

**RM of Winslow**  
**Meeting Minutes**  
**Regular June 8, 2022 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, June 8, 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

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

**Res No:**            **1**            **Call to order**  
2022-149            **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:35 am.

**CARRIED**

**Res No:**            **2**            **Adoption of Minutes**  
2022-150            **Moved By:** Braden Olson  
  
That the minutes of the meeting held on May 11, 2022 be approved as circulated.

**CARRIED**

**Res No:**            **2.1**           **Absence of Councillor**  
2022-151  
  
**Seconded By:** Scott Bradley  
  
That Council accept the absence of the Councillor for Division 5 at the June regular meeting of Council.

**CARRIED**

**Res No:**            **3**            **Statement of Financial Activity**  
2022-152            **Moved By:** Travis Kennon  
  
That the statement of financial activities for the month of May be approved as presented.

**CARRIED**

*Handwritten initials in blue ink, possibly "SM" or "RM".*

**Res No:**  
2022-153

**4**

**List of Accounts**  
**Moved By:** Joel Seime

That the list of accounts Cheque #15852 to #15894 and Manual Payments #20220501 to #202205233 in the amount of \$392,659.63 be authorized and approved for payment.

**CARRIED**

**Res No:**  
2022-154

**4.1**

**Extra Payments**  
**Moved By:** Scott Bradley

That the following extra cheques be approved for payment:

3D Steaming Ltd. - \$47,949.40  
Loraas Environmental - \$708.21  
Loraas Environmental - \$431.16  
Loraas Environmental - \$782.00  
Loraas Environmental - \$776.22

**CARRIED**

**Res No:**  
2022-155

**5**

**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**

**6.1**

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

**7**

**New Business**

Al Stabblar arrived at the chambers at 9:30 am and Joe Campbell at 9:35 am. They left at 10:40 am.

**Res No:**  
2022-156

**7.1**

**Crushed Concrete and Reclaimed Asphalt**

**Seconded By:** Sheldon McLean

That the Administrator be directed to send out a letter of interest to the RM of Winslow No. 319 rate payers asking for interest in purchasing crushed concrete and reclaimed asphalt.

**CARRIED**

*SM*  
*RM*

- Res No:** 2022-157      **7.2**      **Foreman Report**  
**Moved By:** Braden Olson  
That the Foreman Report be accepted as presented by Joe Campbell.  
**CARRIED**
- Res No:** 2022-158      **7.3**      **Operation Manager Report**  
That the Operation Manager Report be accepted as presented by Al Stabber.  
**CARRIED**
- Res No:** 2022-159      **7.4**      **Pipeline Road Temporary Closure**  
**Moved By:** Travis Kennon  
To acknowledge that Pipeline Road (Township Road 334) in the RM of Oakdale No. 320 is closed for 1 -2 days on June 18, 2022 due to CP rail replacing the tracks at the crossing. The alternate route is to be Highway 31 to Range Road 3220 to access the industrial park in Oakdale on Pipeline Road.  
**CARRIED**
- Res No:** 2022-160      **7.5**      **Mower & Sidearm Tender**  
**Moved By:** Travis Kennon  
That the Operation Manager contact Ritchie Bros Auctions about selling the following equipment:  
2017 Schulte XH1500-15' S4 Mower  
2017 Schulte FLX1510 Flex Arm.  
**CARRIED**
- 7.6**      **Western Regional Landfill Inc.**
- Res No:** 2022-161      **7.7**      **Transportation Conference October 2022**  
**Moved By:** Sheldon McLean  
That the municipality provide breakfast sponsorship in the amount of \$800 for the Provincial Transportation Conference on October 11-13, 2022 in Kindersley, Saskatchewan.  
**CARRIED**
- Res No:** 2022-162      **7.8**      **Kerrobot Courthouse Restoration Society**  
**Moved By:** Sheldon McLean  
That the municipality provide a donation of \$21 to the Kerrobot Courthouse Restoration Society to help in the replacement of the front entrance staircase of their 102-year-old landmark building.  
**DEFEATED**



- Res No:** 2022-163      **7.9**      **Tax Enforcement**  
**Moved By:** Braden Olson
- That the Administrator be authorized to proceed with tax enforcement procedures on the following property:  
Block A Plan 101464589  
Block A Plan 101963718  
SW 25-33-19-W3  
NW 28-31-21-W3.
- CARRIED**
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- Res No:** 2022-164      **7.10**      **Elections**  
**Moved By:** Travis Kennon
- That the polling place for the 2022 elections for councillors for division 2, 4 and 6 be held at the municipal office in Dodsland on 135 2nd avenue.
- CARRIED**
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- Res No:** 2022-165      **7.11**      **Returning Officer**  
**Moved By:** Joel Seime
- That Regan MacDonald be appointed as the Returning Officer for 2022.
- CARRIED**
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- 7.12**      **Asset Management Strategy Review**
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- Res No:** 2022-166      **7.13**      **Asset Management Annual Update**  
**Moved By:** Scott Bradley
- That the annual Asset Management Update Report be accepted as presented by the Administrator.
- CARRIED**
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- 7.14**      **Welltraxx - Review SAMA Maintenance 2022**
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- Res No:** 2022-167      **7.15**      **2022 Levy**  
**Moved By:** Travis Kennon
- That the uniform mill rate for 2022 be 5.27 in the RM of Winslow No. 319.
- CARRIED**
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- 8**      **Miscellaneous**
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- Res No:** 2022-168      **8.1**      **GST/PST Review**  
**Moved By:** Braden Olson
- That Lockett Wenman & Associates be asked to perform a GST/PST review of the accounts payable at the RM of Winslow No. 319 to ensure taxes are being recovered.
- CARRIED**

*sm*  
*RM*

**9 By-laws**

**Res No:** 10  
2022-169

**Next Meeting**  
**Moved By:** Travis Kennon

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

**CARRIED**

**Res No:** 11  
2022-170

**Adjournment**  
**Moved By:** Joel Seime

That this meeting be adjourned at 11:20 am.

**CARRIED**



Reeve



Administrator