

**RM of Winslow**  
**Meeting Minutes**  
**Regular February 9, 2022 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, February 9, 2022 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

Division No. 6: Jason Neumeier

**Res No:**  
2022-37

**1**

**Call to order**

**Moved By:** Sheldon McLean

Reeve called the meeting to order at 8:40am.

**CARRIED**

**Res No:**  
2022-38

**2**

**Adoption of Minutes**

**Moved By:** Trevor Bacon

That the minutes of the meeting held on January 7, 2022 be approved.

**CARRIED**

**Res No:**  
2022-39

**3**

**Statement of Financial Activity**

**Moved By:** Braden Olson

That the statement of financial activities for the month of January 2022 be accepted as presented.

**CARRIED**

**Res No:**  
2022-40

**4**

**List of Accounts**

**Moved By:** Travis Kennon

That the list of accounts Cheque #15673 to #15710 and Manual Payments #20220100 to #20220202 in the amount of \$497,252.85 be authorized and approved for payment.

**CARRIED**

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**Res No:**  
2022-41

**4.1**

**Void Cheque #15677**

**Moved By:** Jason Neumeier

That it be acknowledged that cheque #15677 issued to Brandt Tractor Ltd. for \$405,352.81 was voided and replaced with the following cheques. Cheque #15711 for \$371,099.10 and Cheque #15712 for \$34,253.71.

**CARRIED**

**Res No:**  
2022-42

**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 9:30 am**

**6.2**

**Casey Ziegler, of Welltraxx, at 1:30 pm**

**7**

**New Business**

**Res No:**  
2022-43

**7.1**

**Recess Special Meeting**

**Moved By:** Sheldon McLean

That the regular meeting of the RM of Winslow No. 319 is recessed at 9:00 am to commence a public hearing required to hear any person or group who may wish to comment on proposed Bylaw No. 8-2021, a bylaw to adopt the Zoning Bylaw, and Bylaw No. 9-2021, a bylaw to adopt the Official Community Plan Bylaw.

**CARRIED**

**Res No:**  
2022-44

**7.2**

**Reconvene Regular meeting**

**Moved By:** Sheldon McLean

That the Public Hearing is concluded and the regular meeting of Council is reconvened at 9:30 am.

**CARRIED**

Joe Campbell and Al Stabblar arrived at 9:40 am.

**Res No:**  
2022-45

**7.3**

**Foreman Report**

**Moved By:** Travis Kennon

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

**CARRIED**

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**Res No:** 2022-46      **7.4**      **Operation Manager Report**  
**Moved By:** Jason Neumeier

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

**CARRIED**

**Res No:** 2022-47      **7.5**      **Concrete Crushing Quote**  
**Moved By:** Scott Bradley

That a call for tenders for concrete and asphalt crushing for between 3,000 to 5,000 cubic yards, at the Winslow gravel pit, be placed on SaskTenders for council to review the applications at the March regular meeting.

**CARRIED**

**Res No:** 2022-48      **7.6**      **Transfer Station**  
**Moved By:** Jason Neumeier

That the municipality enter into a contract with Supreme Salvage, of North Battleford, to provide a 20 foot roll-off bin at the transfer station to be used for metal recycling. A one-time fee of \$150 will be charged upon delivery of the bin.

**CARRIED**

**7.7**      **Paving Range Road 3201 Highway 31 Apron**

**Res No:** 2022-49      **7.8**      **Right of Way**  
**Moved By:** Sheldon McLean

That council reviewed the current Right of Way policy and determined that it was still relevant.

**CARRIED**

Councillor Bacon declared an interest in the next agenda item and left the council chambers at 11:00 am.

**7.9**      **Crop Damage Policy**

**Res No:** 2022-50      **7.9.1**      **Crop Damage Payment**  
**Moved By:** Travis Kennon

That crop damage payment for construction completed in 2020 for \$17,727.20 be sent to agreement holders for that project.

**CARRIED**

Councillor Bacon returned to the chambers at 11:10 am.

**Res No:** 2022-51      **7.10**      **Seasonal Staff Advertisement**  
**Moved By:** Trevor Bacon

That it be acknowledged that an advertisement was placed in the *Rosetown Eagle*, the *West Central Voice*, the *Kindersley Chronicle* and the *SARM*

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online classified page for a seasonal employee with an application deadline of February 28, 2022.

**CARRIED**

**Res No:** 2022-52      **7.11**      **Highway No. 31 Contribution Agreement**  
**Moved By:** Sheldon McLean

That a price of \$3.50 per cubic yard for sand be used as the R.M.'s contribution in kind for product used in the partnership with the Ministry of Highways and Infrastructure for Highway 31.

**CARRIED**

Joe Campbell and Al Stabblar left the chambers at 11:25 am.

**Res No:** 2022-53      **7.12**      **Workers Compensation Board Insurance**  
**Moved By:** Trevor Bacon

That the Reeve and Councillors be insured under the Worker's Compensation Board for the minimum coverage of \$38,442 each in the year 2022.

**CARRIED**

**Res No:** 2022-54      **7.13**      **SARM Annual Convention**  
**Moved By:** Joel Seime

That Sheldon McLean, Braden Olson, Travis Kennon, Joel Seime, Trevor Bacon, Jason Neumeier, Joe Campbell and Al Stabblar will be attending the annual SARM Convention on March 15, 16 and 17, 2022 with mileage, accommodation and out of pocket expenses paid by the municipality.

