

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

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, March 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. 4: Joel Seime

Division No. 5: Trevor Bacon

Division No. 6: Jason Neumeier

ABSENT: Division No. 3: Travis Kennon

Res No:
2022-75

1

Call to order

Moved By: Sheldon McLean

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

CARRIED

Res No:
2022-76

2

Adoption of Minutes

Moved By: Scott Bradley

That the minutes of the meeting held on February 9, 2022 be approved.

CARRIED

Res No:
2022-77

2.1

Adoption of Minutes

Moved By: Scott Bradley

That the minutes of the public hearing held on February 9, 2022 be approved as circulated.

CARRIED

Res No:
2022-78

3

Statement of Financial Activity

Moved By: Braden Olson

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

CARRIED

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Res No: 4
2022-79

List of Accounts
Moved By: Jason Neumeier

That the list of accounts Cheque #15711 to #15752 and Manual Payments #20220203 to #20220230 in the amount of \$531,417.62 be authorized and approved for payment.

CARRIED

Res No: 4.1
2022-80

Extra Payments
Moved By: Jason Neumeier

That the following extra cheques be approved for payment:

- Welltraxx - \$8,000.00
- Brandt Tractor Ltd. - \$1,661.32
- SARM - \$131.25
- SARM - \$5,453.60
- Economy Stationery Inc. - \$936.63
- West Central Mechanical - \$223.42
- West Central Mechanical - \$87.21

CARRIED

Res No: 5
2022-81

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

7 New Business

Councillor Bacon arrived at 9:20 am. Joe Campbell and Al Stabblar arrived at 9:25 am.

Res No: 7.1
2022-82

Foreman Report
Moved By: Scott Bradley

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

CARRIED

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- Res No:** 2022-83 **7.2** **Operation Manager Report**
Moved By: Joel Seime
- That the Operation Manager Report be accepted as presented by Al Stabber.
- CARRIED**
- Res No:** 2022-84 **7.2.1** **Sale of Sand**
Moved By: Sheldon McLean
- That it be authorized that approximately 2,000 to 5,000 cubic yards of sand be sold to JDL Underground Ltd at \$3.50 per cubic yard to be used for the Highway 31 project south of Plenty.
- CARRIED**
- Res No:** 2022-85 **7.3** **Township Road 324 Clay Cap Project**
Moved By: Trevor Bacon
- That the Operations Manager be given direction that, pending the outcome of soil samples taken, he be authorized to proceed with obtaining the proper permits and agreements required to clay cap approximately 2 1/2 miles on the east portion of Township Road 324.
- CARRIED**
- Res No:** 2022-86 **7.4** **Traffic Counter**
Moved By: Trevor Bacon
- That the Municipality purchase an electronic/solar traffic counter from ATS Traffic for \$5,000.
- CARRIED**
- Res No:** 2022-87 **7.5** **Gravel Haul Tender**
Moved By: Braden Olson
- That a call for tenders be made for a contractor to load, haul and apply, at the direction of Council, approximately 25,000 yards of gravel material to the municipal road system within the RM of Winslow;
- AND FURTHERMORE that the tender is to close at 4:00 pm local time on Tuesday, April 12th, 2022 and lowest or any tender not necessarily accepted.
- CARRIED**
- Res No:** 2022-88 **7.6** **Concrete Crushing**
Moved By: Joel Seime
- That the tender for concrete and asphalt crushing between 3,000 to 5,000 cubic yards, at the Winslow gravel pit be awarded to ABS Excavating Ltd. for a unit rate of \$14.00 per tonne for concrete crushing and \$10.00 per tonne

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for asphalt crushing.

CARRIED

Res No: 2022-89
7.7

West Boundary Signage
Moved By: Sheldon McLean

That a request to the RM of Oakdale No. 320 to ask if council would consider putting up signage approximately 200 yards before the west boundary of Range Road 3220 on Township Road 314 stating "roads ahead subject to road ban" with Roadata's number or something similar with a pavement end sign underneath.

CARRIED

Res No: 2022-90
7.8

Policy on Work during Inclement Weather Conditions
Moved By: Sheldon McLean

That a policy be passed for handling work practices in increment weather.

If Management or council sends staff home or tells staff not to come to work due to increment weather conditions, staff will be compensated their wages for the time away from work.

This will not apply to days where there is a lack of work due to weather conditions. If staff are sent home during these situations, they will be given an opportunity to work hours to make up this time lost or utilize their holiday hours.

The rationale is that council wishes to alleviate financial hardship should an employee be sent home due to increment weather.

CARRIED

Res No: 2022-91
7.9

2021 Holidays
Moved By: Braden Olson

That Al Stabler be allowed to carry his unused 2021 holidays to use in 2022 due to his family medical situation.

CARRIED

7.10 Seasonal Employees

Res No: 2022-92
7.10.1

Dean Ellis
Moved By: Sheldon McLean

That Dean Ellis be hired as a full-time employee as of March 11, 2022 for \$30 an hour.

CARRIED

Res No: 2022-93
7.11

Spring Road Restrictions
Moved By: Jason Neumeier

That the municipality follow the Ministry of Highways spring road

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restriction notices for road restrictions.

CARRIED

7.12 SAMA Annual Meeting

Res No:
2022-94

7.13 Bradley Directories
Moved By: Joel Seime

That council gives permission to Bradley Directories to share mapping information with I Hunter as well as other land access permission services.

CARRIED

Res No:
2022-95

7.14 Audited Financial Statement
Moved By: Jason Neumeier

That the 2021 Audited Financial Statement and Auditor's report as prepared by Close, Hauta, Bertoia and Blanchette Chartered Accountants be accepted as presented.

CARRIED

Res No:
2022-96

7.15 Tender Mower & Sidearm
Moved By: Scott Bradley

That the municipality locally tender for sale the following equipment:
2017 Schulte Sidearm
2017 Schulte Mower.

Tenders to be opened at the April 2022 council meeting.

CARRIED

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

7.16 Budget

Councillor Neumeier left the chambers at 12:00 pm and Councillor Bradley left the chambers at 12:30 pm

8 Miscellaneous

8.1 Joint Meeting with Villages

9 By-laws

Res No:
2022-97

9.1 Building Bylaw
Moved By: Joel Seime

That the Municipality appoint Municode services to assist in building inspection services and bylaw development.

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Res No: 10
2022-98

Next Meeting
Moved By: Trevor Bacon

That the next meeting of Council be held on April 13, 2022.

CARRIED

Res No: 11
2022-99

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned 1:30 pm

CARRIED

Jess Kennon

Reeve

Regan MacDonald

Administrator