

**RM of Winslow**  
**Meeting Minutes**  
**Regular January 13, 2021 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, January 13, 2020 at 8:30 am held at the Doddsland Lions Hall on 231 2nd Avenue, Doddsland, 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

Division No. 5: Trevor Bacon

Division No. 6: Jason Neumeier

**Res No:**            **1**            **Call to order**  
2021-01                           **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:36 am.

**CARRIED**

**Res No:**            **2**            **Adoption of Minutes**  
2021-02                           **Moved By:** Braden Olson  
  
That the minutes of the meeting held on December 16, 2020 be approved.

**CARRIED**

Councillor Seime arrived at 8:55 am.

**Res No:**            **3**            **Statement of Financial Activity**  
2021-03                           **Moved By:** Joel Seime  
  
That the statement of financial activities for the month of December be accepted as presented.

**CARRIED**

**Res No:**            **4**            **List of Accounts**  
2021-04                           **Moved By:** Trevor Bacon  
  
That the list of accounts Cheque #15078 to #15141 and Manual Payments #20201201 to #20201225 in the amount of \$348,150.74 be authorized and approved for payment.

**CARRIED**

*TWK*      *RM*

<b>Res No:</b> 2021-05	<b>4.1</b>	<b>Extra Payments</b> <b>Moved By:</b> Sheldon McLean
		That the following extra payments be approved for payment:  Christine Kruesel - \$125.00 Gord Krismer & Associates Ltd - \$630.00 Regan MacDonald - \$300.00 Albert Stabblar - \$300.00
		<b>CARRIED</b>
<b>Res No:</b> 2021-06	<b>5</b>	<b>Correspondence</b> <b>Moved By:</b> Travis Kennon
		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.
		<b>CARRIED</b>
	<b>6</b>	<b>Delegations</b>
	<b>6.1</b>	<b>Joe Campbell and Al Stabblar at 9:30 am</b>
	<b>7</b>	<b>New Business</b>
<b>Res No:</b> 2021-07	<b>7.1</b>	<b>Foreman Report</b> <b>Moved By:</b> Travis Kennon
		That the Foreman Report be accepted as presented by Joe Campbell.
		<b>CARRIED</b>
<b>Res No:</b> 2021-08	<b>7.2</b>	<b>Operation Manager Report</b> <b>Moved By:</b> Jason Neumeier
		That the Operation Manager's Report be accepted as presented by Al Stabblar.
		<b>CARRIED</b>
<b>Res No:</b> 2021-09	<b>7.3</b>	<b>Seasonal Employees</b> <b>Moved By:</b> Scott Bradley
		That management advertise for Seasonal Employees for 2021 AND FURTHERMORE that the hourly wage be set between \$20.00 to \$25.00 per hour or less when hired for the 2021 season.
		<b>CARRIED</b>
<b>Res No:</b> 2021-10	<b>7.4</b>	<b>Gravel Crushing Tender</b> <b>Moved By:</b> Sheldon McLean

TWK RM

That a tender be called for gravel crushing, of approximately 30,000 cubic yards of 7/8" and 1 1/4", to be opened at the February Council meeting.

**CARRIED**

**7.5 Crop Damages**

**Res No:** 2021-11      **7.6 Highway No. 31 Construction**  
**Moved By:** Sheldon McLean

That Venture Construction be allowed to stockpile in a designated area on the SW 2-33-19-W3 for the construction of Highway No. 319.

**TABLED**

**Res No:** 2021-12      **7.7 Road Right of Way Purchase**  
**Moved By:** Trevor Bacon

That the R.M. of Winslow No. 319 purchase 66 feet of right away on Township Road 313A for \$2,000 an acre from Dale, Alan, John, Barry and David Weenk which will be approximately 8 acres in total.

**CARRIED**

**7.8 Ministry of Highways Ditch Mowing Program**

**Res No:** 2021-13      **7.9 Amend Resolution 2020-1062**  
**Moved By:** Jason Neumeier

That resolution 2020-1062 be amended to add the following clause into the Retainer Agreement: "When consultant is dispatched to respond to an emergency via the local authority, a \$25.00 an hour fee will be charged for the services provided during an emergency event. If the emergency occurring is multi-jurisdictional, the fee's will be split accordingly."

**CARRIED**

**Res No:** 2021-14      **7.10 Prairie West Regional Planning District**  
**Moved By:** Scott Bradley

That the RM of Winslow No. 319 appoints Braden Olson or Sheldon McLean and Regan MacDonald to be members of the Prairie West Planning Commission for the year 2021.

**CARRIED**

**Res No:** 2021-15      **7.11 Administrator**  
**Moved By:** Sheldon McLean

That Regan MacDonald be appointed as the Administrator of the Rural Municipality of Winslow No. 319.

**CARRIED**

**Res No:** 2021-16      **7.12 Administrator's Fidelity Bond**  
**Moved By:** Joel Seime

TWK RM

That the 2021 SARM Fidelity Bond Self Insurance certificate be accepted as presented by Regan MacDonald.

**CARRIED**

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**Res No:** 7.13 **Tax Collector & Assessor**  
2021-17 **Moved By:** Braden Olson

That Regan MacDonald be appointed as the tax collector and assessor for the Rural Municipality of Winslow No. 319 for 2021.

**CARRIED**

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**Res No:** 7.14 **Village of Dodsland and Plenty**  
2021-18 **Moved By:** Trevor Bacon

That the Municipality continue to provide basic street maintenance with their patrols to the Village of Dodsland and the Village of Plenty;

AND FURTHERMORE that the Municipality will continue to provide 5 loads of gravel spread on the streets in the Villages, with the addition of gravel and spreading in front of the school in Plenty on Grand Avenue to Highway 31, when the Village of Plenty requires it, at no cost to either Village.

