

RM of Winslow
Meeting Minutes
Regular January 7, 2022 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Friday, January 7, 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

ABSENT: Division No. 6: Jason Neumeier

Res No: **1** **Call to order**
2022-01
Moved By: Sheldon McLean
Reeve called the meeting to order at 8:45 am.

CARRIED

Res No: **2** **Adoption of Minutes**
2022-02
Moved By: Trevor Bacon
That the minutes of the meeting held on December 8, 2021 be approved.

CARRIED

Res No: **3** **Statement of Financial Activity**
2022-03
Moved By: Braden Olson
That the statement of financial activities for the month of December 2021 be accepted as presented.

CARRIED

Res No: **4** **List of Accounts**
2022-04
Moved By: Travis Kennon
That the list of accounts Cheque #15632 to #15672 and Manual Payments #20211201 to #20211227 in the amount of \$196,420.94 be authorized and approved for payment.

CARRIED

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- Res No:** 2022-05 **4.1** **Extra Payments**
Moved By: Joel Seime
- That the following extra cheques be approved for payment:
Jenn's Garage Ltd. - \$835.75
- CARRIED**
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- Res No:** 2022-06 **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**
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- 6** **Delegations**
- 6.1** **Joe Campbell and Al Stabblar at 9:30 am**
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- 7** **New Business**
- Joe Campbell and Al Stabblar entered the council chambers at 9:45 am and left at 11:10 am.
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- Res No:** 2022-07 **7.1** **Resolution #2021-317 Amendment**
Moved By: Joel Seime
- That resolution 2021-317 be amended that a 2021 Schulte FLX1510 Flex Arm be purchased not a 2022 for \$25,633.
- CARRIED**
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- Res No:** 2022-08 **7.2** **Foreman Report**
Moved By: Scott Bradley
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
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- Res No:** 2022-09 **7.3** **Operation Manager Report**
Moved By: Sheldon McLean
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**
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- 7.4** **Right of Way**
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- Res No:** 2022-10 **7.5** **Planned Work for 2022**
Moved By: Travis Kennon

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That Wood Engineering be hired to do the preliminary engineering for Township Road segment 324, east of the east half of 22-32-19 to Range Road 3190, and Range Road segment 3193, from Township Road 314 to Township Road 325.

CARRIED

Res No: 2022-11
7.6 **Transfer Station Chapter**
Moved By: Sheldon McLean

That the municipality direct the Operation Manager to obtain quotes to provide a bin at the Transfer Station for metal to comply with the new Saskatchewan Environmental Code to have no material outside of bins in the Transfer Station.

CARRIED

Res No: 2022-12
7.7 **Prairie West Regional Planning District**
Moved By: Sheldon McLean

That the RM of Winslow No. 319 appoint Braden Olson or Sheldon McLean and Regan MacDonald to be members of the Prairie West Planning Commission for the year 2022.

CARRIED

Res No: 2022-13
7.8 **Administrator**
Moved By: Braden Olson

That Regan MacDonald be appointed as the Administrator of the Rural Municipality of Winslow No. 319.

CARRIED

Res No: 2022-14
7.9 **Administrator's Fidelity Bond**
Moved By: Trevor Bacon

That the 2022 SARM Fidelity Bond Self Insurance certificate be accepted as presented by Regan MacDonald.

CARRIED

Res No: 2022-15
7.10 **Remuneration & Mileage Rates**
Moved By: Travis Kennon

That Council remuneration remain unchanged from 2021, at \$200 per meeting and convention days and that the mileage rate also remain unchanged from 2021 and be set at \$0.65 per kilometer necessarily travelled.

CARRIED

SM
RM

- Res No:** 2022-16 **7.11** **Tax Collector & Assessor**
Moved By: Scott Bradley
- That Regan MacDonald be appointed as the tax collector and assessor for the Rural Municipality of Winslow No. 319 for 2022.
- CARRIED**
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- Res No:** 2022-17 **7.12** **Municipal Auditor**
Moved By: Joel Seime
- That CHBB Chartered Professional Accountants be appointed as the Municipal Auditors for the 2021 audit.
- CARRIED**
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- Res No:** 2022-18 **7.13** **Village of Dodsland and Plenty**
Moved By: Sheldon McLean
- That the Municipality continue to provide basic street maintenance with their patrols to the Village of Dodsland and the Village of Plenty;
- AND FURTHERMORE the Municipality will continue to provide 5 loads of gravel spread on the streets in the Villages, with the addition of gravel and spreading in front of the school in Plenty on Grand Avenue to Highway 31, when the Village of Plenty requires it, at no cost to either Village.
- CARRIED**
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- Res No:** 2022-19 **7.14** **Saskatchewan Lotteries Trust Fund Population**
Moved By: Trevor Bacon
- That the allocation for the Rural Municipality of Winslow's population for Saskatchewan Lotteries Trust Fund be as follows:
Village of Dodsland 172
Village of Plenty 172
- CARRIED**
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- Res No:** 2022-20 **7.15** **Hudson Bay Route Association**
Moved By: Braden Olson
- That the Municipality renew their membership for \$300 to the Hudson Bay Route Association for 2022.
- CARRIED**
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- Res No:** 2022-21 **7.16** **Wheatland Regional Library Representative**
Moved By: Travis Kennon
- That Stacy McIntosh be appointed as the representative for the Rural Municipality of Winslow for the Wheatland Regional Library for 2022.
- CARRIED**

