

**RM of Winslow**  
**Meeting Minutes**  
**Regular February 10, 2021 - 10:00 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, February 10, 2021 at 10:00 am held at the Dodsland Lions Hall on 231 2nd Avenue, Dodsland, Saskatchewan.

**PRESENT:** Reeve: Sheldon McLean Administrator: Regan MacDonald

**Councillors:**

Division No. 1: Braden Olson

Division No. 2: Scott Bradley

Division No. 3: Travis Kennon

Division No. 4: Joel Seime

**ABSENT:** Division No. 5: Trevor Bacon  
Division No. 6: Jason Neumeier

**Res No:**                      **1**                      **Call to order**  
2021-36    **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 10:15 am.

**CARRIED**

**Res No:**                      **2**                      **Adoption of Minutes**  
2021-37    **Moved By:** Braden Olson  
  
That the minutes of the meeting held on January 13, 2021 be approved.

**CARRIED**

**Res No:**                      **3**                      **Statement of Financial Activity**  
2021-38    **Moved By:** Travis Kennon  
  
That the statement of financial activities for the month of January be accepted as presented.

**CARRIED**

**Res No:**                      **4**                      **List of Accounts**  
2021-39    **Moved By:** Scott Bradley  
  
That the list of accounts Cheque #15142 to #15175 and Manual Payments #20200101 to #20210201 in the amount of \$131,706.78 be authorized and approved for payment.

**CARRIED**

TWK RM

**Res No:**  
2021-40

**4.1**

**Extra Payments**

**Moved By:** Scott Bradley

That the following extra cheques be approved for payment:

W.R.L.I. - \$631.00

NAPA - \$27.40

Konica Minolta - \$133.06

West Central Mechanical - \$814.17

AON - \$1,345.14

S.A.M.A. - \$22,456.00

Wood Env. & Infrastructure - \$1,949.92

S.A.R.M. - \$52.50

Xplornet - \$166.49

Southside Acres Ltd. - \$3,200.00

Alan Donald Weenk - \$3,200.00

John Cornel Weenk - \$3,200.00

Bernard Dale Weenk - \$3,200.00

Barry Lee Weenk - \$3,200.00

**CARRIED**

**Res No:**  
2021-41

**5**

**Correspondence**

**Moved By:** Sheldon McLean

That the Correspondence, a list of which is attached hereto and forms a part of these minutes, has been reviewed by Council and may be filed accordingly.

**CARRIED**

**6**

**Delegations**

**7**

**New Business**

**Res No:**  
2021-42

**7.1**

**Foreman Report**

**Moved By:** Joel Seime

That the Foreman Report be accepted as presented by Sheldon McLean.

**CARRIED**

**Res No:**  
2021-43

**7.2**

**Operation Manager Report**

**Moved By:** Braden Olson

That the Operation Manager's Report be accepted as presented by Regan MacDonald.

**CARRIED**

**Res No:**  
2021-44

**7.3**

**Gravel Crushing Tender**

**Moved By:** Sheldon McLean

TWK RM

That the following tenders were received for consideration for the gravel crushing tender:

- K. McIntosh & Sons Construction & Supply Ltd.
- Reward County Crushers Joint Venture
- Kirsch Construction Ltd.
- JDL Underground Ltd.
- Mocon Construction Ltd.
- G&D Crushing Ltd

That council chooses K. McIntosh & Sons Construction & Supply Ltd at a cost of \$3.35/cubic yard plus GST.

**CARRIED**

**Res No:** 7.4  
2021-45

**Gravel Hauling Tender**  
**Moved By:** Scott Bradley

That a call for tenders be made for a contractor to load, haul and apply, at the direction of Council, approximately 25,000 yards of gravel material to the municipal road system within the RM of Winslow;

AND FURTHERMORE that the tender is to close at 4:00 pm local time on Tuesday, March 9th, 2021 and lowest or any tender not necessarily accepted.

**CARRIED**

**Res No:**  
2021-46

**7.5 Transportation Equipment Replacement Schedule**

**7.6 Mower & Sidearm Tender**  
**Moved By:** Scott Bradley

That the municipality call for tenders for the purchase of a new mower and sidearm with the close to be at 4:00 pm local time on Tuesday, March 9th, 2021 and lowest or any tender not necessarily accepted.

**CARRIED**

**Res No:**  
2021-47

**7.7 Tractor Tender**

**7.8 Highway No. 31 Partnership Agreement**  
**Moved By:** Sheldon McLean

That a letter be sent to the Ministry of Highways and Ken Francis, the local Member of Parliament, to ask what the Province's plan is for replacement and upgrades to Highway 31 south of Township 324.

**CARRIED**

**Res No:**  
2021-48

**7.9 Council Remuneration**  
**Moved By:** Braden Olson

That Council remuneration remain unchanged from 2020, at \$200 per meeting and convention days and that the mileage rate also remain

TWK RM

unchanged from 2020 and be set at \$0.65 per kilometer necessarily travelled.

**CARRIED**

**Res No:** 7.10 **Void Cheque #14909 & 14984 & 15125**  
**2021-49** **Moved By: Scott Bradley**

That it be acknowledged that a stop payment was put on Cheque #14909 to GFI Systems Inc. and #14984 to Konica Minolta Premier Finance as the payments were lost in the mail and never received at their destinations. Also cheque #15125 to MuniSoft as the payment arrived with only one signature. (An eft was issued to avoid interest charges as payment had been approved).

**CARRIED**

**Res No:** 7.11 **Saskatchewan Assessment Management Agency**  
**2021-50** **Moved By: Travis Kennon**

That the Sheldon McLean, Braden Olson and Travis Kennon will be participating in the annual general meeting for the Saskatchewan Assessment Management Agency on April 8, 2021 by virtual means.

