

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

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Tuesday, November 9, 2021 at 8:30 am held at the Dodsland Lions Hall on 231 2nd Avenue, Dodsland, Saskatchewan.

PRESENT: Deputy Reeve: Travis Kennon Administrator: Regan MacDonald

Councillors:

Division No. 1: Braden Olson

Division No. 2: Scott Bradley

Division No. 4: Joel Seime

Division No. 5: Trevor Bacon

Division No. 6: Jason Neumeier

ABSENT: Reeve: Sheldon McLean

Res No:
2021-285

1

Call to order

Moved By: Travis Kennon

Deputy Reeve called the meeting to order at 8:30 am.

CARRIED

Joe Campbell and Al Stabbler arrived at 8:30 am until 10:00 am.

Councillor Neumeier and Councillor Bacon arrived at 8:50 am.

1.1

Oath of Office

Councillors Braden Olson, Scott Bradley, Travis Kennon, Joel Seime, Trevor Bacon and Jason Neumeier subscribed to the oath of office and annual disclosure statement.

Res No:
2021-286

2

Adoption of Minutes

Moved By: Trevor Bacon

That the minutes of the meeting held on October 13, 2021 be approved.

CARRIED

Res No:
2021-287

3

Statement of Financial Activity

Moved By: Scott Bradley

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

CARRIED

TK RM

Res No: 4
2021-288

List of Accounts
Moved By: Braden Olson

That the list of accounts Cheque #15536 to #15586 and Manual Payments #20211002 to #20211101 in the amount of \$352,698.12 be authorized and approved for payment.

CARRIED

Res No: 5
2021-289

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 8:30 am

6.2 Eric Durell and Katherine Finn, North Saskatchewan River Basin Council, at 1:30 pm via Zoom

6.3 Jim Walters and Tanner Traves, of Crosby Hanna & Associates, @ 3:00 pm

7 New Business

Res No: 7.1
2021-290

Foreman Report
Moved By: Travis Kennon

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

CARRIED

Res No: 7.2
2021-291

Operation Manager Report
Moved By: Joel Seime

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

CARRIED

Res No: 7.3
2021-292

Crushing Tender
Moved By: Travis Kennon

That a tender be called to crush 30,000 cubic yards of 7/8 inch gravel to be opened at the December regular meeting.

CARRIED

TK RM

Res No: 7.4 **Full Time Maintenance Operator**
2021-293 **Moved By:** Braden Olson

That an advertisement be placed in the local newspaper and online to advertise for one full time maintenance operator, to begin work April 2022, with applications closing at the end of November 2021.

CARRIED

Res No: 7.5 **In Camera**
2021-294 **Moved By:** Joel Seime

That a motion be made that Council recess and continue *In-Camera* at 9:25 am, as per clause 16(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* and section 120(2)(a) of *The Municipalities Act*.

CARRIED

Res No: 7.6 **Out of Camera**
2021-295 **Moved By:** Jason Neumeier

That the time being 9:40 am, we move *Out of Camera* and reconvene the meeting of Council.

CARRIED

All of Council, the Foreman, Operation Manager and Administrator were present for the closed portion of the meeting.

7.7 **Wage Review**

7.8 **COVID-19 Vaccination Policy**

Res No: 7.9 **Christmas Party**
2021-296 **Moved By:** Braden Olson

That staff be given a bonus of \$100 in lieu of being unable to have a Christmas party due to the COVID-19 pandemic: Joe Campbell, Al Stabber, Regan MacDonald, Donna Algnier, Chad Abbott, Rod Hogan, Bob Germcheid, Dean Ellis, Dave Anderson and Marilyn Wilson. *Alana Brown*

CARRIED

Amended Dec 8/21 Res # 2021-306

Res No: 7.10 **Hours over Christmas**
2021-297 **Moved By:** Travis Kennon

That the employees be authorized to be absent from work during the period of December 24 at noon to January 4 on the condition that 3 personnel be available to work if necessary.

CARRIED

7.11 **Road Maintenance Agreements**

7.12 **North Saskatchewan River Basin Council**

TK RM

7.13 Joint Meeting with Villages

7.14 Insurance Renewal

Res No:
2021-298

7.15 Veterans News
Moved By: Travis Kennon

That support be shown to *The Veterans News* by purchasing the bronze sponsorship for \$395.00 and receiving an advertisement in the New Years edition which will be published in February 2022.

DEFEATED

Res No:
2021-299

7.16 Blanket Approach Consent Request
Moved By: Scott Bradley

That approval be given to sign the blanket agreement consent request from Enbridge Pipelines Inc on behalf of Enbridge Southern Lights to conduct maintenance digs in the RM of Winslow No. 319 under the following conditions:

1. That all roads and right of ways are to be brought to their original condition upon the completion of the maintenance digs.
2. That all over weight permits and Road Maintenance Agreements are to be issued and obtained through Roadata.

CARRIED

Res No:
2021-300

7.17 Dodsland Lions Club
Moved By: Joel Seime

That a donation be made to the Dodsland Lions Club for \$5,000 to provide COVID-19 relief.

CARRIED

8 Miscellaneous

Res No:
2021-301

8.1 Division 6 Curling
Moved By: Jason Neumeier

That the municipality enter a team into the Division 6 curling to take place on Friday, February 11, 2022 hosted by the R.M. of Round Valley No. 410 in Unity, SK.

DEFEATED

Res No:
2021-302

8.2 WRLI Annual General Meeting
Moved By: Jason Neumeier

That Travis Kennon and Regan MacDonald be authorized to attend the Western Regional Landfill Inc annual general meeting in Kindersley on November 25, 2021 with mileage and out of pocket expenses paid by the municipality.

CARRIED

TK RM

Res No:
2021-303

8.3 Range Road 3201
Moved By: Scott Bradley

That in 2022 council investigate having Venture Construction Inc pave range road 3201 south of Highway 31 for approximately 200 feet to the first approach on the west side.

CARRIED

Deputy Reeve Kennon called for a recess at 11:25 am until 12:45 pm.

9 By-laws

9.1 Bylaw No. 7-2021 to Amend Bylaw No. 3-2019

9.2 Bylaw No. 8-2021 Official Community Plan

9.3 Bylaw No. 9-2021 Zoning Bylaw

Res No:
2021-304

10 Next Meeting
Moved By: Travis Kennon

That the next meeting of Council be held on December 8, 2021.

CARRIED

Res No:
2021-305

11 Adjournment
Moved By: Joel Seime

That this meeting be adjourned at 4:43 pm.

CARRIED



Reeve



Administrator