

RM of Winslow
Meeting Minutes
Regular September 8, 2021 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, September 8, 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. 3: Travis Kennon
Division No. 4: Joel Seime

ABSENT: Division No. 5: Trevor Bacon
 Division No. 6: Jason Neumeier

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|----------------------------|----------|--|----------------|
| Res No:
2021-238 | 1 | Call to order
Moved By: Sheldon McLean

Reeve called the meeting to order at 8:30 am. | CARRIED |
| Res No:
2021-239 | 2 | Adoption of Minutes
Moved By: Braden Olson

That the minutes of the meeting held on August 11, 2021 be approved. | CARRIED |
| Res No:
2021-240 | 3 | Statement of Financial Activity
Moved By: Travis Kennon

That the statement of financial activities for the month of August be accepted as presented. | CARRIED |
| Res No:
2021-241 | 4 | List of Accounts
Moved By: Joel Seime

That the list of accounts Cheque #15454 to #15486 and Manual Payments #20210801 to #20210835 in the amount of \$337,256.90 be authorized and approved for payment. | CARRIED |

RM

- Res No:** 4.1 **Extra Payments**
2021-242 **Moved By:** Scott Bradley
- That the following extra cheques be approved for payment:
- Purolator - \$42.43
Northbound - \$63.00
3-Way Sales & Service Ltd. - \$76.59
- CARRIED**
- Res No:** 5 **Correspondence**
2021-243 **Moved By:** Sheldon McLean
- 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**
- Res No:** 7.1 **Foreman Report**
2021-244 **Moved By:** Scott Bradley
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
- Res No:** 7.2 **Operation Manager Report**
2021-245 **Moved By:** Braden Olson
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**
- Res No:** 7.3 **RMAA Division 6 Meeting**
2021-246 **Moved By:** Braden Olson
- That Regan MacDonald be authorized to attend the Rural Municipal Administrators Association Division 6 meeting on Thursday, September 16, 2021 in Paynton with mileage, registration and out of pocket expenses paid by the municipality.
- CARRIED**
- Res No:** 7.4 **Hudson Bay Route Association**
2021-247 **Moved By:** Sheldon McLean
- That council be authorized to attend the Annual General Meeting and Convention for the Hudson Bay Route Association on October 21 & 22,

2021 in Tisdale, Saskatchewan with mileage and out of pocket expenses paid by the municipality.

CARRIED

Res No:
2021-248

7.5

4-H Donation

Moved By: Braden Olson

That the municipality donate \$200 to the Saskatchewan 4H Foundation to go towards the Future Fund.

CARRIED

Res No:
2021-249

7.6

Tax Enforcement

Moved By: Travis Kennon

That tax arrears equal to or less than half of the previous year's levy may be deleted from the list to be advertised in the *West Central Voice* newspaper.

CARRIED

Res No:
2021-250

7.7

Tax Enforcement

Moved By: Joel Seime

That council accept the list of lands in arrears as presented to the head of council in compliance with Section 3 of *The Tax Enforcement Act*.

CARRIED

Res No:
2021-251

7.8

Tax Enforcement

Moved By: Scott Bradley

That the 2021 tax enforcement list be advertised for one issue in the *West Central Voice* and that the Administrator be authorized to proceed with the tax enforcement in accordance with *The Tax Enforcement Act*.

CARRIED

Res No:
2021-252

7.9

Office Furnaces

Moved By: Sheldon McLean

That one furnace be replaced at the municipal office for approximately \$6,900 by Impact Electric.

CARRIED

Res No:
2021-253

7.10

Subdivision Application NW 32-31-19-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 NW 32-31-19-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.

SM
PM

- 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

Res No:
2021-254

7.11

Surface Lease

Moved By: Sheldon McLean

That Council acknowledge that the municipality has entered into a surface lease agreement with Teine Energy Ltd on surface parcel no. 146347623, being on the NE 35-32-19-W3M. It is to be noted that this lease was originally entered into in October 2020 but was not drilled. The first payment in the first year is \$12,398, first year rental compensation is \$3,150 with a payment of an additional \$600 per additional producing well.

CARRIED

Res No:
2021-255

7.12

Pest Control Officer

Moved By: Braden Olson

That it be acknowledged that Berni Olson has terminated her position as the Pest Control Officer for the municipality.

CARRIED

Res No:
2021-256

7.13

Pest Control Officer

Moved By: Travis Kennon

That notification be given to the Ministry of Agriculture that Rod Hogan has been appointed the Pest Control Officer for the RM of Winslow No. 319 for the remainder of 2021.

CARRIED

Joe Campbell and Al Stabblar entered the council chambers at 9:30 am and left at 10:25 am.

7.14

Zoning Bylaw & Official Community Plan Review

7.15

Asset Management - Road Infrastructure Condition Review

8

Miscellaneous

8.1

Arrears of Taxes

9

By-laws

*RM
Olson*

Res No:
2021-257

10

Next Meeting
Moved By: Sheldon McLean

That the next meeting of Council be held on October 13, 2021.

CARRIED

Res No:
2021-258

11

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 10:30 am.

CARRIED



Reeve



Administrator