**CARRIED**

**Res No:** 2022-55      **7.14**      **SARM Delegates**  
**Moved By:** Scott Bradley

That Joel Seime and Sheldon McLean be appointed as the official voting delegates for the SARM Annual Convention which will be held on March 15, 16 & 17, 2022.

**CARRIED**

**7.15**      **Municipal Hail Insurance Delegate**

**Res No:** 2022-56      **7.16**      **Roadata Unified Road Maintenance Agreement**  
**Moved By:** Travis Kennon

That the changes suggested by Roadata to the Unified Road Maintenance Agreement be approved;  
AND FURTHERMORE that these changes are due to revisions made to the

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Saskatchewan Municipalities Regulations to road maintenance agreements.

**CARRIED**

**7.17 Sk Growth Coalition**

**Res No:**  
2022-57

**7.18 North West Municipalities Association (NWMA)**  
**Moved By:** Braden Olson

That the RM of Winslow No. 319 purchase a \$200 annual membership to join the North West Municipalities Association (NWMA).

**CARRIED**

**7.19 Whitecap Resources Inc**

**Res No:**  
2022-58

**7.20 Transfer to Surplus**  
**Moved By:** Trevor Bacon

That it be approved that the Administrator transfer \$2,000,000 from the operating surplus to the transportation infrastructure reserve account 310-100-200 in 2021, to be used towards the municipality's payment for the partnership to rebuild highway 31 to primary weight between Plenty and Dodsland.

**CARRIED**

**7.21 Spurr Commodity Invoice**

**Res No:**  
2022-59

**7.22 Local Policing Priorities for 2022**  
**Moved By:** Braden Olson

That council would like to communicate to Staff Sergeant Kevin Peterson, from the Kindersley RCMP Detachment to let him know that if it is possible council would like to meet in person in the fall of 2022:

AND FURTHERMORE council's main policing issues identified were the same as what was identified with special emphasis on handling the repeat offenders.

**CARRIED**

**Res No:**  
2022-60

**7.23 Canada Wildlife Service**  
**Moved By:** Jason Neumeier

That permission be given to the Canada Wildlife Service branch to place Migratory Bird Sanctuary signage within the Rural Municipality's road allowance jurisdiction at their requested locations.

**CARRIED**

**7.24 Review of Donations**

Reeve McLean called for a recess for lunch at 12:00 pm until 1:00 pm. Councillor Neumeier left the meeting during the lunch recess.

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**Res No:**  
2022-61

**7.24.1 Veterans News Donation Request**  
**Moved By:** Joel Seime

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.

**DEFEATED**

**Res No:**  
2022-62

**7.24.2 District #24 4-H Donation Request**  
**Moved By:** Scott Bradley

That the municipality donate \$500 to the District #24 4-H for their programs in 2022.

**CARRIED**

**Res No:**  
2022-63

**7.24.3 West Central Early Childhood Intervention Program Donation Request**  
**Moved By:** Trevor Bacon

That the municipality provide a donation of \$500 to the West Central Early Childhood Intervention Program in Kindersley, Saskatchewan.

**CARRIED**

**Res No:**  
2022-64

**7.24.4 Wounded Warrior Donation Request**  
**Moved By:** Joel Seime

That the Municipality donate \$625 to the Wounded Warriors Canada fund for sponsorship in their digital magazine.

**DEFEATED**

**Res No:**  
2022-65

**7.24.5 Kerrobert & District Agricultural Society**  
**Moved By:** Travis Kennon

That the municipality donate \$100 to the Kerrobert & District Ag Society to sponsor their 76th Annual Regional 4-H Beef Show and Sale at the Kerrobert Fairgrounds on Wednesday, June 1, 2022.

**DEFEATED**

**Res No:**  
2022-66

**7.25 Konica Minolta Lease**  
**Moved By:** Joel Seime

That the municipality enter into a 5 year lease with Konica Minolta to finance a Bizhub C300i printer/copier/scanner/fax machine at a cost of \$94.00 per month and service rates of black and white printing for \$0.0075/copy and color of \$0.066/copy.

**CARRIED**

Casey Ziegler arrived at 1:30 pm and left at 2:30 pm. Councillor Kennon left the chambers at 2:30 pm.

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- Res No:** 2022-67      **7.26**      **MuniTraxx Software**  
**Moved By:** Sheldon McLean
- That the municipality accept the offer from Welltraxx to participate in their MuniTraxx program to set up a tangible capital asset tracking and management program through their mapping program for \$11,875.
- CARRIED**
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- 7.27**      **Budget Review 2022**
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- 8**      **Miscellaneous**
- Res No:** 2022-68      **8.1**      **Joint Meeting with Villages**  
**Moved By:** Sheldon McLean
- That resolution 2022-31 be amended to say a Joint Meeting with the councils from the Village of Doddsland and Village of Plenty be held on March 1, 2022 at 7:00 pm at the Doddsland Lions Hall.
- CARRIED**
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- 8.2**      **Management Evaluations**
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- 9**      **By-laws**
- Res No:** 2022-69      **10**      **Next Meeting**  
**Moved By:** Sheldon McLean
- That the next meeting of Council be held on March 9, 2022.
- CARRIED**
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- Res No:** 2022-70      **11**      **Adjournment**  
**Moved By:** Scott Bradley
- That this meeting be adjourned at 3:00 pm.
- CARRIED**



Reeve



Administrator