

RM of Winslow
Meeting Minutes
Regular August 11, 2021 - 07:00 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, August 11, 2021 at 7:00 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. 3: Travis Kennon

Division No. 4: Joel Seime

Division No. 5: Trevor Bacon

Division No. 6: Jason Neumeier

Res No: **1** **Call to order**
2021-221
Moved By: Sheldon McLean

Reeve called the meeting to order at 7:13 am.

CARRIED

Res No: **2** **Adoption of Minutes**
2021-222
Moved By: Braden Olson

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

CARRIED

Res No: **3** **Statement of Financial Activity**
2021-223
Moved By: Travis Kennon

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

CARRIED

Res No: **4** **List of Accounts**
2021-224
Moved By: Jason Neumeier

That the list of accounts Cheque #15409 to #15453 and Manual Payments #20210701 to #20210733 in the amount of \$164,952.59 be authorized and approved for payment.

CARRIED

Res No: 2021-225	5	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 8:00 am		
	6.2	Luke Warkentin, Wood Engineering, at 10:00 am		
	7	New Business		
			Joe Campbell and Al Stabblar arrived at 9:05 am until 9:30 am.	
Res No: 2021-226	7.1	Foreman Report Moved By: Trevor Bacon	That the Foreman Report be accepted as presented by Joe Campbell.	CARRIED
Res No: 2021-227	7.2	Operation Manager Report Moved By: Braden Olson	That the Operation Manager Report be accepted as presented by Al Stabblar.	CARRIED
			Luke Warkentin arrived at 9:10 am until 9:30 am.	
Res No: 2021-228	7.3	Ellis Mileage Moved By: Jason Neumeier	That Dean Ellis be compensated for his use for his personal vehicle while doing municipal work at a rate of \$0.65 per kilometer beginning in July 2021.	CARRIED
	7.4	Rural Integrated Roads for Growth		
Res No: 2021-229	7.5	Fire Ban Moved By: Scott Bradley	That it be acknowledged that a fire ban commenced in the RM of Winslow No. 319 on July 6, 2021. The fire ban covers 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: 2021-230	7.6	Dust Control Moved By: Sheldon McLean	That a second application of dust control be applied with only 2 passes using 2 litres of calcium chloride on all yard sites that have only had one application put on in May and June of 2021.	DEFEATED
Res No: 2021-231	7.7	Agricultural Disaster Area Moved By: Trevor Bacon	That the Rural Municipality of Winslow No. 319 be declared an agricultural disaster area due to drought and extreme heat conditions.	CARRIED
	7.8	Invoice 210140		
Res No: 2021-232	7.9	Certificate of Confirmation of Assessment Roll Moved By: Braden Olson	That the 2021 Assessment Confirmation by the Saskatchewan Assessment Management Agency be accepted as presented.	CARRIED
Res No: 2021-233	7.10	Military Service Recognition Book Moved By: Travis Kennon	That the municipality support the Saskatchewan Command Legion's "Military Service Recognition Book" by purchasing a business card ad for \$195.24 plus GST.	CARRIED
Res No: 2021-234	7.11	Veterans News Moved By: Jason Neumeier	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 in their Remembrance Day edition.	CARRIED
	7.12	Welltraxx Development Applications		
	8	Miscellaneous		
	8.1	Office Furnaces		

Res No: 8.2 **Chair Purchase**
2021-235 **Moved By:** Travis Kennon
That three cloth reception chairs be sold for \$60 each.
CARRIED

9 By-laws

Res No: 10 **Next Meeting**
2021-236 **Moved By:** Braden Olson
That the next meeting of Council be held on September 8, 2021.
CARRIED

Res No: 11 **Adjournment**
2021-237 **Moved By:** Sheldon McLean
That this meeting be adjourned at 9:30 am.
CARRIED

Reeve

Administrator