

**RM of Winslow**  
**Meeting Minutes**  
**Regular February 16, 2023 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Thursday, February 16, 2023 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**  
2023-33                **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:40 am.

**CARRIED**

**Res No:**            **1.1**            **Absence of Councillor of Division No. 6**  
2023-34                **Moved By:** Travis Kennon  
  
That the absence of Jason Neumeier, Councillor of Division No. 6, from his third consecutive regular meeting of council be authorized by the council of the RM of Winslow No. 319.

**CARRIED**

**Res No:**            **2**            **Adoption of Minutes**  
2023-35                **Moved By:** Braden Olson  
  
That the minutes of the meeting held on January 11, 2023 be approved.

**CARRIED**

**Res No:**            **3**            **Statement of Financial Activity**  
2023-36                **Moved By:** Scott Bradley  
  
That the statement of financial activities for the month of January be accepted as presented.

**CARRIED**

TK RM

- Res No:** 2023-37      **4**      **List of Accounts**  
**Moved By:** Travis Kennon
- That the list of accounts Cheque #16221 to #16264 and Manual Payments #20230101 to #20230201 in the amount of \$160,638.62 be authorized and approved for payment.
- CARRIED**
- Res No:** 2023-38      **4.1**      **Extra Payments**  
**Moved By:** Joel Seime
- That the following extra cheques be approved for payment:  
Munisight Ltd. - \$2,217.23
- CARRIED**
- Res No:** 2023-39      **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**      **Colleen Fennig, SARM Division 6 Plant Health Officer, 1:00 pm**
- 7**      **New Business**
- Joe Campbell and Al Stabblar arrived at 9:45 am until 11:30 am to the council chambers. Reeve McLean left the chambers at 10:40 am.
- Res No:** 2023-40      **7.1**      **Foreman Report**  
**Moved By:** Travis Kennon
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
- Res No:** 2023-41      **7.2**      **Operation Manager Report**  
**Moved By:** Braden Olson
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**

TK RM

- Res No:** 2023-42      **7.3**      **Range Road 3201 Clay Cap Project**  
**Moved By:** Travis Kennon
- That Procyk Construction be asked to clay cap the southern two miles of Range Road 3201 at an approximate cost of \$115,800 per mile in 2023.
- CARRIED**
- Res No:** 2023-43      **7.4**      **Saskatchewan Pest Control Association Conference**  
**Moved By:** Scott Bradley
- That Sheldon Mettlewsky be authorized to attend the Pest Control Officers annual convention in Moose Jaw on June 13 & 14, 2023 with mileage and out of pocket expenses paid by the municipality.
- CARRIED**
- Res No:** 2023-44      **7.5**      **Spring Road Restrictions**  
**Moved By:** Travis Kennon
- That the municipality follow the Ministry of Highways spring road restriction notices for road restrictions.
- TABLED**
- 7.6**      **Plant Health Update**
- Res No:** 2023-45      **7.7**      **Gravel Crushing Tender**  
**Moved By:** Sheldon McLean
- That the Gravel Crushing tender for 40,000 cubic yards of 7/8 " gravel and 30,000 cubic yards of 1 1/4" gravel be awarded to K. McIntosh & Sons for \$4.95 per cubic yard plus stripping costs of \$185 per hour for a dozer and \$185 per hour for an articulate dump truck and excavator with the understanding that mobilization is included the unit price. Pricing based on \$1.70/L fuel cost. Fuel surcharge of 2% increase to all rates for every \$0.10/L fuel pricing is above this base during operations.
- CARRIED**
- Res No:** 2023-46      **7.8**      **Gravel Haul Tender**  
**Moved By:** Scott Bradley
- That the gravel haul tender be awarded to Lake View Aggregate at a rate of \$0.385 per yd mile based on \$1.50 diesel fuel. A surcharge will be added of 1% for every 3.25 cents fuel is above that level.
- CARRIED**
- Res No:** 2023-47      **7.9**      **Weed Inspector**  
**Moved By:** Braden Olson
- That Meredith Mack be appointed as the weed inspector for the municipality for 2023.
- CARRIED**

