

RM of Winslow
Meeting Minutes
Regular October 12, 2022 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, October 12, 2022 at 8:30 am held at the Municipal Office on 135 2nd Avenue, Dodsland, Saskatchewan.

PRESENT: Deputy Reeve: Travis Kennon Administrator: Regan MacDonald

Councillors:

Division No. 1: Braden Olson

Division No. 2: Scott Bradley

Division No. 3: Travis Kennon

Division No. 5: Trevor Bacon

ABSENT: Reeve: Sheldon McLean
Division No. 4: Joel Seime

Res No: 1 **Call to order**
2022-240 **Moved By:** Scott Bradley
Deputy Reeve called the meeting to order at 8:45 am.

CARRIED

Res No: 2 **Adoption of Minutes**
2022-241 **Moved By:** Trevor Bacon
That the minutes of the meeting held on September 14, 2022 be approved.

CARRIED

Res No: 3 **Statement of Financial Activity**
2022-242 **Moved By:** Braden Olson
That the statement of financial activities for the month of September be accepted as presented.

CARRIED

Res No: 4 **List of Accounts**
2022-243 **Moved By:** Jason Neumeier
That the list of accounts Cheque #16041 to #16079 and Manual Payments #20220911 to #20220936 in the amount of \$2,775,902.55 be authorized and approved for payment.

CARRIED

SR
RM

Res No: 4.1
2022-244

Extra Payments
Moved By: Scott Bradley

That the following extra cheques be approved for payment:
beePLUS Workplace Solutions - \$213.27
Joe Campbell - \$200.00
Western Regional Landfill Inc. - \$576.40
Your Southwest Media Group - \$126.00
Welltraxx - \$7,215.00
Wood Env & Infrastructure - \$12,962.31

CARRIED

Res No: 5
2022-245

Correspondence
Moved By: Trevor Bacon

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 arrived at 9:30 am until 11:50 am. Deputy Reeve Kennon called for a recess for lunch at 11:50 am until 12:50 pm.

Res No: 7.1
2022-246

Foreman Report
Moved By: Travis Kennon

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

CARRIED

Res No: 7.2
2022-247

Operation Manager Report
Moved By: Jason Neumeier

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

CARRIED

Res No: 7.3
2022-248

Agreement for Fence Replacement
Moved By: Scott Bradley

That it be acknowledged that Scott Dipple entered into an agreement with the RM of Winslow to have the municipality pay half the cost of a new

fence to replace the one removed during construction of Township Road 324 north of 23 & 24-32-19-W3.

CARRIED

Res No: 2022-249 **7.4** **Full Time Employee Resignation**
Moved By: Braden Olson

That the municipality accept Dean Ellis's resignation letter outlining his intention of ending his full-time employment with the RM of Winslow No. 319 as an Equipment Operator but continuing in his position as Pest Control Officer.

CARRIED

Res No: 2022-250 **7.5** **Full Time Employee**
Moved By: Scott Bradley

That the Municipality offer full time employment to Sheldon Mettlewsky as an Equipment Operator as of October 24, 2022 with an hourly wage of \$30/hour.

CARRIED

7.6 **Asset Management - TS M&E**

7.7 **Asset Management - Road Infrastructure Condition Review**

Res No: 2022-251 **7.8** **Tax Enforcement**
Moved By: Travis Kennon

That Council accept the amended 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: 2022-252 **7.9** **EOC Kits**
Moved By: Braden Olson

That the municipality contribute \$600 to the POW EMO Committee for a portable emergency command center tote for the RM of Winslow, Village of Dodsland and Village of Plenty.

CARRIED

7.10 **Annual Donations**

Res No: 2022-253 **7.10.1** **Dodsland Sports Center**
Moved By: Jason Neumeier

That a donation of \$25,000 be made to the Dodsland Sports Center for 2022.

