

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

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, July 14, 2021 at 8:30 am held at the Municipal Office on 135 2nd Avenue, Dodsland, Saskatchewan.

PRESENT: Reeve: Sheldon McLean Administrator: Regan MacDonald

Councillors:

Division No. 1: Braden Olson

Division No. 2: Scott Bradley

Division No. 5: Trevor Bacon

Division No. 4: Joel Seime

Division No. 6: Jason Neumeier

ABSENT: Division No. 3: Travis Kennon

Res No:
2021-195

1

Call to order

Moved By: Sheldon McLean

Reeve called the meeting to order at 9:20 am.

CARRIED

Res No:
2021-196

2

Adoption of Minutes

Moved By: Trevor Bacon

That the minutes of the meeting held on June 9, 2021 be approved.

CARRIED

Res No:
2021-197

3

Statement of Financial Activity

Moved By: Braden Olson

That the statement of financial activities for the month of June be accepted as presented.

CARRIED

Res No:
2021-198

4

List of Accounts

Moved By: Scott Bradley

That the list of accounts Cheque #15359 to #15408 and Manual Payments #20210602 to #20210634 in the amount of \$368,134.03 be authorized and approved for payment.

CARRIED

TK RM

Res No: 4.1
2021-199

Extra Payments
Moved By: Jason Neumeier

That the following extra cheques be approved for payment:
RM of Oakdale No. 320 - \$2,873.44
Economy Stationery Inc. - \$23.10
Triod Supply - \$1,032.32

CARRIED

Joe Campbell and Al Stabblar arrived at 9:40 am until 10:50 am. Jim Lewis arrived at 10:25 am until 10:40 am.

Res No: 5
2021-200

Correspondence
Moved By: Joel Seime

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

6.2 Jim Lewis, Wood Engineering, at 10:30 am

7 New Business

Res No: 7.1
2021-201

Foreman Report
Moved By: Jason Neumeier

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

CARRIED

Res No: 7.2
2021-202

Operation Manager Report
Moved By: Braden Olson

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

CARRIED

Res No: 7.3
2021-203

Weed Control
Moved By: Trevor Bacon

That the 2021 Weed Refresh Field Survey Results be acknowledged as presented by Al Stabblar.

CARRIED

7.4 Access for Water

TK RM

- 7.5 Equipment Operator**
- 7.6 Venture Road Maintenance Agreement**
- 7.7 Compliance Officer**
- Res No: 2021-204** **7.8 Invoice to Enbridge**
Moved By: Scott Bradley
- That an invoice be sent to Enbridge for hauling clay and gravel on Range Road 3204 over the site where they did an integrity dig which settled and required maintenance;
- AND FURTHERMORE that the cost of gravel be set at \$30 per yard hauled.
- CARRIED**
- Res No: 2021-205** **7.9 Federation of Police Officers**
Moved By: Sheldon McLean
- That a donation of \$185.00 be made to the Federation of Police Officers towards their Suicide Awareness
- DEFEATED**
- Res No: 2021-206** **7.10 Ministry of Agriculture**
Moved By: Joel Seime
- That the Administrator send a response to the Ministry of Agriculture about their question on concerns with the sale of parcel 1 NW 22-33-19-W3 to inform them that the municipality is not concerned with this sale.
- CARRIED**
- Res No: 2021-207** **7.11 Dodsland Drainage Network**
Moved By: Scott Bradley
- That the municipality assist the North Saskatchewan River Basin Council in mailing a stakeholder letter, for a drainage network project, to the landowners they have provided for the cost of the postage that it requires in an effort to assist with the project while maintaining confidentiality with rate payers addresses.
- CARRIED**
- Res No: 2021-208** **7.12 Pasture Lease**
Moved By: Jason Neumeier
- That council accept the terms and conditions as set up in the Pasture Lease dated June 1, 2021 with North Coulee Cattle Company Inc on the NE 35-32-19-W3 Ext 13.
- CARRIED**

TK RM

Res No:
2021-209

7.13 Computer Purchase
Moved By: Braden Olson

That a non dedicated server be purchased from Munisoft, including a wireless mouse, keyboard and monitor with a built-in web cam for a cost of \$3,672 plus applicable taxes.

CARRIED

7.14 Municipal Tour

Res No:
2021-210

7.15 Invoice 210140
Moved By: Braden Olson

That invoice 210140 be lowered to \$1,500 to match the fee invoiced by the RM of Kindersley No. 290 for road damage on Range Road 3201.

DEFEATED

Reeve McLean called a recess for lunch at 12:05 pm. until 12:35 pm.

7.16 Saskatchewan's New Construction Code Act

Res No:
2021-211

7.17 NAMS Asset Management Training Workshop
Moved By: Joel Seime

That the Administrator be authorized to participate in a NAMS Online Asset Management Training workshops in the fall of 2021 for \$499.00 plus tax.

CARRIED

Res No:
2021-212

7.18 Great Plains College
Moved By: Trevor Bacon

That the Municipality provide a donation to the Great Plains College in the amount of \$500.00 for their Scholarship Fund.

CARRIED

7.19 Dead End Intersection Safety

Res No:
2021-213

7.20 Transfer Station Hours
Moved By: Joel Seime

As of August 2021, the transfer station hours will be amended for Friday's to be open from 8 am - 4 pm.

CARRIED

Res No:
2021-214

7.21 Development Application - NW 16-32-19
Moved By: Joel Seime

That the development application submitted to move an RTM and build a garage on the NW 16-32-19-W3 be approved.

CARRIED

TK RM

8 Miscellaneous

8.1 Traffic Bylaw

8.2 Voyent Alert! Notification System

9 By-laws

Res No: 2021-215 **9.1 Bylaw No. 6-2021 Mill Rate Factor Bylaw**
Moved By: Scott Bradley

That Bylaw No. 6-2021 being a bylaw to establish a mill rate factor for local tax classifications be introduced and read a first time.

CARRIED

Res No: 2021-216 **9.2 Bylaw No. 6-2021**
Moved By: Sheldon McLean

That Bylaw No. 6-2021 be read a second time.

CARRIED

Res No: 2021-217 **9.3 Bylaw No. 6-2021**
Moved By: Trevor Bacon

That Bylaw No. 6-2021 be read a third time.

CARRIED UNANIMOUSLY

Res No: 2021-218 **9.4 Bylaw No. 6-2021**
Moved By: Braden Olson

That Bylaw No. 6-2021 having been read a third and final time be sealed, signed and adopted.

CARRIED

Res No: 2021-219 **10 Next Meeting**
Moved By: Sheldon McLean

That the next meeting of Council be held on August 11, 2021 at 7:00 am.

CARRIED

TK RM

Res No: 11
2021-220

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 1:10 pm.

CARRIED

Jerry Kenan

Reeve

Regan McDonald

Administrator