

RM of Winslow
Meeting Minutes
Regular April 14, 2021 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, April 14, 2021, at 8:30 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. 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: 2021-99	1	Call to order Moved By: Sheldon McLean Reeve called the meeting to order at 8:40 am.	CARRIED
Res No: 2021-100	2	Adoption of Minutes Moved By: Joel Seime That the minutes of the meeting held on March 10, 2021 be approved.	CARRIED
Res No: 2021-101	3	Statement of Financial Activity Moved By: Braden Olson That the statement of financial activities for the month of March be accepted as presented.	CARRIED
Res No: 2021-102	4	List of Accounts Moved By: Trevor Bacon That the list of accounts Cheque #15223 to #15269 and Manual Payments #20210302 to #20210327 in the amount of \$562,712.31 be authorized and approved for payment.	CARRIED

TWK

RM

Res No:
2021-103

4.1

Extra Payments

Moved By: Travis Kennon

That the following extra cheques be approved for payment:

W.R.L.I. - \$696.00

NorthBound Planning - \$254.62

Munisoft - \$1,294.41

Collabria - \$96.05

Rosetown Eagle - \$29.93

McIntosh Sand & Gravel - \$141,440.24

CARRIED

Res No:
2021-104

5

Correspondence

Moved By: Jason Neumeier

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

6.1

Joe Campbell and Al Stabblar at 9:30 am

7

New Business

Joe Campbell and Al Stabblar arrived at 9:30 am and left at 12:00 pm.

Res No:
2021-105

7.1

Foreman Report

Moved By: Scott Bradley

That the Foreman Report be accepted as presented by Joe Campbell.

CARRIED

Res No:
2021-106

7.2

Operation Manager Report

Moved By: Sheldon McLean

That the Operation Manager's Report be accepted as presented by Al Stabblar.

CARRIED

Res No:
2021-107

7.3

Gravel Exploration Agreement

Moved By: Travis Kennon

That the Reeve and Administrator be authorized to sign an agreement with the Government of Saskatchewan for a one year lease for gravel exploration on SE & SW 11-33-19-W3.

CARRIED

TWK

RM

Res No: 7.4 **Amend Resolution 2020-866 Fee for Cement**
2021-108 **Moved By:** Joel Seime

That resolution 2020-866 be amended to reflect that the fee for rate payers to take cement to the transfer station be set at \$300 a day hauled, which will include a pre and post inspection to ensure the cement is clean of debris plus current municipal cost for equipment and staff time if it is required for piling and separation;

AND FURTHERMORE that fees for non rate payers will be reviewed upon request.

CARRIED

Res No: 7.5 **G3 Plenty Elevator Concrete**
2021-109 **Moved By:** Trevor Bacon

That the municipality accept clean concrete from the demolition of the Plenty G3 Elevator with the stipulation that they are responsible for ensuring that the material is left in an acceptable pile at the municipal Transfer Station.

CARRIED

Res No: 7.6 **Mower & Sidearm Tender**
2021-110 **Moved By:** Sheldon McLean

That the municipality locally tender for sale the following equipment:
 2015 Schulte FLX1510 Sidearm
 2014 Bushhog 3815 Mower.

Tenders to be opened at June 2021 council meeting.

CARRIED

7.7 Gravel Hauling

7.8 Village of Dodsland Lagoon

Res No: 7.9 **Dodsland - Housing Authority**
2021-111 **Moved By:** Travis Kennon

That the municipality assist the Saskatchewan Housing Authority with the removal of their steps at the Dodsland complex for an approximate cost of \$500, on the condition that any damage done to Village or the Housing Authority property during the process is not a liability to the RM of Winslow

AND FURTHERMORE that the municipality do the work as a service to the community and not invoice.

CARRIED

7.10 Joint Meeting with Villages

TWK RM

7.11 Village of Plenty School Road

Reeve McLean called a recess for lunch at 12:10 pm until 12:50 pm.

Res No:
2021-112

7.12 All-Net Connect

Moved By: Sheldon McLean

That the municipality partner with the Village of Doddsland and Village of Plenty to purchase the Connect Soft for connecting with our community with the RM of Winslow paying for \$2,000 plus any applicable taxes for their portion.

*Rescinded
May 26/21
R#2021-156*

CARRIED

Res No:
2021-113

7.13 Cemetery Casket Burials

Moved By: Braden Olson

That the following policy be set for the Doddsland and Plenty Cemetery full casket burials: That full caskets must be placed in something with the minimum of a rough box to a vault type box and provided by the funeral homes with whatever the family chooses.

CARRIED

7.14 Road Maintenance Agreement Fees

Res No:
2021-114

7.15 Emergency Response Plan

Moved By: Joel Seime

That the Emergency Response Plan be accepted as presented.

CARRIED

Res No:
2021-115

7.16 Regional EMO Committee

Moved By: Joel Seime

That council find a representative for the RM of Winslow, the Village of Doddsland and the Village of Plenty for the POW Regional Emergency Measures Organization (EMO) Committee.

