

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, MARCH 7, 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 with
Notice:**

Gallery Guests:

Call to Order:

A quorum being present, Reeve Blair Frick called the meeting to order at 9:06 am.

Disclosure of Conflict:

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Agenda:

052/25	WLOCK:	THAT the agenda for the meeting be approved as amended.	Carried Un
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Minutes:

053/25	DIETRICH:	THAT the minutes of the Regula Meeting of Council, held on February 11, 2025 be adopted as amended.	Carried Un
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Financial Report:

054/25	WLOCK:	THAT the financial statement for the month of February 2025 be approved as presented.	Carried Un
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055/25	GOLLY:	THAT the list of accounts paid be accepted as presented and that a list of Cheques 10461-10497, Council Remuneration EFT 22501 to 22507, Employee Payroll EFT 4202501 to 4202505, 5202501 to 5202505, Online Bank Payments as presented; be annexed hereto and form a part of these minutes.	Carried Un
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Duff SSA:

056/25	HALYK:	THAT the February monthly reports for the Duff Special Service Area Waterworks – Hygienic Use System, be accepted as presented and reviewed.	Carried Un
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Closed Session:

057/25 **DIETRICH:** THAT Council move to a closed session to discuss personnel.
Carried Un

In-camera session began at 10:14 am and concluded at 10:19 am, all Council Members in attendance and Acting Administrator were present.

ADMINISTRATOR'S REPORT:

RMAA Convention:

058/25 **HALYK:** THAT Council authorize the Acting Administrator to attend the RMAA Convention on May 12-15, 2025 in Saskatoon, SK at a registration cost of One Hundred Dollars (\$100.00), plus meals and accommodations.
Carried Un

Correspondence:

059/25 **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

Development Permit 2025-01 and Building Permit 2025-01:

060/25 **DIETRICH:** THAT Council authorize Development Permit DP2025-01 and Building Permit BP2025-01 as presented.
Carried Un

Fire Protection Agreement:

061/25 **HALYK:** THAT Council approve option (A) which bases the fees for the 2025-2026 Fire Protection agreement on assessment values.
Carried Un

Recess:

062/25 **FRICK:** THAT the meeting be recessed for lunch at 12:14 pm for one hour.
Carried Un

Councilor Wlock left the Council Chambers at 12:14 pm.

The meeting reconvened at 1:30 pm.

Subdivisions:

063/25 **DIETRICH:** THAT Council approve the subdivision of lands on NE 24-22-7 W2 and NE 6-22-8 W2 as presented by the Ministry of Government Relations.
Carried Un

Cornerstone Credit Union:

064/25 **STILBORN:** THAT Council approve the General Security Agreement and five hundred thousand dollar (\$500,000) revolving line of credit with the Cornerstone Credit Union be approved for the upcoming fiscal period.
Carried Un

AMENDMENT TO BYLAW 6-2019:

- 065/25 **HALYK:** THAT the amendment to Bylaw 6-2019, a Bylaw to Regulate the Use of Streets, Roads and Public Road Allowances, be read a first time
Carried Un
- 066/25 **SKOROBHACH:** THAT the amendment to Bylaw 6-2019, a Bylaw to Regulate the Use of Streets, Roads and Public Road Allowances, be read a second time.
Carried Un
- 067/25 **DIETRICH:** THAT the amendment to Bylaw 6-2019, a Bylaw to Regulate the Use of Streets, Roads and Public Road Allowances, be read a third time at this sitting of Council.
Carried Un
- 068/25 **STILBORN:** THAT Amended Bylaw 6-2019, a Bylaw to Regulate the Use of Streets, Roads and Public Road Allowances be read a third time and adopted by Council.
Carried Un
- 067/25 **GOLLY:** THAT Council rescind Policy TS 300-81 Clearing Bush on Road Allowances Policy.
Carried Un

Work on Road Allowance Application:

- 068/25 **DIETRICH:** THAT Council accept Work on Road Allowance Application for SW 26-22-7 W2 with all costs incurred and disposal be at the expense of the ratepayer.
Carried Un

TAXervice – Tax Enforcement:

- 069/25 **DIETRICH:** THAT Council authorize TAXervice under Section 22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to Roll 1439 000 Blk/Parcel A – Plan 101781288 Ext 2.
Carried Un

2024 Audit Financial Statement:

- 070/25 **DIETRICH:** THAT the 2024 Audit Financial Statement for the RM of Stanley No. 215 be approved as presented.
Carried Un

Adjournment:

- 071/25 **GOLLY:** THAT this meeting now be adjourned at 6:31 pm.
Carried Un

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

Reeve

Acting Administrator

CORRESPONDENCE READ AT THE March 7, 2025 MEETING

	From	Subject
1	SMHI	AGM Agenda
2	SARM	2025 Weed Inspector Workshop
3	SARM	Rural Dart
4	Hudson Bay Route Association	Yearly Membership