

**RM of Winslow**  
**Meeting Minutes**  
**Regular June 9, 2021 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, June 9, 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

**ABSENT:** Division No. 6: Jason Neumeier

**Res No:**            **1**            **Call to order**  
2021-165                           **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:50 am.

**CARRIED**

**Res No:**            **2**            **Adoption of Minutes**  
2021-166                           **Moved By:** Braden Olson  
  
That the minutes of the meeting held on May 26, 2021 be approved.

**CARRIED**

**Res No:**            **3**            **Statement of Financial Activity**  
2021-167                           **Moved By:** Travis Kennon  
  
That the statement of financial activities for the month of May be accepted as presented.

**CARRIED**

**Res No:**            **4**            **List of Accounts**  
2021-168                           **Moved By:** Scott Bradley  
  
That the list of accounts cheque #15324 to #15358 and Manual payments #20210511 to #20210601 in the amount of \$257,503.97 be authorized and approved for payment.

**CARRIED**

TWK RM

**Res No:**  
2021-169

**4.1**

**Extra Payments**  
**Moved By:** Joel Seime

That the following extra cheques be approved for payment:  
J. Alexander Trucking Ltd - \$16,695.38  
Tire Stewardship of Saskatchewan - \$664.65

**CARRIED**

Councillor Bacon arrived at 9:05 am.

**Res No:**  
2021-170

**5**

**Correspondence**  
**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**

**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.

**Res No:**  
2021-171

**7.1**

**Foreman Report**  
**Moved By:** Travis Kennon

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

**CARRIED**

**Res No:**  
2021-172

**7.2**

**Operation Manager Report**  
**Moved By:** Travis Kennon

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

**CARRIED**

**Res No:**  
2021-173

**7.3**

**Tractor Purchase**  
**Moved By:** Joel Seime

That the municipality purchase a 6155M basic tractor from Pattison Agriculture for \$160,403.99 plus the 5-year warranty plan.

**CARRIED**

*FWK* *AM*

**Res No:** 7.3.1  
2021-174

**Dust Control**  
**Moved By:** Sheldon McLean

That the dust control policy be amended to include the following:  
That any required second applications will be provided by the municipality if council feels a reapplication due to safety concerns is necessary and will be reviewed by late summer. Options for watering or reapplication will be at the cost of the rate payer outside of this policy.

**CARRIED**

**Res No:** 7.4  
2021-175

**Tender for Sale - Mower & Sidearm**  
**Moved By:** Braden Olson

That the tender for the purchase of the 2015 Schulte FLX1510 Sidearm be awarded to Lakeview Aggregate & Environmental for \$4,750;

AND FURTHERMORE that the tender for purchase of the 2014 Bushhog 3815 Mower be awarded to Lakeview Aggregate & Environmental for \$4,750.

**CARRIED**

Reeve McLean called for a recess for lunch at 11:50 am until 12:40 pm.

**Res No:** 7.5  
2021-176

**Tender for Sale - Rock Picker**  
**Moved By:** Joel Seime

That a tender be advertised rock-o-matic 546 PTO driven rock picker be advertised for sale with tenders to be opened at the July council meeting.

**CARRIED**

**7.6 Capital Asset Planning - Infrastructure**

Joe Campbell and Al Stabblar left at 1:25 pm

**Res No:** 7.7  
2021-177

**Tax Enforcement**  
**Moved By:** Joel Seime

That tax enforcement procedures in accordance with *The Tax Enforcement Act* be authorized to continue on the following parcel on Block A Plan 101440831.

**CARRIED**

**Res No:** 7.8  
2021-178

**Tax Enforcement**  
**Moved By:** Joel Seime

That Battle River Law be asked to continue with tax enforcement proceedings on Parcel A Plan No. 101969575, as described in the Municipal property listing as roll number 3627 and the SW 12-32-21-W3, as described in the Municipal property listing as roll number 797.

**CARRIED**

TWK RM

**7.9 Meridian Community Futures Development Corporation**

**Res No:**  
2021-179

**7.10 2021 Levy**  
**Moved By:** Travis Kennon

That the uniform mill rate for 2021 be 5.27 in the RM of Winslow No. 319.

