

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

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Monday, November 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

Division No. 6: Jason Neumeier

**ABSENT:** Division No. 5: Trevor Bacon

**Res No:**                    **1**                    **Call to order**  
2022-269                    **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:45 am.

**CARRIED**

**Res No:**                    **1.1**                    **Returning Officer Declaration**  
2022-270                    **Moved By:** Travis Kennon  
  
In accordance with section 139(2) of the *Local Government Election Act*, it is acknowledged that Regan MacDonald presented Council with the Returning Officer's Declaration of Election Results.

**CARRIED**

**1.2**                    **Oath of Office**  
  
Councillors Scott Bradley, Joel Seime and Jason Neumeier subscribed to the oath of office.

**Res No:**                    **2**                    **Adoption of Minutes**  
2022-271                    **Moved By:** Braden Olson  
  
That the minutes of the meeting held on October 12, 2022 be approved.

**CARRIED**

**Res No:**                    **3**                    **Statement of Financial Activity**  
2022-272                    **Moved By:** Scott Bradley

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

**CARRIED**

**Res No:** 4 **List of Accounts**  
2022-273 **Moved By:** Joel Seime

That the list of accounts Cheque #16080 to #16130 and Manual Payments #20221001 to #20221109 in the amount of \$1,091,285.49 be authorized and approved for payment.

**CARRIED**

**Res No:** 5 **Correspondence**  
2022-274 **Moved By:** Jason Neumeier

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 **Al Stabblar at 9:30 am**

7 **New Business**

**Res No:** 7.1 **Deputy Reeve**  
2022-275 **Moved By:** Sheldon McLean

That Travis Kennon be appointed the Deputy Reeve for the period of November 14, 2022 to the first meeting following the 2024 general election.

**CARRIED**

**Res No:** 7.2 **Signing Authorities**  
2022-276 **Moved By:** Scott Bradley

That the following signing authorities be established for the account through the Dodslan & District Credit Union:  
Reeve Sheldon McLean or Deputy Reeve Travis Kennon to sign with Administrator Regan MacDonald.

**CARRIED**

**Res No:** 7.3 **Regular Meetings**  
2022-277 **Moved By:** Scott Bradley

That the regular meeting of council be held on the second Wednesdays of each month at the Municipal Office located at 135 2nd Avenue in Dodslan, Saskatchewan commencing at 8:30 am.

**CARRIED**

Al Stabblar arrived at 9:20 am and left at 11:00 am.

**Res No:** 2022-278  
**7.4**

**Foreman Report**  
**Moved By:** Sheldon McLean

That the Foreman Report be accepted as presented by Al Stabblar.

**CARRIED**

**Res No:** 2022-279  
**7.5**

**Operation Manager Report**  
**Moved By:** Joel Seime

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

**CARRIED**

**Res No:** 2022-280  
**7.6**

**Asset Management - TS M&E**  
**Moved By:** Travis Kennon

That the Schedule of Transportation Machine and Equipment Future Purchases be accepted as presented by the Administrator.

**CARRIED**

Reeve McLean called a recess for lunch at 12:00 pm until 1:00 pm.

**Res No:** 2022-281  
**7.7**

**Asset Management - Road Infrastructure Review**  
**Moved By:** Braden Olson

That the review of road infrastructure conditions and 5-year capital plan be accepted as presented by the Administrator.

**CARRIED**

Sheldon McLean declared a conflict of interest at 1:45 pm as the next item of business involved him.

**Res No:** 2022-282  
**7.8**

**Children Playing Signs**  
**Moved By:** Joel Seime

That children playing signs be installed, at the cost of the municipality, for Sheldon McLean by his yard on the SW 15-32-19-W3 on the condition that the signs are purchased by the rate payer.

**CARRIED**

**7.9 Road Maintenance Agreements**

**Res No:** 2022-283  
**7.10**

**WRLI Annual General Meeting**  
**Moved By:** Scott Bradley

That Regan MacDonald be authorized to attend the Western Regional Landfill Inc annual general meeting in Kindersley on November 23, 2022, at the Elk's Hall at 7:30 pm with mileage and out of pocket expenses paid by the municipality.

**CARRIED**

**7.11 Insurance Renewal**

**Res No:**  
2022-284

**7.12 Joint Meeting with Villages**  
**Moved By:** Travis Kennon

That the Administrator send an email to the Village of Plenty and Dodsland to let them know that if they would like to have a joint meeting Winslow council would be available.

**CARRIED**

**7.13 Dean Ellis**

**Res No:**  
2022-285

**7.14 Policy for Employee Benefits while on Long Term Disability**  
**Moved By:** Sheldon McLean

That the attached policy be approved that enables employees are eligible for SARM Benefits and extended health and dental benefits for the first year they are on long term disability.

**CARRIED**

**7.15 Wage Review**

**7.16 NWMA Survey**

**Res No:**  
2022-286

**7.17 Christmas Party**  
**Moved By:** Sheldon McLean

That the municipality participate in a joint Christmas party with the RM of Mountain View No. 318, RM of Pleasant Valley No. 288 and the RM of Marriott No 317 at Stranraer on December 2, 2022 with costs shared.

**CARRIED**

**Res No:**  
2022-287

**7.18 Hours over Christmas**  
**Moved By:** Sheldon McLean

That the employees be authorized to be absent from work during the period of December 23 at noon to January 3 on the condition that 3 personnel be available to work if necessary.

**CARRIED**

*SM*  
*RM*

**Res No:**  
2022-288

**7.19**

**Division 6 Curling**  
**Moved By:** Joel Seime

That the Municipality enter a curling team in the SARM Division 6 curling bonspiel on February 3, 2023 in Unity.

**CARRIED**

**8**

**Miscellaneous**

**8.1**

**SARM Mid-Term Convention**

**9**

**By-laws**

**Res No:**  
2022-289

**10**

**Next Meeting**  
**Moved By:** Scott Bradley

That the next meeting of Council be held on December 14, 2022.

**CARRIED**

**Res No:**  
2022-290

**11**

**Adjournment**  
**Moved By:** Jason Neumeier

That this meeting be adjourned at 3:00 pm.

**CARRIED**



Reeve



Administrator