

**RM of Winslow**  
**Meeting Minutes**  
**Regular October 13, 2021 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, October 13, 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

Division No. 5: Trevor Bacon

**ABSENT:** Division No. 6: Jason Neumeier

**Res No:**                    **1**                    **Call to order**  
2021-259                    **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:45 am.

**CARRIED**

**Res No:**                    **2**                    **Adoption of Minutes**  
2021-260                    **Moved By:** Trevor Bacon  
  
That the minutes of the meeting held on September 8, 2021 be approved.

**CARRIED**

**Res No:**                    **3**                    **Statement of Financial Activity**  
2021-261                    **Moved By:** Braden Olson  
  
That the statement of financial activities for the month of September be accepted as presented.

**CARRIED**

**Res No:**                    **4**                    **List of Accounts**  
2021-262                    **Moved By:** Travis Kennon  
  
That the list of accounts Cheque #15487 to #15535 and Manual Payments #20210901 to #20211001 in the amount of \$3,422,800.02 be authorized and approved for payment.

**CARRIED**

TK RM

**Res No:**  
2021-263

**4.1**

**Extra Payments**

**Moved By:** Joel Seime

That the following extra cheques be approved for payment:  
Kinsmen Club of Rosetown - \$458.00  
Sheldon McLean - \$179.30

**CARRIED**

**Res No:**  
2021-264

**5**

**Correspondence**

**Moved By:** Scott Bradley

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**

Al Stabbler and Joe Campbell arrived at the council meeting at 9:30 am until the lunch recess.

**6**

**Delegations**

**6.1**

**Joe Campbell and Al Stabbler at 9:30 am**

**7**

**New Business**

Lindsey Jackson, Wood Engineering, entered the chambers at 10:00 am and left at 10:30 am. He provided an update on the Highway 31 construction project.

**Res No:**  
2021-265

**7.1**

**Foreman Report**

**Moved By:** Sheldon McLean

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

**CARRIED**

**Res No:**  
2021-266

**7.2**

**Operation Manager Report**

**Moved By:** Trevor Bacon

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

**CARRIED**

TK RM

**Res No:**  
2021-267

**7.3**

**Transfer Station Hours**  
**Moved By:** Braden Olson

That the winter hours for the municipal Transfer Station be set as follows:  
Wednesday 12:00 pm - 5:00 pm  
Thursday 12:00 pm - 5:00 pm  
Friday 12:00 pm - 5:00 pm  
Saturday 10:00 am - 2:00 pm on November 13, December 11 & January 8, 2022.

**CARRIED**

**Res No:**  
2021-268

**7.4**

**Offer to Purchase Gravel**  
**Moved By:** Travis Kennon

That the municipality purchase approximately 25,000 yards of road gravel from J. Alexander Trucking Ltd. at a cost of \$17.00 cubic yard plus trucking at a cost of \$0.40 per cubic yard mile.

**DEFEATED**

**7.5**

**Invoice 210140**

**7.6**

**Asset Management - Road Infrastructure Condition Review**

**7.6.1**

**Moderate Demand Road Current Conditions**

**7.6.2**

**Desired Road Infrastructure Conditions**

Reeve McLean called a recess for lunch at 12:15 pm until 1:00 pm..

**7.7**

**Annual Donations**

**Res No:**  
2021-269

**7.7.1**

**Dodsland Sports Center**  
**Moved By:** Joel Seime

That a donation of \$25,000 be made to the Dodsland Sports Center for 2021.

**CARRIED**

**Res No:**  
2021-270

**7.7.2**

**Community Recreation of Plenty (CROP) Donation**  
**Moved By:** Scott Bradley

That a donation of \$10,000 be sent to the Community Recreation of Plenty (CROP) for 2021.

**CARRIED**

**Res No:**  
2021-271

**7.7.3**

**Library Donation**  
**Moved By:** Sheldon McLean

That a donation of \$3,000 be sent to each the Dodsland and Plenty libraries for 2021.

**CARRIED**

TK RM

**Res No:**  
2021-272

**7.7.4**

**Cemetery Donation**  
**Moved By:** Trevor Bacon

That a donation of \$2,000 be sent to the Dodsland and Plenty cemetery committees for 2021.

