

RM of Winslow
Meeting Minutes
Regular January 11, 2023 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, January 11, 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. 5: Trevor Bacon VIA Zoom

ABSENT: Division No. 4: Joel Seime
Division No. 6: Jason Neumeier

Res No: 1 **Call to order**
2023-01 **Moved By:** Sheldon McLean

Reeve called the meeting to order at 8:40 am.

CARRIED

Res No: 2 **Adoption of Minutes**
2023-02 **Moved By:** Braden Olson

That the minutes of the meeting held on December 21, 2022 be approved.

CARRIED

Res No: 3 **Statement of Financial Activity**
2023-03 **Moved By:** Travis Kennon

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

CARRIED

Res No: 4 **List of Accounts**
2023-04 **Moved By:** Trevor Bacon

That the list of accounts Cheque #16179 to #16220 and Manual Payments #20221209 to #20221232 in the amount of \$2,982,060.12 be authorized and approved for payment.

CARRIED

Joe Campbell and Al Stabber arrived at 9:30 am and left the chambers at 11:35 am.

TK RM

- Res No:** 5 **Correspondence**
2023-05 **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**
- 7 New Business**
- Res No:** 7.1 **Foreman Report**
2023-06 **Moved By:** Trevor Bacon
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
- Res No:** 7.2 **Operation Manager Report**
2023-07 **Moved By:** Trevor Bacon
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**
- Res No:** 7.3 **Provincial Traffic Safety Fund Grant**
2023-08 **Moved By:** Braden Olson
- That the municipality apply to the Provincial Traffic Safety Fund Grant for the purchase of a set of flashing stop signs at the intersection of Range Road 3194 and Township Road 314.
- CARRIED**
- Res No:** 7.4 **Custom Work Rates**
2023-09 **Moved By:** Travis Kennon
- That the custom work rates remain the same for 2023 and be set as follows:
Patrol & Loader \$175/hr
Tractor & Mower \$125/hr
Backhoe \$150/hr with \$30/hr for a spotter
Gravel Truck \$90/hr
Mack Truck \$150/hr
Wire Roller Rental \$200/day.
- Minimum time charged for all equipment one hour.
Rates will begin from the time the operator leaves the RM shop until they return.
- CARRIED**

FK RM

- Res No:** 2023-10 **7.5** **Dean Ellis**
Moved By: Scott Bradley
- That Dean Ellis' employment status be terminated as he has found other employment.
- CARRIED**
- Res No:** 2023-11 **7.6** **Gravel Crush Tender**
Moved By: Braden Olson
- That resolution 2022-301 have the cubic yards be amended to reflect a call for 30,000 yd³ of 7/8" road gravel and 40,000 yd³ of 1 1/4" road gravel.
- CARRIED**
- Res No:** 2023-12 **7.7** **Administrator**
Moved By: Sheldon McLean
- That Regan MacDonald be appointed as the Administrator of the Rural Municipality of Winslow No. 319.
- CARRIED**
- Res No:** 2023-13 **7.8** **Administrator's Bond**
Moved By: Trevor Bacon
- That the 2023 SARM Fidelity Bond Self Insurance certificate be accepted as presented by Regan MacDonald.
- CARRIED**
- Res No:** 2023-14 **7.9** **Tax Collector & Assessor**
Moved By: Braden Olson
- That Regan MacDonald be appointed as the tax collector and assessor for the Rural Municipality of Winslow No. 319 for 2023.
- CARRIED**
- Res No:** 2023-15 **7.10** **Prairie West Regional Planning District**
Moved By: Travis Kennon
- That the RM of Winslow No. 319 appoint Braden Olson or Sheldon McLean and Regan MacDonald to be members of the Prairie West Planning Commission for the year 2023.
- CARRIED**
- Res No:** 2023-16 **7.11** **Municipal Auditor**
Moved By: Scott Bradley
- That CHBB Chartered Professional Accountants be appointed as the Municipal Auditors for the 2022 audit.
- CARRIED**

Res No: 2023-17 **7.12 Village of Dodsland and Plenty**
Moved By: Sheldon McLean

That the Municipality continue to provide basic street maintenance with their patrols to the Village of Dodsland and the Village of Plenty;

AND FURTHERMORE the Municipality will continue to provide 5 loads of gravel spread on the streets in the Villages, with the addition of gravel and spreading in front of the school in Plenty to Highway 31, when the Village of Plenty requires it, at no cost to either Village.