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- Res No:** 2022-22 **7.17** **West Central Municipal Government Committee**
Moved By: Joel Seime
- That the R.M. of Winslow No. 319 renew the membership to the West Central Municipal Government Committee (WCMGC) for \$154.80.
- CARRIED**
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- Res No:** 2022-23 **7.18** **Custom Work Rates**
Moved By: Sheldon McLean
- That the custom work rates remain the same for 2022 and be set as follows:
- Patrol & Loader \$175/hr
 - Tractor & Mower \$125/hr
 - Backhoe \$150/hr with \$30/hr for spotter
 - Gravel Truck \$90/hr
 - Mack Truck \$150/hr
 - Wire Roller Rental \$200/day
- CARRIED**
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- Res No:** 2022-24 **7.19** **Sale of Maps**
Moved By: Trevor Bacon
- That municipal maps be sold at a cost of \$10 each, which includes GST and postage if necessary.
- CARRIED**
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- Res No:** 2022-25 **7.20** **Term Deposit**
Moved By: Braden Olson
- That a term deposit in the amount of \$50,000 be set up for future costs at the Transfer Station.
- CARRIED**
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- Res No:** 2022-26 **7.21** **Pest Control Officer**
Moved By: Travis Kennon
- That Rod Hogan be appointed as the Pest Control Officer for 2022.
- CARRIED**
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- Res No:** 2022-27 **7.22** **Pest Control Officer for the Purpose of Clubroot**
Moved By: Joel Seime
- That the R.M. of Winslow No. 319 appoints the following Plant Health Officers as Pest Control Officers for 2022:
- Katy Makohoniuk
 - Joanne Kwasnicki

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Betty Johnson
Lynne Roszell
Chelsea Neubeger
Colleen Fennig

CARRIED

Res No: 7.23 **Doddsland/Plenty Clinic**
2022-28 **Moved By:** Scott Bradley

That Karl Seime, Travis Kennon and Randy Neumeier be appointed as representatives for the RM of Winslow No. 319 on the Doddsland/Plenty Clinic Board for 2022.

CARRIED

Res No: 7.24 **Authority to Plow Snow**
2022-29 **Moved By:** Joel Seime

That the list of individuals attached to and forming part of these minutes be given authority to plow snow on municipal road allowances for 2022.

CARRIED

Res No: 7.25 **Computer Quote**
2022-30 **Moved By:** Scott Bradley

That a desktop computer be purchased from MuniSoft for \$2,036 and a 24" monitor with a built-in web cam for \$309 plus shipping and taxes.

CARRIED

Res No: 7.26 **Joint Meeting with Villages**
2022-31 **Moved By:** Sheldon McLean

That a joint meeting be held on January 25, 2022 at 4:00 pm at the Doddsland Lions Hall with the Village councils from Doddsland and Plenty.

CARRIED

Res No: 7.27 **Regional Municipal Map**
2022-32 **Moved By:** Sheldon McLean

That the municipality partner with the RM of Prairiedale No. 321 and RM of Oakdale No. 320 to have Bradley Directories develop a regional municipal map of the three municipalities for the benefit of emergency planning.

CARRIED

Res No: 7.28 **Kindersley & District Music Festival**
2022-33 **Moved By:** Travis Kennon

That a donation of \$200 be given to support the 2022 Kindersley & District Music Festival.

CARRIED

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Res No: 7.29 **Donation Request**
2022-34 **Moved By:** Sheldon McLean

That the municipality provide sponsorship in the amount of \$395 to the 2022 New Years Edition of Veterans News.

TABLED

8 **Miscellaneous**

8.1 **SARM Convention**

9 **By-laws**

Res No: 10 **Next Meeting**
2022-35 **Moved By:** Trevor Bacon

That the next meeting of Council be held on February 9, 2022.

CARRIED

Res No: 11 **Adjournment**
2022-36 **Moved By:** Sheldon McLean

That this meeting be adjourned at 11:30 am.

CARRIED



Reeve



Administrator