

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON MONDAY MARCH 31, 2025
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

Reeve	Blair Frick	Councillor Division 4	Ryan Halyk
Councillor Division 1	Warren Dietrich	Councillor Division 5	Sherri Wlock
Councillor Division 2	Aaron Golly	Councillor Division 6	Fred Skorobohach
Councillor Division 3	E. Lionel Stilborn	Acting Administrator	Rhonda Schmaltz

Absent:

Gallery Guests:

Call to Order:

A quorum being present, Deputy Reeve Blair Frick called the meeting to order at 6:10 pm.

Disclosure of Conflict:

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Waive Notice:

- *That Council waive notice of this meeting and continue with the business at hand.*

Tim Duhamel with Bloom CME joined Council via Teams Meeting.

Closed Session:

072/25 **DIETRICH:** THAT Council move to a closed session to discuss personnel.

Carried Un

In-camera session began at 6:14 pm and concluded at 7:12 pm, all Council Members in attendance and Acting Administrator were present.

Ombudsman Saskatchewan Code of Ethics Investigation:

073/25 **DIETRICH:** THAT Council authorize Tim Duhamel with Bloom CME to represent the RM of Stanley No. 215 with regards to the Code of Ethics Investigation with the Ombudsman Saskatchewan; and

FURTHERMORE, THAT should the RM of Stanley Council or staff be required to give interviews with the Ombudsman Saskatchewan, that Tim Duhamel with Bloom CME be present via electronic means for all said interviews.

Carried Un

Councillor Wlock left the meeting at 7:50 pm.

Adjournment:

074/25 **SKOROBOHACH:** THAT this meeting now be adjourned at 7:59 pm.

Carried Un

Submitted to Council this 8th day of April, 2025.

Reeve

Acting Administrator