**CARRIED**

**Res No:**  
2021-180

**7.11 Audited Financial Statement**  
**Moved By:** Trevor Bacon

That the 2020 Audited Financial Statement and Auditor's report as prepared by Close, Hauta, Bertoia and Blanchette Chartered Accountants be accepted as presented.

**CARRIED**

**Res No:**  
2021-181

**7.12 Subdivision Application - SE 21-33-20-W3**  
**Moved By:** Travis Kennon

That Council recommend the following comments be sent to Joshua Campbell, from the Community Planning Branch, in regards to the proposed Parcel A - Residential subdivision on the SE 21-33-20-W3:

1. Council is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites, or any site conditions that make the land unsuitable for the intended use.
2. The RM of Winslow does not have any facilities that could be affected by the proposed development.
3. Council does not have any requirements of the applicant for this subdivision.
4. That Council feels that this proposal complies with their zoning bylaw and official community plan. The application falls in the Agricultural Resource District and is a discretionary use under section 7.2.2 as a non-farm residential dwelling.
5. As this is the first subdivision in this quarter section, the municipality will not require a monetary settlement in lieu of municipal reserve land.
6. Council will not require a servicing agreement with this application.

**CARRIED**

**7.13 Transfer Station Fees**

**Res No:**  
2021-182

**7.14 Pasture Lease**  
**Moved By:** Travis Kennon

That the Operations Manager contact Lakeview Aggregate & Environmental Ltd about entering into a 5-year pasture lease on the NE 35-32-19-W3.

**CARRIED**

TWK RM

**Res No:**  
2021-183

**7.15 West Central Early Childhood Intervention Program**  
**Moved By:** Braden Olson

That the municipality provide a donation of \$500 to the West Central Early Childhood Intervention Program in Kindersley, Saskatchewan.

**CARRIED**

**Res No:**  
2021-184

**7.16 Agriculture Health & Safety Network**  
**Moved By:** Travis Kennon

That the municipality renew it's membership with the Agricultural Health and Safety Network for an annual fee of \$558.80.

**CARRIED**

**7.17 Borrowing Options**

**8 Miscellaneous**

**9 By-laws**

Councillor Bradley left at 2:05 pm

**Res No:**  
2021-185

**9.1 Bylaw No. 4-2021 Entering into an Agreement for Emergency Officer Services**  
**Moved By:** Travis Kennon

That Bylaw No. 4-2021 being a bylaw to provide for entering into an agreement for emergency officer services be introduced and read a first time.

**CARRIED**

**Res No:**  
2021-186

**9.2 Bylaw No. 4-2021**  
**Moved By:** Sheldon McLean

That Bylaw No. 4-2021 be read a second time.

**CARRIED**

**Res No:**  
2021-187

**9.3 Bylaw No. 4-2021**  
**Moved By:** Joel Seime

That Bylaw No. 4-2021 be read a third time.

**CARRIED UNANIMOUSLY**

TWK RM

**Res No:**  
2021-188

**9.4**

**Bylaw No. 4-2021**  
**Moved By:** Braden Olson

That Bylaw No. 4-2021 having been read a third and final time be sealed, signed and adopted.

**CARRIED**

**Res No:**  
2021-189

**9.5**

**Bylaw No. 5-2021 To Establish a Minimum Tax**  
**Moved By:** Travis Kennon

That Bylaw No. 5-2021 being a bylaw to establish minimum tax on residential improvements be introduced and read a first time.

**CARRIED**

**Res No:**  
2021-190

**9.6**

**Bylaw No. 5-2021**  
**Moved By:** Sheldon McLean

That Bylaw No. 5-2021 be read a second time.

**CARRIED**

**Res No:**  
2021-191

**9.7**

**Bylaw No. 5-2021**  
**Moved By:** Joel Seime

That Bylaw No. 5-2021 be read a third time.

**CARRIED UNANIMOUSLY**

**Res No:**  
2021-192

**9.8**

**Bylaw No. 5-2021**  
**Moved By:** Braden Olson

That Bylaw No. 5-2021 having been read a third and final time be sealed, signed and adopted.

**CARRIED**

**Res No:**  
2021-193

**10**

**Next Meeting**  
**Moved By:** Sheldon McLean

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

**CARRIED**

**Res No:**  
2021-194

**11**

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

That this meeting be adjourned at 2:20 pm

**CARRIED**



Reeve



Administrator

