

**MINUTES OF THE FIRST MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, AUGUST 8, 2023
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

| | | | |
|------------------------------|------------------------|------------------------------|------------------------------|
| Reeve | Brent Ulmer | | |
| Councillor Division 1 | Warren Dietrich | Councillor Division 4 | Ryan Halyk |
| Councillor Division 2 | Aaron Golly | Councillor Division 5 | Sherri Wlock |
| Councillor Division 3 | Blair Frick | Councillor Division 6 | Frederick Skorobohach |
| | | Administrator | Dawn Oehler |

Call to Order:

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

Agenda:

239/22-23 **GOLLY:** 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.

Minutes:

240/22-23 **SKOROBOHACH:** THAT the minutes of the Regular Meeting of Council, held on July 11, 2023 be adopted as read.

Carried Un

Delegations

9:40 am **Nancy Bieber** Presentation of and discussion on Duff SSA concerns.

10:10 am **Ron Lang,** Presentation of 2023 Pest Control Report.
Pest Control Officer

2023 Pest Control Report:

241/22-23 **FRICK:** THAT the 2023 Pest Control Report be accepted and that Aug. 7, 2023 invoice be processed for \$10,262.35 + GST.

Carried Un

Public Works Vehicle Purchase:

242/22-23 **WLOCK:** THAT Council authorize the purchase of Melville Chev Stock Number C23111B 2015 GMC Sierra 2500 at quoted proposed price of forty five thousand, five hundred and ten dollars (\$45,510.00) taxes included.

Defeated

Call-in Delegation Request:

243/22-23 **GOLLY:** THAT Council approve a call-in delegation request from Robert Mitrenga to present a truck listed for private sale.

Carried Un

Financial Report:

244/22-23 **SKOROBHACH:** THAT the financial statement for the month of July 2023 be approved as presented.

Carried Un

245/22-23 **DIETRICH:** THAT the bank reconciliation as at August 1, 2023 be accepted as presented.

Carried Un

246/22-23 **WLOCK:** THAT the list of accounts paid be accepted as presented and that a list of cheques # 9944 - 9982, EFT payments # 701 – 711 and payroll EFT payments #7222301 – 7222307 and #14202301 – 15202308; be annexed hereto and form a part of these minutes.

Carried Un

Duff SSA:

247/22-23 **FRICK:** THAT the monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.

Carried Un

248/22-2 **FRICK:** THAT a letter be written to Nancy Bieber of Duff, SK in response to her concerns presented during the August 8, 2023 delegation to RM Council.

Carried Un

Correspondence/Communications:

249/22-23 **DIETRICH:** 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:

250/22-23 **ULMER:** THAT this meeting be recessed for lunch from 12:00 PM to 1:00 PM.

Carried Un

Reeve Ulmer reconvened the meeting at 1:20 PM

Grader Purchase:

251/22-23 **WLOCK:** THAT Council authorize the purchase of a new CAT 150 grader as per Finning quote 152194-01 for three hundred eighty-one thousand, eight hundred sixty-six dollars and twenty six cents (\$381,866.26) plus applicable taxes with schedule for payment and delivery in October 2023.

Recorded Vote Requested:

DIETRICH, GOLLY, FRICK, HALYK, WLOCK, SKOROBHACH, ULMER – 7 for

Carried Un

252/22-23 **WLOCK:** THAT the CAT 140M grader B9D04962 be disposed of in 2023 with details to be determined at the next Regular Meeting of Council.

Carried Un

Public Works Vehicle Purchase:

253/22-23 **GOLLY:** THAT Council authorize the purchase of used 2009 Ford Heavy Vehicle VIN 1FDAF46R29EA30855 for twenty three thousand dollars (\$23,000.00) plus applicable taxes from Robert Mitrenga of Melville, SK.

Recorded Vote Requested:
DIETRICH, GOLLY, FRICK, HALYK, WLOCK, ULMER – 6 for
SKOROBHACH - 1 against
Carried

Closed Session:

254/22-23 **ULMER:** THAT the meeting enter into a closed session at 2:00 PM in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel.

Carried Un

In-camera session began at 2:00 pm and concluded at 2:40 pm, all Council Members and the Administrator were present.

HR Items:

255/22-23 **ULMER:** THAT a conditional offer for the position of Acting Administrator for the RM of Stanley No. 215 be made to Rhonda Schmaltz at the annual salary of sixty thousand dollars (\$60,000.00) to include an education plan and return of service agreement.

Carried Un

256/22-23 **SKOROBHACH:** THAT wage increase requests received from Public Works Seasonal Employees Michael Hahn and Ronald McLellan not be authorized.

Carried

Gravel Crushing Contract RM215-2023-01:

257/22-23 **WLOCK:** THAT Council authorize payment of N&R Concrete Ltd. invoice 20275 with the 8% compaction allowance for the total of 6,480 yards.

Carried

Councillor DIETRICH abstained from voting.

Gravel Lease Payment:

258/22-23 **HALYK:** THAT Council authorize royalty payment of \$3/yard for 6,480 yards totaling nineteen thousand four hundred and forty dollars (\$19,440.00) to Glen Gamracy under April 11/23 lease agreement section 4.2 a) for the NE 17-24-07 W2 Ext. 1.

Carried Un

Road Sign Installs:

259/22-23 **GOLLY:** THAT one (1) **HIDDEN INTERSECTION** sign be installed for northbound traffic at SW 3-22-08 W2. Carried Un

260/22-23 **ULMER:** THAT two (2) 70km/hour speed limit signs be installed for reduced speed zone set for RGE RD 2083 from Highway 10 south to the RM Boundary (TWP RD 220). Carried Un

Bush Clearing:

261/22-23 **GOLLY:** THAT the bush be cleared at SE 14-23-08 W2 for safety to open the blind corner. Carried Un

Proposed Bylaw 3-2023: shared use of recycling and waste collection depots

262/22-23 **SKOROBHACH:** THAT Proposed Bylaw 3-2023 a bylaw to provide for entering into an agreement respecting the shared use of recycling and waste collection depots be read a first time. Carried Un

Councillor DIETRICH left the meeting at 3:55 pm.

Adjournment:

263/22-23 **WLOCK:** THAT this meeting now be adjourned at 4:05 pm. Carried Un

Submitted to Council this 12th day of September, 2023.


Reeve


Administrator - Acting

CORRESPONDENCE READ AT THE August 8, 2023 MEETING

| Date Received | From | Subject |
|----------------------|---|--|
| 07-28-2023 | Water Security Agency | Acknowledgement of Request for Assistance - NW 01-23-07 W2 |
| 08-04-2023 | East Central Development Corporation | Annual Meeting Notice - Zone 9 - Sept 6/23 |
| 07-11-2023 | Water Security Agency | 2023-24 Channel Clearing and Drainage Project Maintenance Program |
| 07-18-2023 | Combined Traffic Services Saskatchewan - Southeast | RCMP CTSS (Combined Traffic Services Saskatchewan) District Commander - Quarterly Update |
| 07-27-2023 | Federation of Canadian Municipalities | Why joining FCM is a good investment for your municipality |
| 07-28-2023 | East Central Transportation Planning Committee | Meeting Minutes for Member Municipalities |
| 08-02-2023 | Tayo Adegeye - Plant Health Technical Advisor - SARM Division 1 | PHN Summer Newsletter |
| 07-20-2023 | SARM | SARM Addresses Drought Crisis |
| 08-03-2023 | MP Wagantall | New Horizons for Seniors Program - applications for funding |
| 07-20-2023 | CN | Rail Safety Week 2023 |