

**RM of Winslow**  
**Meeting Minutes**  
**Regular September 14, 2022 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, September 14, 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:**  
2022-223

**1**

**Call to order**

**Moved By:** Travis Kennon

Reeve called the meeting to order at 9:05 am.

**CARRIED**

**Res No:**  
2022-224

**2**

**Adoption of Minutes**

**Moved By:** Braden Olson

That the minutes of the meeting held on August 8, 2022 be approved.

**CARRIED**

**Res No:**  
2022-225

**3**

**Statement of Financial Activity**

**Moved By:** Travis Kennon

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

**CARRIED**

**Res No:**  
2022-226

**4**

**List of Accounts**

**Moved By:** Braden Olson

That the list accounts Cheque #15992 to #16038 and Manual Payments #20220801 to #20220910 in the amount of \$615,219.40 be authorized and approved for payment.

**CARRIED**

*TK RM*

- Res No:** 2022-227      **5**      **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**
- Joe Campbell and Al Stabblar entered the chambers at 9:35 am and left at 11:25 am.
- Res No:** 2022-228      **7.1**      **Foreman Report**  
**Moved By:** Travis Kennon
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
- Res No:** 2022-229      **7.2**      **Operation Manager Report**  
**Moved By:** Joel Seime
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**
- Res No:** 2022-230      **7.3**      **Extra Payment for Approval**  
**Moved By:** Travis Kennon
- That the JorAnn Safety invoice for \$1,115.52 be approved for payment.
- CARRIED**
- Braden Olson declared an interest in the next order of business and left the chambers at 11:30 am.
- Res No:** 2022-231      **7.4**      **Tender for Backhoe sale**  
**Moved By:** Travis Kennon
- That the tender for the 1997 Case 580L backhoe be awarded to BCO Farms Ltd for \$18,500.
- CARRIED**
- 7.5**      **Drilling Mud**

TK RM

- Res No:** 2022-232      **7.6**      **RMAA Division 6 Fall Meeting**  
**Moved By:** Sheldon McLean
- That the Administrator be authorized to attend the Division 6 Fall Rural Municipal Administrator's Association meeting in Paynton on September 22, 2022 for \$30 with mileage and out of pocket expenses paid by the municipality.
- CARRIED**
- Res No:** 2022-233      **7.7**      **Donation Request**  
**Moved By:** Scott Bradley
- That the municipality support the Saskatchewan Command Legion's "Military Service Recognition Book" by purchasing a business card ad for \$225.
- CARRIED**
- Res No:** 2022-234      **7.8**      **Tax Enforcement**  
**Moved By:** Sheldon McLean
- That tax arrears equal to or less than half of the previous year's levy may be deleted from the list to be advertised in *Your West Central Voice* newspaper.
- CARRIED**
- Res No:** 2022-235      **7.9**      **Tax Enforcement**  
**Moved By:** Braden Olson
- That Council accept the list of lands in arrears as presented to the head of council in compliance with Section 3 of the *Tax Enforcement Act*.
- CARRIED**
- Res No:** 2022-236      **7.10**      **Tax Enforcement**  
**Moved By:** Joel Seime
- That the 2022 Tax Enforcement List be advertised for one issue in the *Your West Central Voice* and that the Administrator be authorized to proceed with the tax enforcement in accordance with the *Tax Enforcement Act*.
- CARRIED**
- 7.11**      **Effective Mill Rate (ETR)**
- 7.12**      **Hudson Bay Route Association**
- 8**      **Miscellaneous**
- 8.1**      **Municipal Election**

**Res No:**  
2022-237

**8.2**

**Jury Duty**  
**Moved By:** Braden Olson

That it be acknowledged that the Administrator has received a Juror Summons letter stating that she must be in North Battleford on October 17, 2022;  
AND FURTHERMORE that her wages will not be disrupted on October 17 or further dates should she be chosen for service.

**CARRIED**

**8.3**

**SARM Mid-Term Convention**

**9**

**By-laws**

**Res No:**  
2022-238

**10**

**Next Meeting**  
**Moved By:** Braden Olson

That the next meeting of Council be held on October 12, 2022.

**CARRIED**

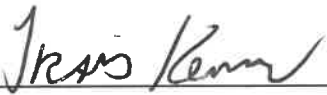
**Res No:**  
2022-239

**11**

**Adjournment**  
**Moved By:** Travis Kennon

That this meeting be adjourned at 11:50 am.

**CARRIED**



Reeve



Administrator