CARRIED

Res No: 2023-18 **7.13 Saskatchewan Lotteries Trust Fund Population**
Moved By: Trevor Bacon

That the allocation for the Rural Municipality of Winslow's population for Saskatchewan Lotteries Trust Fund be as follows:

Village of Dodsland 172

Village of Plenty 172.

CARRIED

Res No: 2023-19 **7.14 Hudson Bay Route Association**
Moved By: Sheldon McLean

That the Municipality renew their membership for \$300 to the Hudson Bay Route Association for 2023.

DEFEATED

Res No: 2023-20 **7.15 Wheatland Regional Library Representative**
Moved By: Braden Olson

That Stacy McIntosh be appointed as the representative for the Rural Municipality of Winslow for the Wheatland Regional Library for 2023.

CARRIED

Res No: 2023-21 **7.16 West Central Municipal Government Committee**
Moved By: Scott Bradley

That the RM of Winslow No. 319 renew the membership to the West Central Municipal Government Committee (WWCMGC) for \$154.80.

CARRIED

Res No: 2023-22 **7.17 Sale of Maps**
Moved By: Braden Olson

That municipal maps be sold at a cost of \$10 each, which includes GST and postage if necessary.

CARRIED

TK RM

Res No: 7.18 **Pest Control Officer**
2023-23 **Moved By:** Travis Kennon

That Rod Hogan be appointed as the Pest Control Officer for 2023.

CARRIED

Res No: 7.19 **Pest Control Officer for the Purpose of Clubroot**
2023-24 **Moved By:** Scott Bradley

That the RM of Winslow No. 319 appoints the following Plant Health Officers as Pest Control Officers for 2023:

Tayo Adegeye Plant Health Officer - SARM Division 1 306-580-8708 division1pho@gmail.com	Katey Makohoniuk Plant Health Officer - SARM Division 4 katey.makohoniuk@gmail.com
Joanne Kwasnicki Plant Health Officer - SARM Division 2 306-541-8437	Chelsea Neuberger Plant Health Officer - SARM Division 5 306-380-4526 chelsea.baraniecki@gmail.com
Betty Johnson Plant Health Officer - SARM Division 3 bettyjohnson0025@gmail.com	Colleen Fennig Plant Health Officer - SARM Division 6 306-946-9895 colleen.fennig@gmail.com

CARRIED

Res No: 7.20 **Doddsland/Plenty Clinic**
2023-25 **Moved By:** Sheldon McLean

That Karl Seime, Travis Kennon and Randy Neumeier be appointed as representatives for the RM of Winslow No. 319 on the Doddsland/Plenty Clinic Board for 2023.

CARRIED

Res No: 7.21 **Enhanced Municipal Administration Program Workshop**
2023-26 **Moved By:** Braden Olson

That Regan MacDonald be authorized to attend the Enhanced Municipal Administration Program workshop in North Battleford on March 22, 2023 with mileage and out of pocket expenses paid by the municipality.

CARRIED

Res No: 7.22 **Single Window Concept**
2023-27 **Moved By:** Sheldon McLean

That Regan MacDonald and Braden Olson be authorized to attend the meeting invitation by HW Strategy, to understand interactions between RMs and the oil & gas industry, in Kindersley on January 31, 2023 with mileage and out of pocket expenses paid by the municipality.

CARRIED

TK RM

Res No: 7.23 **Wounded Warrior Donation Request**
2023-28 **Moved By:** Braden Olson

That the Municipality provide a donation of \$195 for a business card advertisement in the Wounded Warriors quarterly magazine.

DEFEATED

Res No: 7.24 **SAMA Annual Meeting**
2023-29 **Moved By:** Travis Kennon

That Regan MacDonald be authorized to attend the SAMA Annual meeting on April 5, 2023 in Regina with mileage and out of pocket expenses paid by the municipality.

CARRIED

8 Miscellaneous

Res No: 8.1 **North West Municipalities Association (NWMA)**
2023-30 **Moved By:** Scott Bradley

That Regan MacDonald and Travis Kennon be authorized to attend the NWMA on February 15, 2023 in Paynton, Saskatchewan with mileage and out of pocket expenses paid by the municipality.

CARRIED

8.2 Solutions Consulting Services

8.3 SARM Convention

9 By-laws

Res No: 10 **Next Meeting**
2023-31 **Moved By:** Sheldon McLean

That the next meeting of Council be held on February 16, 2023.

CARRIED

Res No: 11 **Adjournment**
2023-32 **Moved By:** Sheldon McLean

That this meeting be adjourned at 12:10 pm.

CARRIED



Reeve



Administrator