**CARRIED**

**Res No:** 7.12 **Workers Compensation Board Insurance**  
**2021-51** **Moved By: Joel Seime**

That the Reeve and Councillors be insured under the Worker's Compensation Board for the minimum coverage of \$38,442 each in the year 2021.

**CARRIED**

**Res No:** 7.13 **SARM Annual Convention**  
**2021-52** **Moved By: Braden Olson**

That Regan MacDonald, Sheldon McLean, Braden Olson, Scott Bradley, Travis Kennon, Joel Seime, Trevor Bacon and Jason Neumeier will be participating in the virtual SARM Convention on March 9 and 10, 2021.

**CARRIED**

**Res No:** 7.14 **SARM Delegates**  
**2021-53** **Moved By: Travis Kennon**

That Braden Olson and Travis Kennon be appointed as the official voting delegates for the SARM Annual Convention which will be held virtually on March 9 & 10, 2021.

**CARRIED**

**Res No:** 7.15 **Wounded Warriors**  
**2021-54** **Moved By: Scott Bradley**

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That the Municipality donate \$625 to the Wounded Warriors Canada fund for sponsorship in their digital magazine.

**CARRIED**

**Res No:** 2021-55  
**7.16**

**Canadian Fallen Heroes Foundation**  
**Moved By:** Travis Kennon

That the Municipality donate \$300 each to commission a memorial in honour of Major Thomas James O'Brennan and Lance Bombardier Merval Theodore Monson, from the Dodsland community, and William Crang, from the Plenty community for fighting in World War II from the Canadian Fallen Heroes Foundation.

**CARRIED**

**Res No:** 2021-56  
**7.17**

**Highway No. 31 Partnership - Plenty Grid (Township Road 324)**  
**Moved By:** Joel Seime

That council work with the RM of Mountain View No. 318 and RM of Marriott No. 317 to try to obtain a 2 year Partnership Agreement with the Ministry of Highways for annual maintenance funding on Township 324.

**CARRIED**

Reeve McLean called for a recess for lunch from 12:05 pm to 12:35 pm.

**Res No:** 2021-57  
**7.18**

**Uncollectible URMAP Fees**  
**Moved By:** Travis Kennon

That the municipality write off the following URMAP invoices to uncollectible debt:  
Ison Resources Ltd \$17.53  
JB Resources Inc. \$12.22.

**CARRIED**

**Res No:** 2021-58  
**7.19**

**Universal Broadband Fund - GopherNet High Speed**  
**Moved By:** Scott Bradley

That council assists GopherNet High Speed in their application to the Universal Broadband Fund by signing a Letter of Support.

**CARRIED**

**7.20 Welltraxx Development Applications**

**7.21 Planning Meeting**

**Res No:** 2021-59  
**7.22**

**Registered Interest**  
**Moved By:** Sheldon McLean

That the municipality have their solicitor register an interest for the expropriation notice served on the South 1/2 28-33-20-W3 and North 1/2 21-33-20-W3.

**CARRIED**

*Twk RM*

**Res No:**  
2021-60

**7.23**

**Term Deposit**  
**Moved By: Joel Seime**

That \$50,000 from the reserve, set up for the Transfer Station, be added to a term deposit set up at the Dodsland & District Credit Union for future costs to occur at that location.

**CARRIED**

**Res No:**  
2021-61

**7.24**

**Allowance for Uncollectible**  
**Moved By: Sheldon McLean**

That council direct the Administrator to set up an allowance for uncollectible municipal taxes for \$50,000 as of December 31, 2020 on the balance sheet.

**CARRIED**

**Res No:**  
2021-62

**7.25**

**Reserve Surplus**  
**Moved By: Travis Kennon**

That \$450,000 be transferred to the Grid Road Reserve account 310-100-200 from the general surplus from 2020.

**CARRIED**

**Res No:**  
2021-63

**7.26**

**Property Insurance Claim**  
**Moved By: Scott Bradley**

That Council accept the adjuster's advice on the settlement payment of \$9,029.21 for the loss of the door on the 2017 Caterpillar 160 BR Grader less a \$1,000 deductible, through the SARM Property Insurance Program.

**CARRIED**

**8**

**Miscellaneous**

**8.1**

**Adverse Weather Conditions**

**Res No:**  
2021-64

**8.2**

**Administrator Holidays**  
**Moved By: Sheldon McLean**

That the Administrator be authorized to take her remaining 2020 holidays during the first week of March 2021 and the first week of April 2021.

**CARRIED**

TWK RM

**9 By-laws****Res No:**  
2021-65**9.1 Bylaw No. 1-2021 Council Procedure Bylaw**  
**Moved By:** Braden Olson

That Bylaw No. 1-2021 being a bylaw to regulate the proceedings of municipal council and council's committees be introduced and read a first time.

**CARRIED****Res No:**  
2021-66**9.2 Bylaw No. 1-2021**  
**Moved By:** Travis Kennon

That Bylaw 2-2021 be read a second time.

**CARRIED****Res No:**  
2021-67**9.3 Bylaw No. 1-2021**  
**Moved By:** Scott Bradley

That Bylaw 1-2021 be read a third time.

**CARRIED UNANIMOUSLY****Res No:**  
2021-68**9.4 Bylaw No. 1-2021**  
**Moved By:** Joel Seime

That Bylaw No. 1-2021 having been read a third and final time be sealed, signed and adopted.

**CARRIED****Res No:**  
2021-69**10 Next Meeting**  
**Moved By:** Travis Kennon

That the next meeting of Council be held on March 10, 2021 at 10:30 am.

**CARRIED****Res No:**  
2021-70**11 Adjournment**  
**Moved By:** Sheldon McLean

That this meeting be adjourned at 2:20 pm.

**CARRIED**

Reeve



Administrator