CARRIED

- Res No:** 2022-254 **7.10.2 Community Recreation of Plenty (CROP) Donation**
Moved By: Scott Bradley
- That a donation of \$10,000 be sent to the Community Recreation of Plenty (CROP) for 2022.
- CARRIED**
-
- Res No:** 2022-255 **7.10.3 Library Donation**
Moved By: Travis Kennon
- That a donation of \$3,000 be sent to each the Dodsland and Plenty libraries for 2022.
- CARRIED**
-
- Res No:** 2022-256 **7.10.4 Cemetery Donation**
Moved By: Trevor Bacon
- That a donation of \$2,000 be sent to the Dodsland and Plenty cemetery committees for 2022.
- CARRIED**
-
- Res No:** 2022-257 **7.10.5 Fire Department Donations**
Moved By: Braden Olson
- That a donation of \$5,000 be sent to the Dodsland and Plenty fire departments for 2022.
- CARRIED**
-
- Res No:** 2022-258 **7.10.6 Museum Donation**
Moved By: Jason Neumeier
- That a donation of \$3,000 be sent to the Plenty Museum and \$1,000 to the Dodsland Museum for 2022.
- CARRIED**
-
- Res No:** 2022-259 **7.10.7 Dodsland Recreation Board Donation**
Moved By: Scott Bradley
- That a donation of \$3,000 be sent to the Dodsland Recreation Board for 2022.
- CARRIED**
-
- Res No:** 2022-260 **7.11 STARS Donation**
Moved By: Travis Kennon
- That a donation of \$2,500 be made to STARS.
- CARRIED**

- Res No:** 2022-261 **7.12** **Great Plains College Donation Request**
Moved By: Travis Kennon
- That the RM of Winslow No. 319 provide a donation in the amount of \$500 to the Great Plains College to their scholarship program for the 2022-23 academic year.
- CARRIED**
- Res No:** 2022-262 **7.13** **Wounded Warrior Donation Request**
Moved By: Trevor Bacon
- That the Municipality donate \$625 to the Wounded Warriors Canada fund for sponsorship in their digital magazine.
- DEFEATED**
- Res No:** 2022-263 **7.14** **Certificate of Confirmation of Assessment Roll**
Moved By: Braden Olson
- That the 2022 Assessment Confirmation by the Saskatchewan Assessment Management Agency be accepted as presented.
- CARRIED**
- Res No:** 2022-264 **7.15** **SARM Mid-Term Convention**
Moved By: Travis Kennon
- That Sheldon McLean, Braden Olson, Scott Bradley, Travis Kennon, Joel Seime, Jason Neumeier and Regan MacDonald be authorized to attend the SARM Mid Term Convention on November 16 and 17, 2022 in Saskatoon with mileage and out of pocket expenses paid by the municipality.
- CARRIED**
- Res No:** 2022-265 **7.16** **SARM Mid-Term Convention**
Moved By: Travis Kennon
- That the voting delegates for the SARM Mid Term Convention on November 16 and 17, 2022 be Sheldon McLean and Joel Seime.
- CARRIED**
- Res No:** 2022-266 **7.17** **Transfer to Reserve**
Moved By: Braden Olson
- That it be approved that all 2022 accumulated amortization, plus \$50,000 additional for the Transfer Station future expenses, be put into appropriated reserve accounts:
- GG 310-100-050 Office Building \$5,534.02
 - GG 310-100-060 Office Equipment \$9,682.64
 - TS 310-100-100 Machine and Equipment \$241,981.89
 - TS 310-100-120 Vehicles \$15,550.55
 - TS 310-100-150 Buildings \$6,627.73
 - TS 310-100-200 Infrastructure \$385,000.97

Travis Kennon
RM

EH 310-100-300 Waste Disposal \$54,890.86
EH&PH 310-100-310 Doddsland/Plenty Clinic IT \$168.55
WS 310-100-400 Machinery and Equipment \$5,032.43.

CARRIED

7.18 Transfer Station Hours

8 Miscellaneous

8.1 Northbound Planning

9 By-laws

Res No:
2022-267

10 Next Meeting
Moved By: Jason Neumeier

That the next meeting of Council be held at the call of the Administrator, being the first meeting of council following the election on November 9, 2022.

CARRIED

Res No:
2022-268

11 Adjournment
Moved By: Travis Kennon

That this meeting be adjourned at 1:27 pm.

CARRIED



Reeve



Administrator