

RM of Winslow
Meeting Minutes
Regular May 26, 2021 - 08:30 AM

Minutes of the special meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, May 26, 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:
2021-135

1

Call to order

Moved By: Sheldon McLean

Reeve called the meeting to order at 8:50 am.

CARRIED

Res No:
2021-136

2

Adoption of Minutes

Moved By: Braden Olson

That the minutes of the meeting held on April 14, 2021 be approved.

CARRIED

Res No:
2021-137

3

Statement of Financial Activity

Moved By: Travis Kennon

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

CARRIED

Res No:
2021-138

4

List of Accounts

Moved By: Jason Neumeier

That the list of accounts Cheque #15270 to #15323 and Manual Payments #20210401 to #20210510 in the amount of \$389,064.74 be authorized and approved for payment.

CARRIED

Sm
RM

Res No: 4.1
2021-139

Void Cheque #015264
Moved By: Scott Bradley

That it be acknowledged that cheque #015264 issued to SGI Auto Fund for \$4,112.98, for the commercial package policy and the license plate for the Mack Truck unit 1066, was voided and replaced with the following cheques due to changes with HUB Dodsland Insurance's billing system:
Cheque #015277 issued to SGI Auto Fund for \$1,663.32 and cheque #015278 issued to SGI Canada -Company Bill for \$2,449.66.

CARRIED

Res No: 5
2021-140

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

7 New Business

Joe Cambell and Al Stabblar entered the hall at 9:30 am until 11:10 am.

Res No: 7.1
2021-141

Foreman Report
Moved By: Braden Olson

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

CARRIED

Res No: 7.2
2021-142

Operation Manager Report
Moved By: Scott Bradley

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

CARRIED

Res No: 7.3
2021-143

Water Hauling
Moved By: Sheldon McLean

That the municipality charge water dust suppressant services provided by staff at a rate of \$30.00 per hour when it is required due to excess dust caused by Road Maintenance Agreement traffic.

CARRIED

SM
RM

Res No: 7.4
2021-144

Children Playing Sign
Moved By: Joel Seime

That children playing signs be installed, at the cost of the municipality, for Al Bacon by his yard on the SW 12-33-20-W3 on the condition that Al purchases the signs.

CARRIED

Res No: 7.5
2021-145

Dust Control
Moved By: Trevor Bacon

That Gord Jones, Dan Hague, David McIntosh and Al Bacon's yards should receive one dust control application at the cost of the Municipality; AND FURTHERMORE that policy on dust control be amended to state that applications past farm yards will be provided in a 200-meter length. Rate payers are able to stake this location if they would like to indicate this location.

CARRIED

Res No: 7.6
2021-146

SMHI Withdrawal List
Moved By: Braden Olson

That the withdrawal applications, as submitted by Saskatchewan Municipal Hail Insurance, be accepted as presented:
319-1364
319-1365

CARRIED

Res No: 7.7
2021-147

Transfer Station Fees
Moved By: Sheldon McLean

That Terri and Ian Woodbeck not be allowed to enter the transfer station with refuse until their outstanding invoices are paid in full.

CARRIED

Res No: 7.8
2021-148

Potential Land Sale for Ministry
Moved By: Jason Neumeier

That the Administrator report to Barry Graham, Land and Property Specialist, with the Saskatchewan Ministry of Highways and Infrastructure, with the zoning and development information that he has requested for surface parcel 149402044 in the NE 32-32-19-W3 as well as the following comments:

THAT the RM of Winslow No. 319 would like the opportunity to purchase the land if possible;

THAT if the purchase is not possible the municipality would like to take road widening on the west side of the government road allowance adjacent to the east side of the parcel to match that to the north;

Handwritten initials: JM RM

THAT any re-zoning or development on this land would be subject to the RM of Winslow No. 319 bylaws and development standards.

CARRIED

Res No: 2021-149 **7.9** **Saskatchewan Crime Stoppers**
Moved By: Travis Kennon

That the municipality donate \$200 to Saskatchewan Crime Stoppers to ensure they are able to continue an effective program to fight crime.

CARRIED

7.10 **Saskatchewan Rural Crime Watch**

Res No: 2021-150 **7.11** **Bait Stations for Sale**
Moved By: Scott Bradley

That resolution 2020-750 be amended to reflect that cement-based bait stations will sell for \$30.00 each and the small stations be sold for \$15.00 each.

