RM of Winslow

Meeting Minutes Regular March 10, 2021 - 10:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, March 10, 2021 at 10:30 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. 4: Joel Seime Division No. 5: Trevor Bacon

ABSENT: Division No. 2: Scott Bradley

Division No. 3: Travis Kennon
Division No. 6: Jason Neumeier

Res No: 1 Call to order

2021-71 Moved By: Sheldon McLean

Reeve called the meeting to order at 10:45 am.

CARRIED

Res No: 2 Adoption of Minutes

2021-72 Moved By: Braden Olson

That the minutes of the meeting held on February 10, 2021 be approved.

CARRIED

Res No: 3 Correspondence

2021-73 Moved By: Trevor Bacon

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

Joe Campbell and Al Stabbler arrived at 10:50 am until 12:15 pm. Reeve McLean called for a recess for lunch at 12:15 pm until 12:40 pm.

Sm

Res No: 2021-74	4	Statement of Financial Activity Moved By: Trevor Bacon	
		That the statement of financial activities for the month of February b accepted as presented.	e
		CA	ARRIED
Res No: 2021-75	5	List of Accounts Moved By: Joel Seime	
		That the list of accounts Cheque #15176 to #15222 and Manual Paym #20210202 to #20210301 in the amount of \$164,001.14 be authorize approved for payment.	
		CA	RRIED
Res No: 2021-76	5.1	Void Cheque #15114 Moved By: Sheldon McLean	
		That cheque number 15114 for All-Net in the amount of \$2,217.23 be voided and re-issued as it was lost in the mail and never delivered.	
		CA	RRIED
	6	Delegations	
	6.1	Joe Campbell and Al Stabbler at 10:45 pm	
	6.2	Jim Walters & Tanner Traves, Crosby Hanna & Associates, at 2:00 pm	l
	7	New Business	
Res No: 2021-77	7.1	Foreman Report Moved By: Sheldon McLean	
		That the Foreman Report be accepted as presented by Joe Campbell.	
		CAI	RRIED
Res No: 2021-78	7.2	Operation Manager Report Moved By: Trevor Bacon	
		That the Operation Manager's Report be accepted as presented by Al Stabbler.	
		CAF	RRIED
	7.3	Holiday Pay	

SN PM **Res No:** 2021-79

7.4 Seas

Seasonal Employees

Moved By: Trevor Bacon

That Eddie Deitz be hired as a Seasonal Employee beginning April 1, 2021 at

an hourly wage of \$24.50.

CARRIED

Res No: 2021-80

7.5 Seasonal Employees

Moved By: Braden Olson

That Robert Germscheid be hired as a Seasonal Employee beginning on

April 1, 2021 at an hourly wage of \$24.50.

CARRIED

Res No: 2021-81

7.6

Seasonal Employees

Moved By: Joel Seime

That David Anderson be hired as a Seasonal Employee beginning on April 1,

2021 at an hourly wage of \$23.00.

CARRIED

Res No: 2021-82

7.7

Seasonal Employees

Moved By: Sheldon McLean

That Dean Ellis be hired as a Seasonal Employee to begin at the notice of

the Foreman and Operation Manager at an hourly wage of \$22.00.

CARRIED

Res No: 2021-83

7.8

Mower & Sidearm Tender

Moved By: Trevor Bacon

That the municipality purchase a 2021 Schulte XH1500 mower at

\$36,436.36 and a 2021 Schulte Flx 1510 sidearm for \$23,354.13 plus

applicable taxes from All West.

CARRIED

Res No: 2021-84

7.9

Gravel Hauling Tender

Moved By: Joel Seime

That the following companies submitted tenders for consideration for

gravel hauling: Big Rock Trucking Ltd & J. Alexander Trucking Ltd.

AND FURTHERMORE THAT the municipality hire J. Alexander Trucking Ltd.

to haul gravel in the RM in 2021 at a rate of \$0.41/yd3.

CARRIED



Res No: 2021-85

7.10 Weed Control Expectations

Moved By: Trevor Bacon

That the municipal staff continue to spray the road right of ways for weeds

as they have in the past.

CARRIED

7.11 Tractor/Grader Appraisal

Res No: 2021-86

7.12 Spring Road Bans

Moved By: Sheldon McLean

That the municipality follow the Ministry of Highways spring road

restriction notices for road restrictions.

CARRIED

7.13 Prairie Mobile - Shop Communications

Res No: 2021-87

7.14 Assessment Notices

Moved By: Joel Seime

That resolution 2020-774, approved on March 18, 2020, be amended to state that the newspaper used be West Central Voice and the Rosetown

Eagle.

CARRIED

Res No: 2021-88

7.15 Xplornet Broadband Support

Moved By: Braden Olson

That council assists Xplornet Broadband in their application to the Universal

Broadband Fund by signing a Letter of Support.

CARRIED

Res No: 2021-89

7.16 Computer Purchase

Moved By: Sheldon McLean

That a new computer be purchased for the office for \$1,256 plus applicable

taxes from MuniSoft.

CARRIED

Res No: 2021-90

7.17 Policing Priorities

Moved By: Sheldon McLean

That council would like to communicate to Staff Sergeant Kevin Peterson, from the Kindersley RCMP Detachment to let him know that if it is possible

council would like to meet in person in the fall of 2021;

AND FURTHERMORE council's main policing issues identified were:

1. policy visibility through community relations

2. traffic -speeding

Sm RM

- 3. substance abuse
- 4. property crime break and enters and theft.

CARRIED

Res No: 2021-91

7.18 Emergency Planning Meeting

Moved By: Sheldon McLean

That it be acknowledged that Regan MacDonald, Sheldon McLean, Travis Kennon and Joel Seime are authorized to attend a meeting in Coleville on March 22, 2021 from 1 pm to 3 pm to discuss regional emergency planning.

CARRIED

Res No: 2021-92

7.19 Canadian Mental Health Association

Moved By: Trevor Bacon

That the municipality give a donation of \$250 to the Canadian Mental Health Association Saskatchewan.

CARRIED

Res No: 2021-93

7.20 Kerrobert & District Ag Society

Moved By: Braden Olson

That the Municipality donate \$100 to the Kerrobert & District Ag Society for their 4-H programs.

CARRIED

7.21 Budget

Res No: 2021-94

7.22 Transfer Station

Moved By: Sheldon McLean

That the Winslow Transfer Station hours be amended for the period of April 1 to October 15 for Thursday hours to be open from 12 noon to 6 pm and the second Saturday of each month.

CARRIED

8 Miscellaneous

8.1 Prairie West Regional Planning District

Res No: 2021-95

8.2 Joint Meeting with Villages

Moved By: Sheldon McLean

That it be acknowledged that Regan MacDonald, Travis Kennon and Sheldon McLean be authorized to participate in a joint meeting with the Villages of Dodsland and Plenty on March 23, 2021 at 7:00 pm at the Dodsland Lions Hall.

CARRIED



2021-98

CARRIED

Res No: 8.3 **Welltraxx Mapping** 2021-96 Moved By: Sheldon McLean That it be acknowledged that permission has been given to Welltraxx RM and Bradley Directory to share mapping information with the purpose of adding value to the RM of Winslow's use of these products. Jim Walters and Tanner Traves arrived at 2:00 pm. and left at 3:30 p.m. 9 **By-laws Res No:** 10 **Next Meeting** 2021-97 Moved By: Sheldon McLean

That the next meeting of Council be held on April 14, 2021.

Res No: 11 Adjournment

Moved By: Braden Olson

That this meeting be adjourned at 4:25 pm.

CARRIED

CARRIED

Rugan MacDonald

Reeve Administrator