

**RM of Winslow**  
**Meeting Minutes**  
**Regular April 12, 2023 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, April 12, 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. 4: Joel Seime

Division No. 5: Trevor Bacon

Division No. 6: Jason Neumeier

**ABSENT:** Division No. 3: Travis Kennon

**Res No:**            1            **Call to order**  
2023-81                            **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:45 am.

**CARRIED**

**Res No:**            2            **Adoption of Minutes**  
2023-82                            **Moved By:** Trevor Bacon  
  
That the minutes of the meeting held on March 8, 2023 be approved.

**CARRIED**

**Res No:**            3            **Statement of Financial Activity**  
2023-83                            **Moved By:** Braden Olson  
  
That the statement of financial activities for the month of March be accepted as presented.

**CARRIED**

**Res No:**            4            **List of Accounts**  
2023-84                            **Moved By:** Jason Neumeier  
  
That the list of accounts Cheque #16302 to #16353 and Manual Payments #20230301 to #20230407 in the amount of \$227,150.60 be authorized and approved for payment.

**CARRIED**

TK RM

Councillor Scott Bradley entered the chambers at 9:15 am.

**Res No:**  
2023-85

**5**

**Correspondence**  
**Moved By:** Joel Seime

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**

**Jeremy Welter, APAS Division 6 Representative, at 11:30 am**

**7**

**New Business**

Joe Campbell and Al Stabblar arrived at 9:30 am until 11:15 am.

**Res No:**  
2023-86

**7.1**

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

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

**CARRIED**

**Res No:**  
2023-87

**7.2**

**Operation Manager Report**  
**Moved By:** Trevor Bacon

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

**CARRIED**

**Res No:**  
2023-88

**7.3**

**Ripper Bar Disc**  
**Moved By:** Braden Olson

That the municipality purchase a ripper bar disc from Brandt for \$23,500 plus tax.

**CARRIED**

**7.4**

**Pallet Forks**

**7.5**

**Range Road 3205 - Truck Traffic**

TK RM

- Res No:** 2023-89      **7.6**      **Air Conditioner for Office**  
**Moved By:** Scott Bradley
- That the installation and purchase of an air conditioner from Heitt's Plumbing & Heating Ltd for the Municipal Office be approved for approximately \$6,500 plus taxes.
- CARRIED**
- Res No:** 2023-90      **7.7**      **Agriculture in the Classroom Donation Request**  
**Moved By:** Trevor Bacon
- That the municipality provide a donation to Agriculture in the Classroom Sask. Inc. in the amount of \$500 to help grow agriculture education in Saskatchewan.
- CARRIED**
- Res No:** 2023-91      **7.8**      **Veterans News Donation Request**  
**Moved By:** Joel Seime
- That the municipality provide a donation in the amount of \$395.00 for an advertisement in the Veterans News Summer 2023 publication.
- DEFEATED**
- Res No:** 2023-92      **7.9**      **Minister of Government Relations**  
**Moved By:** Jason Neumeier
- That the school mill rates for 2023 be acknowledged as follows
- Agricultural Property 1.42 mills  
Residential Property 4.54 mills  
Commercial/Industrial 6.86 mills  
Resource 9.88 mills.
- CARRIED**
- Res No:** 2023-93      **7.10**      **Office Care Taking**  
**Moved By:** Scott Bradley
- That it be acknowledged that Barb Simpson will have the contract for the office care taking at a rate of \$200 per month plus an annual cleaning fee of an additional \$200 beginning April 1, 2023.
- CARRIED**
- Res No:** 2023-94      **7.11**      **Public Reserve Transfer**  
**Moved By:** Trevor Bacon
- That the \$1,500.00 municipal reserve requirement obtained as a result of the subdivision on the NE 14-33-21-W3 be transferred to the municipal subdivision reserve account 310-100-500.
- CARRIED**

TK RM

**7.12 Assessment**

Jeremy Welter arrived in the chambers at 11:30 am until 12:10 pm. The Reeve called a recess for lunch at 12:10 pm until 1:15 pm. Constable Wedel arrived in the chambers from 1:30 pm to 2:00 pm.

**Res No:**  
2023-95

**7.13 Budget**

**Moved By:** Sheldon McLean

That the RM of Winslow No. 319 council accept the budget as presented and is attached to form part of these minutes.

**CARRIED**

**8 Miscellaneous**

**8.1 Joint Meeting with RM of Mountain View**

**8.2 Gord Bamford - 4H Event**

**8.3 Dodsland Legion**

**9 By-laws**

**Res No:**  
2023-96

**10 Next Meeting**

**Moved By:** Sheldon McLean

That the next meeting of Council be held at the call of the Reeve.

**CARRIED**

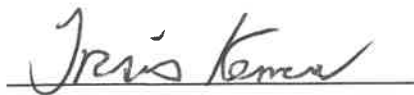
**Res No:**  
2023-97

**11 Adjournment**

**Moved By:** Sheldon McLean

That this meeting be adjourned at 3:30 pm.

**CARRIED**



Reeve



Administrator