

**RM of Winslow**  
**Meeting Minutes**  
**Special April 11, 2022 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Monday, April 11, 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. 6: Jason Neumeier

**ABSENT:** Division No. 5: Trevor Bacon

**Res No:**                    **1**                    **Call to order**  
2022-100                    **Moved By:** Travis Kennon  
  
Deputy Reeve called the meeting to order at 8:35 am.

**CARRIED**

Reeve McLean arrived at 8:44 am.

**Res No:**                    **2**                    **Adoption of Minutes**  
2022-101                    **Moved By:** Joel Seime  
  
That the minutes of the meeting held on March 9, 2022 be approved.

**CARRIED**

**Res No:**                    **3**                    **Statement of Financial Activity**  
2022-102                    **Moved By:** Braden Olson  
  
That the statement of financial activities for the month of March be accepted as presented.

**CARRIED**

*RM*

**Res No:** 4  
2022-103

**List of Accounts**  
**Moved By:** Travis Kennon

That the list of accounts Cheque #15753 to #15804 and Manual Payments #20220301 to #20220331 in the amount of \$261,169.20 be authorized and approved for payment.

**CARRIED**

**Res No:** 5  
2022-104

**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**

**6 Delegations**

**6.1 Joe Campbell and Al Stabblar at 9:30 am**

**6.1.1 Jared Daku, of Enbridge Pipelines, at 10:30 am**

**7 New Business**

Joe Campbell and Al Stabblar arrived 9:35 am.

**Res No:** 7.1  
2022-105

**Foreman Report**  
**Moved By:** Scott Bradley

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

**CARRIED**

Jared Daku arrived at 10:40 am and left the chambers at 11:00 am.

Joe Campbell and Al Stabblar left the chambers at 12:20 pm. Reeve McLean called for a lunch recess at 12:20 pm until 12:50 pm

**Res No:** 7.2  
2022-106

**7.2 Operation Manager Report**  
**Moved By:** Braden Olson

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

**CARRIED**

**Res No:** 7.3  
2022-107

**Dugout/Borrow Agreement**  
**Moved By:** Travis Kennon

That council accept the agreement, as presented by Al Stabblar, between the RM of Winslow No. 319 and Scott Dipple to enable the municipality to

*am*  
*am*

dig a dugout/burrow pit on the NW 23-32-19-W3 for the purpose of the road improvement on Township Road 324.

**CARRIED**

**Res No:** 2022-108      **7.4**      **Culvert Replacement on Township Road 322**  
**Moved By:** Jason Neumeier

That the municipality hire Procyk Construction to replace 3 1200 mm x 16 m culverts on Township Road 322 between Range Road 3202 and Range Road 3203 for an estimate of \$13,500.

**CARRIED**

**Res No:** 2022-109      **7.5**      **Township Road 314 Signage**  
**Moved By:** Joel Seime

That the municipality install a "Road ahead subject to Road Bans" sign before the intersection of Township Road 314 and Range Road 3220 for the east bound traffic, as permitted by the RM of Oakdale No. 320.

**CARRIED**

**7.6**      **Mower & Sidearm Tender**

**7.7**      **Gravel Haul Tender**

**Res No:** 2022-110      **7.8**      **Seasonal Employees**  
**Moved By:** Jason Neumeier

That it be acknowledged that Brian Julseth was hired as a Seasonal Maintenance Operator with the RM of Winslow No. 319 to begin work on April 4, 2022, with exception of training, at a wage set to \$27.00 per hour.

**CARRIED**

**Res No:** 2022-111      **7.9**      **Seasonal Employees**  
**Moved By:** Scott Bradley

That it be acknowledged that Kevan Julseth was hired as a Seasonal Maintenance Operator with the RM of Winslow No. 319 to begin work on April 4, 2022, with the exception of training, at a wage set to \$27.00 per hour.