TABLED

Res No:
2021-116

7.17 Letter of Recommendation

Moved By: Sheldon McLean

That a letter of recommendation be made for Bob Metcalf for him to obtain a vendor's licence for Teddy's Bar and Grill in Doddsland, Saskatchewan.

CARRIED

7.18 Legal Advice on Twp Rd 334

FWK RM

- Res No:** 2021-117 **7.19** **Veterans News**
Moved By: Braden Olson
- That the RM of Winslow No. 319 place an advertisement in the Veterans News, at a cost of \$395.00, to support their free magazine dedicated to raising awareness of issues facing Canadian Military Veterans.
- CARRIED**
-
- Res No:** 2021-118 **7.20** **KLD Doctor Recruitment Funding**
Moved By: Braden Olson
- That the municipality provide a donation of \$1,000 to the KLD Foundation for doctor recruitment.
- DEFEATED**
-
- Res No:** 2021-119 **7.21** **Ministry of Government Relations**
Moved By: Scott Bradley
- That the school mill rates for 2021 be acknowledged as follows
- Agricultural Property 1.36 mills
Residential Property 4.46 mills
Commercial/Industrial 6.75 mills
Resource 9.79 mills.
- CARRIED**
-
- Res No:** 2021-120 **7.22** **Office Roof Repair**
Moved By: Scott Bradley
- That RMK Construction Ltd be hired to repair the damages due to the municipal office roof leak at an approximate cost of \$4,000.
- CARRIED**
-
- Res No:** 2021-121 **7.23** **Office Shredder Purchase**
Moved By: Jason Neumeier
- That the paper shredder purchased from beePLUS Workplace Solutions for \$1,579.39 be approved.
- CARRIED**
-
- Res No:** 2021-122 **7.24** **Budget**
Moved By: Scott Bradley
- That the 2021 budget be approved as presented.
- CARRIED**
-
- Res No:** 2021-123 **7.25** **Amend Resolution 2020-1077 Clothing Allowance**
Moved By: Joel Seime

TWK RM

That resolution 2020-1077 be amended as follows:
 That full time staff be reimbursed up \$200 a year for boots and safety clothing and seasonal staff up to \$100 a year.

CARRIED

8 Miscellaneous

8.1 Development Application Update

Res No:
2021-124

8.2 RMAA Virtual Convention
Moved By: Trevor Bacon

That the Administrator be authorized to participate in the virtual Rural Municipal Administrator Association's convention on May 19, 2021 with no more then 8 Administrator's at the Coleville Community Hall with mileage and out of pocket expenses paid by the municipality.

CARRIED

9 By-laws

Res No:
2021-125

9.1 Bylaw No. 2-2021 Highway Partnership - Plenty Grid
Moved By: Travis Kennon

That Bylaw No. 2-2021 being a bylaw to enter into a Partnership Agreement with the Saskatchewan Ministry of Highways & Infrastructure, the Rural Municipality of Marriott No. 317, the Rural Municipality of Mountain View No. 318 and the Rural Municipality of Winslow No. 319 be introduced and read a first time.

CARRIED

Res No:
2021-126

9.2 Bylaw 2-2021
Moved By: Scott Bradley

That Bylaw No. 2-2021 be read a second time.

CARRIED

Res No:
2021-127

9.3 Bylaw No. 2-2021
Moved By: Braden Olson

That Bylaw No. 2-2021 be read a third time.

CARRIED UNANIMOUSLY

Res No:
2021-128

9.4 Bylaw No. 2-2021
Moved By: Joel Seime

That Bylaw No. 2-2021 having been read a third and final time be sealed, signed and adopted.

CARRIED

TWK *RM*

- Res No:** 2021-129 **9.5** **Bylaw No. 3-2021 POW Agreement**
Moved By: Jason Neumeier
- That Bylaw No. 3-2021 being a bylaw to provide for entering into the P.O.W. Emergency Planning Committee Agreement be introduced and read a first time.
- CARRIED**
- Res No:** 2021-130 **9.6** **Bylaw No. 3-2021**
Moved By: Trevor Bacon
- That Bylaw No. 3-2021 be read a second time.
- CARRIED**
- Res No:** 2021-131 **9.7** **Bylaw No. 3-2021**
Moved By: Scott Bradley
- That Bylaw No. 3-2021 be read a third time.
- CARRIED UNANIMOUSLY**
- Res No:** 2021-132 **9.8** **Bylaw No. 3-2021**
Moved By: Travis Kennon
- That Bylaw No. 3-2021 having been read a third and final time be sealed, signed and adopted.
- CARRIED**
- Res No:** 2021-133 **10** **Next Meeting**
Moved By: Travis Kennon
- That the next meeting of Council be held at the call of the Reeve.
- CARRIED**
- Res No:** 2021-134 **11** **Adjournment**
Moved By: Sheldon McLean
- That this meeting be adjourned at 2:06 pm.
- CARRIED**



Reeve



Administrator