

RM of Winslow
Meeting Minutes
Regular July 13, 2022 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, July 13, 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: 1 **Call to order**
2022-171 **Moved By:** Sheldon McLean
Reeve called the meeting to order at 8:40 am.

CARRIED

Res No: 2 **Adoption of Minutes**
2022-172 **Moved By:** Trevor Bacon
That the minutes of the meeting held on June 8, 2022 be approved.

CARRIED

Res No: 3 **Statement of Financial Activity**
2022-173 **Moved By:** Braden Olson
That the statement of financial activities for the month of June be accepted as presented.

CARRIED

Res No: 4 **List of Accounts**
2022-174 **Moved By:** Jason Neumeier
That the list of accounts Cheque #15895 to #15950 and Manual Payments #20220602 to #20220712 in the amount of \$421,431.58 be authorized and approved for payment.

CARRIED

TK RM

Res No:
2022-175

4.1 Extra Payments
Moved By: Joel Seime

That the following extra cheques be approved for payment:
ACE Vegetation Services - \$3,113.51

CARRIED

Res No:
2022-176

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 9:30 am

6.2 Cody Spense, Brandt Tractor Ltd, at 11:00 am

7 New Business

Joe Campbell and Al Stabblar entered the meeting at 9:30 am.

Res No:
2022-177

7.1 Foreman Report
Moved By: Joel Seime

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

CARRIED

Res No:
2022-178

7.2 Operation Manager Report
Moved By: Scott Bradley

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

CARRIED

Res No:
2022-179

7.3 Employee Incident
Moved By: Sheldon McLean

That Taylor Julseth be notified that after an investigation of an incident that occurred on June 30, 2022, the RM of Winslow No. 319 will be reducing his work to casual with the condition that he seek medical treatment before he is allowed to drive any municipal equipment or vehicles.

CARRIED

7.4 Dodsland Cafe

TK RM

Cody Spence entered into the chambers at 11:20 am.

Joe Campbell left the chambers at 11:20 am.

Reeve called a recess for lunch at 11:45 am until 1:00 pm.

Al Stabblar left the chambers at 11:45 am.

Res No: 7.5
2022-180

John Deere Motor Grader Purchase
Moved By: Joel Seime

That due to availability, the municipality purchase a 2023 John Deere 872GP 6WD motor grader for 624,000, which will include a Brandt mastless snow wing, rear ripper/scarifier attachment, and the Deere to Volvo Adaptor Block for the spring of 2023 in the 2023 budget;

AND FURTHERMORE that the 6 year/7,000 hour comprehensive warranty for an additional \$53,000 be purchased;

AND FURTHERMORE that the 2019 Komatsu G655-6 be traded in on this sale for a value of \$175,000.

CARRIED

Res No: 7.6
2022-181

Purchase of Plastic Mulch Tool
Moved By: Sheldon McLean

That the municipality purchase a tool to cut through plastic mulch for rate payers to use for a cost of \$500 from the Saskatchewan Watershed Authority.

CARRIED

Res No: 7.7
2022-182

Review of Division Boundaries
Moved By: Trevor Bacon

That it be acknowledged that the Administrator presented a review and recommendation of whether a change should be considered in divisions in accordance of the municipality's Policy for Review of Division Boundaries;

AND FURTHERMORE that council was in agreement that there will be no change in division boundaries at this time.

CARRIED

Res No: 7.8
2022-183

Asset Management Strategy
Moved By: Braden Olson

That council accept the updated version of the Asset Management Strategy, as presented by the Administrator, with an understanding that a future comprehensive review will be done by June 2026.

CARRIED

TK RM

Res No:
2022-184

7.9

Level of Service

Moved By: Jason Neumeier

That council accept the report on a review of the transportation level of service provided in the RM of Winslow No. 319 by the Administrator.

CARRIED

7.10

Road Infrastructure Condition Review

Res No:
2022-185

7.11

Building Official Appointment

Moved By: Joel Seime

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

Jordan Hoffort, Licence No. BOL736.

CARRIED

7.12

Prairie Watershed Climate Program - Northwest

Res No:
2022-186

7.13

Ag Health & Safety Network

Moved By: Braden Olson

That the municipality renew its membership with the Agricultural Health and Safety Network for an annual fee of \$545.00.

CARRIED

Res No:
2022-187

7.14

Tax Enforcement

Moved By: Braden Olson

That the Administrator be authorized to obtain the assistance from Battle River Law firm in tax enforcement proceedings with the NW 28-31-21-W3 as all mail is being returned as unclaimed at the known address of the assessed owner and verbal communication is not working in obtaining any tax payments.

CARRIED

Res No:
2022-188

7.15

Saskatchewan Federation of Police Officers

Moved By: Trevor Bacon

That the municipality provide a donation in the amount of \$205 to the Saskatchewan Federation of Police Officers Annual Crime Prevention Guide, focusing on "Elder Abuse Awareness".

DEFEATED

TK RM

Res No:
2022-189

7.16

Mental Health Journal
Moved By: Trevor Bacon

That the municipality provide a donation in the amount of \$495.00 to the Mental Health Journal digital resource.

DEFEATED

Res No:
2022-190

7.17

P.O.W. Update
Moved By: Scott Bradley

That the minutes from the P.O.W. Meeting held on June 6, 2022 be accepted as presented.

CARRIED

8

Miscellaneous

8.1

Development Update

Res No:
2022-191

8.2

North West Municipalities Association (NWMA)
Moved By: Joel Seime

That the Administrator be authorized to attend a CAO meeting on July 27, 2022 at 1:30 pm at the RM of Paynton office with the NWMA to network and collaborate on agenda items for the next meeting with elected officials on August 18, 2022.

CARRIED

9

By-laws

Res No:
2022-192

10

Next Meeting
Moved By: Sheldon McLean

That the next meeting of Council be held at the call of the Reeve.

CARRIED

Res No:
2022-193

11


Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 2:20 pm.

CARRIED



Reeve



Administrator