TK RM

- Res No:** 2023-48      **7.10**      **Workers Compensation Board Insurance**  
**Moved By:** Travis Kennon
- That the Reeve and Councillors be insured under the Worker's Compensation Board for the minimum coverage of \$39,170 each in the year 2023.
- CARRIED**
- Res No:** 2023-49      **7.11**      **SARM Annual Convention**  
**Moved By:** Travis Kennon
- That Sheldon McLean, Braden Olson, Travis Kennon, Joel Seime, Trevor Bacon and Regan MacDonald be authorized to attend the annual SARM Convention and Trade Show on March 14, 15, & 16, 2023 in Saskatoon with mileage, accommodation and out of pocket expenses paid by the municipality.
- CARRIED**
- Res No:** 2023-50      **7.12**      **SARM Delegates**  
**Moved By:** Travis Kennon
- That Travis Kennon and Joel Seime be appointed as the official voting delegates for the SARM Annual Convention which will be held on March 14, 15 & 16, 2023 in Saskatoon.
- CARRIED**
- 7.13**      **Municipal Hail Insurance Delegate**
- Res No:** 2023-51      **7.14**      **North West Municipalities Association (NWMA)**  
**Moved By:** Joel Seime
- That the RM of Winslow No. 319 renew their annual membership to the North West Municipalities Association (NWMA) for \$200.
- CARRIED**
- 7.15**      **Single Window Concept**
- Res No:** 2023-52      **7.16**      **Joint Meeting with Villages**  
**Moved By:** Travis Kennon
- That council be authorized to attend a Joint Meeting with the Village of Dodsland and Village of Plenty on March 8, 2023, at 7:00 pm in Plenty with mileage paid by the municipality.
- CARRIED**
- 7.17**      **Donation Reviews**
- Res No:** 2023-53      **7.18**      **Kerrobert & District Agricultural Society**  
**Moved By:** Braden Olson

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That the Municipality provide a donation to the Kerrobert & District Ag Society for \$500 to support the Annual Regional 4-H Beef Show and Sale at the Kerrobert Fairgrounds on June 7, 2023.

**CARRIED**

**Res No:** 2023-54      **7.19**      **Accounts Payable Upgrade**  
**Moved By:** Joel Seime

That Regan MacDonald and Donna Algnier be authorized to sign up for a MuniSoft Accounts Payable webinar at a cost of \$109 each.

**CARRIED**

**7.20**      **West Central Municipal Government Committee**

**Res No:** 2023-55      **7.21**      **Office Care Taking**  
**Moved By:** Travis Kennon

That the contract for office care taking with Alana Brown be canceled at the end of February 2023 at her request as she has moved from the community.

**CARRIED**

Deputy Reeve Kennon adjourned for lunch at 11:50 am until 1:00 pm. Al Stabblar entered the chambers at 1:00 pm until 1:15 pm.

**Res No:** 2023-56      **7.22**      **Subdivision Application NE 14-33-21-W3M**  
**Moved By:** Scott Bradley

That Council recommend the following comments be sent to Oliver Butler-Siemens, from the Community Planning Branch, in regards to the proposed Parcel B - Residential subdivision on the NE 14-33-21-W3:

1. Council is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites, or any site conditions that make the land unsuitable for the intended use.
2. The RM of Winslow does not have any facilities that could be affected by the proposed development.
3. Council does not have any requirements of the applicant for this subdivision.
4. That Council feels that this proposal complies with their zoning bylaw and official community plan. The application falls in the Agricultural Resource District and is a discretionary use under section 7.2.2 as a non-farm residential dwelling.
5. As this is the second subdivision in this quarter section, the municipality will require a monetary settlement in lieu of municipal reserve land in the amount of \$1,500.
6. The municipality will not require a servicing agreement with the applicant.

**TABLED**

TK RM

- Res No:** 2023-57      **7.23**      **Emergency Management Centre Personal Representative**  
**Moved By:** Braden Olson
- That Janice Herner be appointed as the Emergency Management Centre Personal Representative for the RM of Winslow No. 319, Village of Dodsland and Village of Plenty, known as sub-division 3 of P.O.W. Emergency Management area.
- CARRIED**
- 7.24**      **Emergency Management Update**
- Res No:** 2023-58      **7.25**      **Amend Resolution 2023-08**
- Seconded By:** Travis Kennon
- That resolution 2023-08 be amended to say: that the municipality apply to the Provincial Traffic Safety Fund Grant for the purchase of four flashing beacon's to better identify the intersection of Range Road 3194 and Township Road 314.
- CARRIED**
- 8**      **Miscellaneous**
- Res No:** 2023-59      **8.1**      **Allowance for Uncollectible**  
**Moved By:** Scott Bradley
- That council direct the Administrator to set up an allowance for uncollectible municipal taxes from \$50,000 to \$25,000 as of December 31, 2022 on the balance sheet.
- CARRIED**
- 9**      **By-laws**
- 9.1**      **Zoning Bylaw No. 9-2021**
- Res No:** 2023-60      **10**      **Next Meeting**  
**Moved By:** Joel Seime
- That the next meeting of Council be held on March 8, 2023.
- CARRIED**

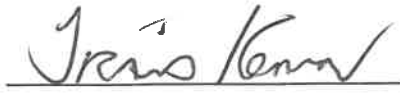
TK RM

**Res No:** 11  
2023-61

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

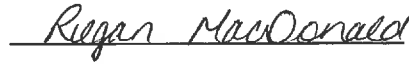
That this meeting be adjourned at 1:30 pm.

**CARRIED**



Travis Kennon

Reeve



Regan MacDonald

Administrator