

RM of Winslow
Meeting Minutes
Regular August 8, 2022 - 08:00 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Monday, August 8, 2022 at 8:00 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

Division No. 5: Trevor Bacon

ABSENT: Division No. 6: Jason Neumeier

Res No: **1** **Call to order**
2022-194 **Moved By:** Sheldon McLean

Reeve called the meeting to order at 8:05 am.

CARRIED

Res No: **2** **Adoption of Minutes**
2022-195 **Moved By:** Trevor Bacon

That the minutes of the meeting held on July 13, 2022 be approved.

CARRIED

Res No: **3** **Statement of Financial Activity**
2022-196 **Moved By:** Braden Olson

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

CARRIED

Res No: **4** **List of Accounts**
2022-197 **Moved By:** Travis Kennon

That the list of accounts Cheque #15951 to #15991 and Manual Payments #20220713 to #20220737 in the amount of \$601,888.63 be authorized and approved for payment.

CARRIED

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- Res No:** 2022-198 **4.1** **Extra Payments**
Moved By: Joel Seime
- That the following extra payment be approved for payment:
G.D. Extermination Ltd \$193.14
- CARRIED**
- Res No:** 2022-199 **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**
- 6** **Delegations**
- 6.1** **Joe Campbell and Al Stabblar at 8:30 am**
- 7** **New Business**
- Joe Campbell and Al Stabblar entered the chambers at 8:30 am.
- Res No:** 2022-200 **7.1** **Foreman Report**
Moved By: Braden Olson
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
- Res No:** 2022-201 **7.2** **Operation Manager Report**
Moved By: Travis Kennon
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**
- Res No:** 2022-202 **7.3** **ST223191 (Twp Rd 324) Progress Payment**
Moved By: Joel Seime
- That the progress payment for Denny Forbes Construction Ltd for \$428,131.44 for road construction on Township Road 324 be approved for payment.
- CARRIED**
- Res No:** 2022-203 **7.4** **John Deere Backhoe Purchase**
Moved By: Sheldon McLean
- That the Municipality purchase a 2022 John Deere 310SL Backhoe with a 24" dig bucket and blank lug kit for the existing 36" bucket as well as 5

TK RM

years/5,000-hour comprehensive warranty with no travel charge at a cost of \$144,500 plus applicable taxes.

CARRIED

Res No: 7.5 **Case Backhoe Sale**
2022-204 **Moved By:** Trevor Bacon

That the 1997 Case 580L Backhoe be advertised locally for sale with tenders to be opened at the September regular meeting of council.

CARRIED

7.6 **Snow Blower**

Res No: 7.7 **Grader Blades**
2022-205 **Moved By:** Scott Bradley

That it be approved that a set of Sharq blades from Brandt Tractor Ltd. be acquired for the motor graders for a trial.

CARRIED

Joe Campbell and Al Stabler left the chambers at 10:15 am.

Res No: 7.8 **Concrete/Asphalt**
2022-206 **Moved By:** Sheldon McLean

That a price be set at \$30 per cubic yard for crushed concrete and \$20 per cubic yard for asphalt.

CARRIED

Res No: 7.9 **Community Planning Workshop**
2022-207 **Moved By:** Trevor Bacon

That the Administrator be authorized to attend a workshop on October 18, 2022 in North Battleford, at a cost of \$105, that is facilitated by Saskatchewan Community Planning with mileage and out of pocket expenses reimbursed by the Municipality.

CARRIED

7.10 **Roadata Advisories**

Res No: 7.11 **Miller Thomson LLP**
2022-208 **Moved By:** Braden Olson

That the RM of Winslow No. 319's Bylaw Court Prosecutions file can remain at Miller Thomson LLP and have another supervising lawyer assigned to the file, after the resignation of Troy Baril from this practice on June 10, 2022.

CARRIED

Res No: 7.12 **Community Drug Alert Donation**
2022-209 **Moved By:** Joel Seime

TK RM

That the municipality provide a donation in the amount of \$275.00 to the Community Drug Alert fall 2022 publication.

DEFEATED

Res No: 7.13 **Surface Lease**
2022-210 **Moved By:** Scott Bradley

That Council acknowledge that the Municipality has entered into an agreement for a pipeline easement agreement with Teine Energy Ltd. on surface parcel no. 117587627, being on the NE 5-33-20-W3. The base surface payment is \$300.

CARRIED

8 **Miscellaneous**

8.1 **Road Infrastructure Condition Review**

9 **By-laws**

Res No: 9.1 **Bylaw No 8-2021 - to amend corrections**
2022-211 **Moved By:** Sheldon McLean

That the third reading of Bylaw No 8-2021, a bylaw to adopt the Official Community Plan, be rescinded to clarify adjustments required by the Saskatchewan Community Planning Branch.

CARRIED

Res No: 9.2 **Bylaw No 8-2021**
2022-212 **Moved By:** Trevor Bacon

That the second reading of Bylaw No. 8-2021, a bylaw to adopt the Official Community Plan, be rescinded to clarify adjustments required by the Saskatchewan Community Planning Branch.

CARRIED

Res No: 9.3 **Bylaw No 8-2021**
2022-213 **Moved By:** Braden Olson

That Bylaw No. 8-2021, with the proposed amendments, be read a second time.

CARRIED

Res No: 9.4 **Bylaw No. 8-2021**
2022-214 **Moved By:** Travis Kennon

That Bylaw No. 8-2021, with the proposed amendments, be read a third time.

CARRIED UNANIMOUSLY

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- Res No:** 2022-215 **9.5** **Bylaw No. 8-2021**
Moved By: Joel Seime
- That Bylaw No. 8-2021, with the proposed amendments, having been read a third and final time be sealed, signed and adopted.
- CARRIED**
- Res No:** 2022-216 **9.6** **Bylaw 9-2021**
Moved By: Scott Bradley
- That the third reading of Bylaw No 9-2021, a bylaw to adopt the Zoning Bylaw, be rescinded to clarify adjustments required by the Saskatchewan Community Planning Branch.
- CARRIED**
- Res No:** 2022-217 **9.7** **Bylaw No. 9-2021**
Moved By: Sheldon McLean
- That the second reading of Bylaw No. 9-2021, a bylaw to adopt the Zoning Bylaw, be rescinded to clarify adjustments required by the Saskatchewan Community Planning Branch.
- CARRIED**
- Res No:** 2022-218 **9.8** **Bylaw No. 9-2021**
Moved By: Trevor Bacon
- That Bylaw No. 9-2021, with the proposed amendments, be read a second time.
- CARRIED**
- Res No:** 2022-219 **9.9** **Bylaw No. 9-2021**
Moved By: Braden Olson
- That Bylaw No. 9-2021, with the proposed amendments, be read a third time.
- CARRIED**
- Res No:** 2022-220 **9.10** **Bylaw No. 9-2021**
Moved By: Travis Kennon
- That Bylaw No. 9-2021, with the proposed amendments, having been read a third and final time be sealed, signed and adopted.
- CARRIED**
- Res No:** 2022-221 **10** **Next Meeting**
Moved By: Sheldon McLean
- That the next meeting of Council be held in September at the call of the Reeve.

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CARRIED

Res No: **11**
2022-222

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 10:55 am.

CARRIED



Iris Kenner

Reeve



Regan MacDonald

Administrator