calculate the volume of pit run piled at the Malinowski pit.

Carried Un

**CAT 140 Consignment:**

286/22-23     **DIETRICH:**                    THAT Council consign the CAT 140 grader with Finning Canada out of Regina, SK for the minimum price of Two Hundred Thousand Dollars (\$200,000.00) plus GST.

Carried Un

**Financial Report:**

287/22-23     **WLOCK:**                    THAT the financial statement for the month of September 2023 be approved as presented.

Carried Un

288/22-23     **HALYK:**                    THAT the list of accounts paid be accepted as presented and that a list of cheques # 10011 – 10036; payroll EFT payments #9222301 – 9222307, #18202301 – 18202309 and #19202301 – 19202307 and 1920236; be annexed hereto and form a part of these minutes.

Carried Un

**Duff SSA:**

289/22-23     **HALYK:**                    THAT the monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.

Carried Un

290/22-23     **GOLLY:**                    THAT the yearly Lagoon Compliance Inspection completed by Water Security Agency for the Duff Special Service Area be accepted as presented and reviewed.

Carried Un

**HR Items:**

291/22-23     **ULMER:**                    THAT Greenline Consulting be engaged to work with the HR Committee of Council to facilitate the hiring process of a Public Works Operator.

Carried Un

292/22-23     **WLOCK:**                    THAT the request from Michael Hahn to be transferred from a full time Public Works Operator to a seasonal Utility Operator be granted.

Carried Un

**HR Items Continued:**

293/22-23 **DIETRICH:**

THAT the RM of Stanley engages in a mentorship with Shandy Wegwitz to complete the application for the RMAA Acting Administrator permit and submit application to SARM's Rural Municipal Administrator Internship Program.

Carried Un

**Tree Removal:**

294/22-23 **ULMER:**

THAT Council authorize payment of Two Hundred Dollars (\$200.00) to Herb Walker for the removal of trees along a powerline access.

Carried Un

**Recess:**

295/22-23 **WLOCK:**

THAT the meeting be recessed for lunch from 12:40 pm to 1:30 pm.

Carried Un

*The meeting reconvened at 1:35 pm.*

**Correspondence/Communications:**

296/22-3 **HALYK**

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

**WSA Request for Assistance:**

297/22-23 **WLOCK:**

THAT motion 248/21-22 requesting Assistance Regarding Drainage Works to Water Security Agency for the issue identified at the west half of Section 19 and 30, Township 24, Range 8 – W2 be amended to the correct locations of SW 19-24-7 W2, SE 24-24-7 W2 and SE 25-24-8 W2.

Carried Un

298/22-23 **ULMER:**

THAT the RM submit a Request for Assistance Regarding Drainage Works to Water Security Agency for the issue identified at the North East, South East and South West quarters of Section 10, Township 23, Range 9-W2 and the North West quarter of Section 3, Township 23, Range 9-W2.

Carried

**Adjournment:**

299/22-23 **WLOCK:**

THAT this meeting now be adjourned at 3:11 pm.

Carried Un

Submitted to Council this 14<sup>th</sup> day of November, 2023.

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**Reeve**

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**Acting Administrator**

**CORRESPONDENCE READ AT THE September 12, 2023 MEETING**

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
	Parkland Regional Library	Notice of Semi-Annual Meeting
	Ministry of Park, Culture & Sport	125 Heritage Property Designation
	Ministry of Highways	Highway 15 Culvert Installation
	Highway One Drilling	Ground Water Well Decommissioning Service
	Ministry of Government Relations	CCBF Grant
	Western Municipal Consulting	Board of Revision
	Melville Kin Club	Community Christmas Party
	Melville & District Donors Choice Appeal	51 <sup>st</sup> Annual Campaign 2023
	Melville Curling Club	Operation Costs