CARRIED

Res No: 2021-151 **7.12** **Call for Tractor Tender**
Moved By: Travis Kennon

That a call be made for tenders to replace the 2013 Case 145 Puma Tractor with tenders to be opened at the June regular meeting of council.

CARRIED

Res No: 2021-152 **7.13** **4-H Steer**
Moved By: Scott Bradley

That the municipality sponsor Aiden McGrath for the purchase of his steer in 4-H local steer program.

CARRIED

Res No: 2021-153 **7.14** **Fire Ban**
Moved By: Joel Seime

That it be acknowledged that a fire ban commenced in the RM of Winslow No. 319 on May 4, 2021 until May 26, 2021. The fire ban covered the entire RM of Winslow. This ban was called by the Fire Chief of the Village of Dodsland and authorized by the Council of the RM of Winslow No. 319.

CARRIED

Res No: 2021-154 **7.15** **Budget Amendment**
Moved By: Trevor Bacon

WHEREAS council travel is required to be reported to Canada Revenue Agency

AND WHEREAS the 2021 budget had council meetings, travel and meals accounted for in a single expense account

BE IT RESOLVED that the 2021 budget be amended as follows:
 Account 510-210-150 Council Meetings and Meals Expense \$5,000
 Account 510-210-100 Council Travel \$5,000.

CARRIED

Res No: 7.16
 2021-155

J Alexander Trucking Ltd
Moved By: Braden Olson

That an advance of \$50,000 be issued to J Alexander Trucking Ltd for the gravel hauling progress to date.

CARRIED

Res No: 7.17
 2021-156

Rescind Resolution 2020-112
Moved By: Travis Kennon

That resolution 2021-112 be rescinded as the Village of Plenty council was not in favour of the decision.

CARRIED

Res No: 7.18
 2021-157

Voyent Alert! Notification System
Moved By: Jason Neumeier

That the municipality partner with the Village of Doddsland and the Village of Plenty to evenly split the cost of \$1,900 for an annual subscription for the Voyent Alert! mass notification services.

CARRIED

Res No: 7.19
 2021-158

SaskAlert
Moved By: Scott Bradley

That it be acknowledged that SaskAlert has let the Operations Manager know, through an email on May 7, 2021, that if there was an emergency and the individual trained to issue the alerts for the RM of Winslow is not available, anyone could still call in and indicate that person is away and be able to issue an alert.

CARRIED

Res No: 7.20
 2021-159

Emergency Management Centre Personal Representative
Moved By: Sheldon McLean

That Janice Herner be appointed as the Emergency Management Centre Personal Representative for the RM of Winslow No. 319, Village of Doddsland and Village of Plenty, known as sub-division 3 of P.O.W. Emergency Management area.

CARRIED

Res No:
2021-160

7.21

**SARM Division 6 Meeting
Moved By: Joel Seime**

That Regan MacDonald and all of council sign up for the SARM division 6 virtual meeting on June 7, 2021.

CARRIED

7.22

RIRG Stimulus Funding

Res No:
2021-161

7.23

**Salute to Graduates
Moved By: Travis Kennon**

That the R.M. of Winslow No. 319 provide sponsorship in the amount of \$250 for promoting the graduating class of 2021 from North West Central School in Plenty on West Central Online and the Golden West AM and FM radio stations.

CARRIED

Res No:
2021-162

7.24

**Salute to Graduates
Moved By: Travis Kennon**

That the R.M. of Winslow No. 319 provide sponsorship in the amount of \$44.80, the cost for a 4" advertisement in the *West Central Voice*, for promoting the graduating class of 2021 from North West Central School in Plenty with a publication date of June 28, 2021.

CARRIED

8

Miscellaneous

8.1

Saskatchewan Assessment Management Agency Annual Report

8.2

Development Application Update

8.3

July Long Weekend

CARRIED

Reeve McLean adjourned for lunch at 12:10 pm until 1:15 pm.

9

By-laws

Res No:
2021-163

10

**Next Meeting
Moved By: Sheldon McLean**

That the next meeting of Council be held on June 9, 2021.

CARRIED



Res No: 11
2021-164

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 1:20 pm.

CARRIED



Reeve



Administrator