**CARRIED**

**Res No:**  
2021-273

**7.7.5**

**Fire Department Donations**  
**Moved By:** Braden Olson

That a donation of \$5,000 be sent to the Dodsland and Plenty fire departments for 2021.

**CARRIED**

**Res No:**  
2021-274

**7.7.6**

**Museum Donation**  
**Moved By:** Travis Kennon

That a donation of \$3,000 be sent to the Plenty museum and \$1,000 to the Dodsland museum for 2021.

**CARRIED**

**Res No:**  
2021-275

**7.7.7**

**Dodsland Recreation Board Donation**  
**Moved By:** Scott Bradley

That a donation of \$3,000 be sent to the Dodsland Recreation Board for 2021.

**CARRIED**

**Res No:**  
2021-276

**7.7.8**

**STARS Donation**  
**Moved By:** Sheldon McLean

That a donation of \$2,500 be made to STARS.

**CARRIED**

**Res No:**  
2021-277

**7.7.9**

**Kinsmen Club of Rosetown**  
**Moved By:** Travis Kennon

That a donation of \$500 be donated to the Kinsmen Club of Rosetown to go towards the operation of the community passenger bus.

**CARRIED**

**7.8**

**Unified Road Maintenance Agreement Report 2021**

**Res No:**  
2021-278

**7.9**

**SARM Mid Term Convention**  
**Moved By:** Joel Seime

That Sheldon McLean, Braden Olson, Scott Bradley, Travis Kennon, Joel Seime, Trevor Bacon, Jason Neumeier and Regan MacDonald be authorized to attend the virtual SARM Mid Term Convention on November 9, 2021.

**CARRIED**

TK RM

**Res No:** 2021-279      **7.9.1**      **SARM Mid Term Convention**  
**Moved By:** Sheldon McLean

That the voting delegates for the SARM Mid Term Convention on November 9, 2021 be Travis Kennon and Sheldon McLean.

**CARRIED**

**Res No:** 2021-280      **7.10**      **Development Application Update**  
**Moved By:** Scott Bradley

That council acknowledges the permitted use development permits issued by the Administrator and reviewed by the councillor from each division, through Welltraxx for September 2021.

**CARRIED**

**7.11**      **Highway 31 Partnership Funding**

**Res No:** 2021-281      **7.12**      **Transfer to Reserve**  
**Moved By:** Sheldon McLean

That it be approved that all 2021 accumulated amortization, plus \$50,000 additional for the Transfer Station, be put into appropriated reserve accounts:

- GG 310-100-050 Office Building \$5,304.64
- GG 310-100-060 Office Equipment \$9149.63
- TS 310-100-100 Machine & Equipment \$295,771.90
- TS 310-100-120 Vehicles \$29,250.68
- TS 310-100-150 Buildings \$6,627.73
- TS 310-100-200 Infrastructure \$383,572.54
- EH 310-100-300 Waste Disposal \$54,890.86
- EH 310-100-320 Machinery & Equipment \$250.00
- EH&PH 310-100-310 Dodsland/Plenty Clinic IT \$168.55
- WS 310-100-400 Machinery & Equipment \$5,032.43.

**CARRIED**

**Res No:** 2021-282      **7.13**      **Review of Division Boundaries**  
**Moved By:** Trevor Bacon

That in accordance with section 49.1 (2) council establishes the attached policy which sets out the manner in which it will review the divisions of the rural municipality.

**CARRIED**

**7.14**      **Zoning Bylaw & Official Community Plan Review**

**7.15**      **Building Bylaw**

**8**      **Miscellaneous**

**9**      **By-laws**

TK

**Res No:** 10  
2021-283

**Next Meeting**  
**Moved By:** Sheldon McLean

That the next meeting of council be held on November 9, 2021 due to the SARM Mid-term convention being held virtually on that date.

**CARRIED**

**Res No:** 11  
2021-284

**Adjournment**  
**Moved By:** Sheldon McLean

That this meeting be adjourned at 1:55 pm.

**CARRIED**

  
\_\_\_\_\_

Reeve

  
\_\_\_\_\_

Administrator