**CARRIED**

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**Res No:** 7.15 **Saskatchewan Lotteries Trust Fund Population**  
2021-19 **Moved By:** Travis Kennon

That the allocation for the Rural Municipality of Winslow's population for Saskatchewan Lotteries Trust Fund be as follows:  
Village of Dodsland 172  
Village of Plenty 172.

**CARRIED**

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**Res No:** 7.16 **Hudson Bay Route Association**  
2021-20 **Moved By:** Jason Neumeier

That the Municipality renew their membership for \$300 to the Hudson Bay Route Association for 2021.

**CARRIED**

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**Res No:** 7.17 **Wheatland Regional Library Representative**  
2021-21 **Moved By:** Scott Bradley

That Stacey McIntosh be appointed as the representative for the Rural Municipality of Winslow for the Wheatland Regional Library for 2021.

**CARRIED**

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**Res No:** 7.18 **West Central Municipal Government Committee**  
2021-22 **Moved By:** Joel Seime

That the R.M. of Winslow No. 319 renew its membership to the West Central Municipal Government Committee (WCMGC) for \$154.80;

TWK RM

AND FURTHERMORE that Fred Joyce be appointed as the representative to attend WCMGC meetings.

**CARRIED**

**Res No:** 7.19 **Custom Work Rates**  
**2021-23** **Moved By:** Braden Olson

That the custom work rates for 2021 be set as follows:  
 Patrol & Loader \$175/hr  
 Tractor & Mower \$125/hr  
 Backhoe \$150/hr with spotter  
 Gravel Truck \$90/hr  
 Mack Truck \$150/hr  
 Wire Roller Rental \$200/day

**CARRIED**

**Res No:** 7.20 **Sale of Maps**  
**2021-24** **Moved By:** Trevor Bacon

That municipal maps be sold at a cost of \$10 which includes GST.

**CARRIED**

**Res No:** 7.21 **Saskatchewan Heavy Construction Association**  
**2021-25** **Moved By:** Sheldon McLean

That the Municipality renew their membership in the Saskatchewan Heavy Construction Association for \$425 plus GST for 2021.

**DEFEATED**

**Res No:** 7.22 **Pest Control Officer**  
**2021-26** **Moved By:** Travis Kennon

That Berni Olson be appointed as the Pest Control Officer for 2021.

**CARRIED**

Reeve McLean called for a recess from 9:20 am to 9:30 am. Joe Campbell and Al Stabbler arrived at 9:30 am until 11:15 am.

**Res No:** 7.23 **Pest Control Officer for the purpose of Clubroot**  
**2021-27** **Moved By:** Joel Seime

That the R.M. of Winslow No. 319 appoints the following Plant Health Officers as Pest Control Officers for 2021:  
 Katy Makohoniuk  
 Joanne Kwasnicki  
 Betty Johnson  
 Lynne Roszell  
 Chelsea Neubeger  
 Colleen Fennig

TWK RM

**CARRIED**

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**Res No:** 7.24 **Dodsland/Plenty Clinic**  
2021-28 **Moved By:** Braden Olson

That Karl Seime, Travis Kennon and Randy Neumeier be appointed as representatives for the RM of Winslow No. 319 on the Dodsland/Plenty Clinic Board for 2021.

**CARRIED**

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**Res No:** 7.25 **Authority to Plow Snow**  
2021-29 **Moved By:** Trevor Bacon

That the list of individuals attached and forming part of these minutes be given authority to plow snow on municipal road allowances for 2021.

**CARRIED**

Reeve McLean called for a recess for lunch from 12:00 pm to 12:40 pm.

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**Res No:** 7.26 **Reliable Broadband Connectivity**  
2021-30 **Moved By:** Jason Neumeier

That council support SARM's initiative to have reliable broadband connectivity improved in rural Saskatchewan by signing a digital copy of their letter to the Federal and Provincial governments calling for action.

**CARRIED**

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**Res No:** 7.27 **Public Reserve Transfer**  
2021-31 **Moved By:** Scott Bradley

That the \$2,000.00 municipal reserve requirement obtained in 2020 be transferred to the municipal subdivision reserve account 310-100-500 as of December 31, 2020.

**CARRIED**

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**Res No:** 7.28 **Void Cheque 15038 & 15115**  
2021-32 **Moved By:** Sheldon McLean

That it be acknowledged that a stop payment was put on cheque 15038 to Alana Brown as the payment was misplaced and the replacement payment on cheque 15115 was voided because it was put on the same cheque as the January payment for services in error.

**CARRIED**

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**8** **Miscellaneous**

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**Res No:** 8.1 **4-H Steer**  
2021-33 **Moved By:** Joel Seime

That council accept letters from the youth in the R.M. of Winslow No. 319, that participate in the 4-H steer program, requesting the council to purchase their steers at the annual 4-H auction.

TWK RM

**CARRIED**

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**8.2 Staff Evaluations**

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**9 By-laws**

**Res No:**  
2021-34

**10**

**Next Meeting**  
**Moved By:** Braden Olson

That the next meeting of Council be held on February 10, 2020 at the Dodsland Lions Hall on 231 2nd Avenue, Dodsland.

**CARRIED**

**Res No:**  
2021-35

**11**

**Adjournment**  
**Moved By:** Sheldon McLean

That this meeting be adjourned at 12:55 pm.


**CARRIED**

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Reeve

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Administrator