

RM of Winslow
Meeting Minutes
Regular May 11, 2022 - 07:00 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Friday, May 13, 2022 at 7:00 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

ABSENT: Division No. 5: Trevor Bacon
Division No. 6: Jason Neumeier

Res No: 1 **Call to order**
2022-131 **Moved By:** Sheldon McLean
Reeve called the meeting to order at 7:10 am.

CARRIED

Res No: 2 **Adoption of Minutes**
2022-132 **Moved By:** Scott Bradley
That the minutes of the meeting held on April 11, 2022 be approved.

CARRIED

Res No: 2.1 **Adoption of Minutes**
2022-133 **Moved By:** Braden Olson
That the minutes of the special meeting held on April 14, 2022 be approved as circulated.

CARRIED

Res No: 3 **Statement of Financial Activity**
2022-134 **Moved By:** Travis Kennon
That the statement of financial activities for the month of April be accepted as presented.

CARRIED


RM

Res No: 4
2022-135

List of Accounts
Moved By: Joel Seime

That the list of accounts Cheque #15805 to #15851 and Manual Payments #20220401 to #20220440 in the amount of \$292,887.06 be authorized and approved for payment.

CARRIED

Res No: 4.1
2022-136

Extra Payments
Moved By: Scott Bradley

That the following extra cheques be approved for payment:

- Purolator - \$36.01
- SARM - \$18,025.82
- BeePlus Workplace Solutions - \$22.18
- Collabria - \$507.11
- Mid Plains Diesel - \$75.54
- Wood Environment & Infrastructure - \$3,093.93
- Battle River Law - \$370.64

CARRIED

Res No: 5
2022-137

Correspondence
Moved By: Sheldon McLean

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**

7 **New Business**

Res No: 7.1
2022-138

Foreman Report
Moved By: Braden Olson

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

CARRIED

Al Stabblar entered the chambers at 8:00 am until 8:35 am.

Res No: 7.2
2022-139

Operation Manager Report
Moved By: Travis Kennon

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

CARRIED

Handwritten initials/signature in blue ink.

Res No:
2022-140

7.3

Inventory Sale

Moved By: Travis Kennon

That the RM of Mountain View No. 318 be invoiced for the following CAT grader parts:

1 tire rim = \$4,813.47
6 outer cab filters \$27.90 each = \$167.40
6 inner cab filters \$43.98 each = \$263.88
2 wix 33640 filters \$81.82 each = \$163.64
2 wix 33697 filters \$48.50 each = \$97.00
2 wix 33607 filters \$122.30 each = \$244.60
1 belt CAT #348-7886 = \$60.00
6 used air filters - no charge
1 Capital I wing blade = \$260.30
1 felt 691A = \$35.09.

CARRIED

Res No:
2022-141

7.4

Township Road 324 Tender

Moved By: Sheldon McLean

That the tender for reconstructing 4.6 km on the road located NNE 22-32-19-W3M, N. 23-24-32-19-W3 be awarded to Forbes for a cost of \$615,180.00.

CARRIED

7.5

Roadata Advisory's

Res No:
2022-142

7.6

Building Official Appointment

Moved By: Joel Seime

That, pursuant to Section 16 of the *Construction Codes Act*, the following officials have been appointed as the building officials by the Council of the R.M. of Winslow No. 319:

Clayton Meier, Licence No. BOL332
Travis Elkin, Licence No. BOL580
Ryan Thiessen, Licence No. BOL555
Shenah Cartier, Licence No. BOL622
Clint Vargo, Licence No. BOL750.

CARRIED


RM

Res No:
2022-143

7.7 **Municipal Hail Withdrawal List**
Moved By: Scott Bradley

That the withdrawal applications, as submitted by Saskatchewan
Municipal Hail Insurance, be accepted as presented:

319-1369
319-1370
319-1371
319-1372

CARRIED

7.8 **Mower & Sidearm Tender**

7.9 **Dust Control**

Res No:
2022-144

7.10 **4-H Steer**
Moved By: Travis Kennon

That the municipality sponsor the 4-H steer of Abigail DeBusschere, of the
Handel Multiple 4-H Club, in the upcoming Show and Sale in Kerrobert on
June 1, 2022.

CARRIED

8 **Miscellaneous**

8.1 **Great Plains College Graduation**

9 **By-laws**

Res No:
2022-145

9.1 **Building Permit Fee Bylaw No. 2-2022**
Moved By: Braden Olson

That Bylaw No. 2-2022 be read a second time.

CARRIED

Res No:
2022-146

9.2 **Bylaw No. 2-2022**
Moved By: Sheldon McLean

That Bylaw No. 2-2022 having been read a third and final time be sealed,
signed and adopted.

CARRIED

Res No:
2022-147

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

That the next meeting of Council be held on June 8, 2022.

CARRIED

RM

Res No: 11
2022-148

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 9:05 am.

CARRIED



Reeve



Administrator