**CARRIED**

**Res No:** 2022-112      **7.10**      **Seasonal Employees**  
**Moved By:** Braden Olson

That it be acknowledged that Taylor Julseth was hired as a Seasonal Maintenance Operator with the RM of Winslow No. 319 to begin work on April 4, 2022, with the exception of training, at a wage set to \$27.00 per hour.

**CARRIED**

*jm*  
*RM*

**Res No:**  
2022-113

**7.11**

**Computer Quote**

**Moved By:** Scott Bradley

That the laptop purchased in 2017 be replaced by a 15.6" Laptop with i5 processor from Munisoft for \$1,896 plus taxes.

**CARRIED**

**7.12**

**Dust Control**

**Res No:**  
2022-114

**7.13**

**Transfer Station Operator**

**Moved By:** Joel Seime

That Marilyn Wilson be paid \$25 an hour for the contract work as the Transfer Station Operator for the RM of Winslow No. 319 as of April 1, 2022.

**CARRIED**

**Res No:**  
2022-115

**7.14**

**HR Workshop - North West Municipalities Association**

**Moved By:** Sheldon McLean

That the Administrator be authorized to attend a Human Resources workshop, hosted through the North West Municipalities Association, at the RM of Paynton No. 470 office on April 26, 2022 with mileage and out of pocket expenses paid by the municipality.

**CARRIED**

**7.15**

**Assessment**

**Res No:**  
2022-116

**7.16**

**JDL Underground Invoice**

**Moved By:** Braden Olson

That an invoice be sent to JDL Underground for the sale of sand, in the amount surveyed by Wood Environment & Infrastructure Solutions of 2,113.5 cubic yards, at a cost of \$3.50 per cubic yard.

**CARRIED**

**Res No:**  
2022-117

**7.17**

**Budget**

**Moved By:** Travis Kennon

That the RM of Winslow No. 319 council accept the budget as presented and is attached to form part of these minutes.

**CARRIED**

*RM*

**Res No:**  
2022-118

**7.18 Stranraer Elk's Donation**  
**Moved By:** Braden Olson

That the RM of Winslow provide a donation for \$750 to the Stranraer Elk's to go towards their Sportsman Dinner on April 8, 2022.

**CARRIED**

**7.19 Donation to Dodsland Cafe**

**8 Miscellaneous**

**8.1 Rural Integrated Roads for Growth**

**9 By-laws**

**Res No:**  
2022-119

**9.1 Building Bylaw No. 1-2022**  
**Moved By:** Joel Seime

That Bylaw No. 1-2022 being a bylaw to establish a building bylaw be introduced and read a first time.

**CARRIED**

**Res No:**  
2022-120

**9.2 Bylaw No. 1-2022**  
**Moved By:** Scott Bradley

That Bylaw No. 1-2022 be read a second time.

**CARRIED**

**Res No:**  
2022-121

**9.3 Bylaw No. 1-2022**  
**Moved By:** Braden Olson

That Bylaw No. 1-2022 be read a third time.

**CARRIED UNANIMOUSLY**

**Res No:**  
2022-122

**9.4 Bylaw No. 1-2022**  
**Moved By:** Jason Neumeier

That Bylaw No. 1-2022 having been read a third and final time be sealed, signed and adopted.

**CARRIED**

**Res No:**  
2022-123

**9.5 Building Permit Fee Bylaw No. 2-2022**  
**Moved By:** Travis Kennon

That Bylaw No. 2-2022 being a bylaw to establish fees for building permit services be introduced and read a first time.

**CARRIED**

*RM*

**Res No:** 10  
2022-124

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

That the next meeting of Council be held on May 11, 2022 at 7:00 am.

**CARRIED**

**Res No:** 10.1  
2022-125

**Special Meeting**  
**Moved By:** Sheldon McLean

That a special meeting be called on April 14, 2022 at 11:00 am to open tenders and other regular business.

**CARRIED**

**Res No:** 11  
2022-126

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

That this meeting be adjourned at 1:35 pm.

**CARRIED**



Reeve



Administrator