

**RM of Winslow**  
**Meeting Minutes**  
**Regular March 8, 2023 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, March 8, 2023 at 10:45 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. 4: Joel Seime

**ABSENT:** Reeve: Sheldon McLean  
Division No. 5: Trevor Bacon  
Division No. 6: Jason Neumeier

**Res No:** 1 **Call to order**  
2023-62 **Moved By:** Travis Kennon  
Reeve called the meeting to order at 10:45 am.

**CARRIED**

**Res No:** 2 **Adoption of Minutes**  
2023-63 **Moved By:** Scott Bradley  
That the minutes of the meeting held on February 16, 2023 be approved.

**CARRIED**

**Res No:** 3 **Statement of Financial Activity**  
2023-64 **Moved By:** Joel Seime  
That the statement of financial activities for the month of February be accepted as presented.

**CARRIED**

Dennis Dales arrived at 11: 50 am until 12:00 pm.

**Res No:** 4 **List of Accounts**  
2023-65 **Moved By:** Braden Olson  
That the list of accounts Cheque #16265 to #16301 and Manual Payments #20230202 to #20230229 in the amount of \$659,389.90 be authorized and

TK RM

approved for payment.

**CARRIED**

**Res No:**  
2023-66

**4.1**

**Brandt Payment**

**Moved By:** Travis Kennon

That it be acknowledged that a payment to Brandt Tractor Ltd was issued in February 2023 for \$557,579.10 in accordance to resolution 2022-180 to authorize the purchase of a 2023 John Deere 872GP Motor Grader and trade of a 2019 Komatsu GD655-6 Motor Grader.

**CARRIED**

**Res No:**  
2023-67

**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**

**Dennis Dales, Compliance Officer, at 11:30 am**

**7**

**New Business**

**Res No:**  
2023-68

**7.1**

**Foreman Report**

**Moved By:** Braden Olson

That the Foreman Report be accepted as presented by Regan MacDonald.

**CARRIED**

**Res No:**  
2023-69

**7.2**

**Operation Manager Report**

**Moved By:** Scott Bradley

That the Operation Manager Report be accepted as presented by Regan MacDonald.

**CARRIED**

**Res No:**  
2023-70

**7.3**

**Borrow Dirt Agreement**

**Moved By:** Travis Kennon

That it be acknowledged that an agreement for access has been entered into with Jamie and Barb McIntosh on the SE 1-31-20-W3 for borrow dirt and construction of a dugout for the purpose of road improvement on Range Road 3201.

**CARRIED**

TK RM

- Res No:** 2023-71      **7.4**      **Seasonal Employees**  
**Moved By:** Scott Bradley
- That Kevan Julseth and Brian Julseth be hired as Seasonal Employees for the RM of Winslow No. 319 with a start date of approximately April 17, 2023.
- CARRIED**
- Res No:** 2023-72      **7.5**      **Spring Road Restrictions**  
**Moved By:** Travis Kennon
- That the municipality opt out of the Ministry of Highways spring road restriction notices for road restrictions.
- CARRIED**
- 7.6**      **Disc**
- 7.7**      **Snow Removal Training**
- Res No:** 2023-73      **7.8**      **Subdivision Application NE 14-33-21-W3M**  
**Moved By:** Travis Kennon
- 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.
- CARRIED**
- Res No:** 2023-74      **7.9**      **West Central Early Childhood Intervention Program Donation Request**  
**Moved By:** Travis Kennon
- That the municipality provide a donation of \$500 to the West Central Early Childhood Intervention Program in Kindersley, Saskatchewan.
- CARRIED**
- 7.10**      **RM of Oakdale Spring Ratepayers' Supper**

**Res No:**  
2023-75

**7.11**

**Meeting with the Ministry of Energy and Resources**  
**Moved By:** Joel Seime

That council acknowledges that they will have a meeting on Tuesday, March 14 at 2 pm with the Ministry of Energy & Resources, RM of Kindersley No. 290 and RM of Oakdale No. 320 at the SARM Convention to discuss their Single Window Concept for oil and gas developments.

**CARRIED**

**Res No:**  
2023-76

**7.12**

**Dodsland/Plenty Clinic**  
**Moved By:** Travis Kennon

That the Administrator be authorized to use the municipal credit card to pay the following invoices for the Dodsland/Plenty Clinic and invoice the clinic for reimbursement:  
College of American Pathologist \$1,940.13  
UPS \$13.62.

**CARRIED**

**7.13**

**Tax Exemption Policy**

**7.14**

**Budget**

**Res No:**  
2023-77

**7.15**

**Rural Municipal Administrator's Association Convention**  
**Moved By:** Travis Kennon

That Regan MacDonald be authorized to attend the RMAA Convention in Saskatoon on May 15 to May 18, 2023 at a cost of \$50 for the convention registration plus meals, mileage and out of pocket expenses paid by the municipality.

**CARRIED**

**Res No:**  
2023-78

**7.16**

**Absence of Councillor of Division No. 6**  
**Moved By:** Scott Bradley

That the absence of Jason Neumeier, Councillor of Division No. 6, from the March regular meeting be authorized by the council of the RM of Winslow No. 319.

**CARRIED**

**8**

**Miscellaneous**

**8.1**

**SARM Convention**

**8.2**

**Joint Meeting with Villages**

**8.3**

**March 13 Office Hours**

**9**

**By-laws**

TK RM

**Res No:** 10  
2023-79

**Next Meeting**  
**Moved By:** Travis Kennon

That the next meeting of Council be held on April 12, 2023.

**CARRIED**

**Res No:** 11  
2023-80

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

That this meeting be adjourned 2:00 pm.

**CARRIED**



Reeve



Administrator