

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

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, July 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. 3: Travis Kennon

Division No. 5: Trevor Bacon

Division No. 6: Jason Neumeier

ABSENT: Division No. 4: Joel Seime

Res No:
2023-140

1

Call to order

Moved By: Sheldon McLean

Reeve called the meeting to order at 8:30 am.

CARRIED

Res No:
2023-141

2

Adoption of Minutes

Moved By: Trevor Bacon

That the minutes of the meeting held on June 14, 2023 be approved.

CARRIED

Res No:
2023-142

3

Statement of Financial Activity

Moved By: Braden Olson

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

CARRIED

Res No:
2023-143

4

List of Accounts

Moved By: Travis Kennon

That the list of accounts Cheque #16448 to #16492 and Manual Payments #20230610 to #20230632 in the amount of \$501,203.67 be authorized and approved for payment.

CARRIED

TK RM

- Res No:** 5 **Correspondence**
2023-144 **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 **Joe Campbell and Al Stabblar at 9:30 am**
- 6.2 **Steve Abdullah, at CIBC Private Wealth, at 1:30 pm**
- Joe Campbell and Al Stabblar entered the chambers at 9:30 am.
- 7 **New Business**
- Res No:** 7.1 **Foreman Report**
2023-145 **Moved By:** Scott Bradley
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
- Res No:** 7.2 **Operation Manager Report**
2023-146 **Moved By:** Sheldon McLean
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**
- Res No:** 7.3 **Noxious Weed ID Workshop**
2023-147 **Moved By:** Trevor Bacon
- That Sheldon Mettlewsky be approved to attend the Noxious Weed ID Workshop at the RM of Rosemount on July 13, 2023 with mileage and out of pocket expenses paid by the municipality.
- CARRIED**
- 7.4 **Gravel Pit Future Discussion**
- Res No:** 7.5 **Packer**
2023-148 **Moved By:** Braden Olson
- That the packer be listed under the list of equipment available to rent by rate payers at a rate of \$200/day, which will include a pre and post inspection to ensure it is in good working order.
- CARRIED**
- 7.6 **Concrete and Asphalt**

7.7 TS Machine & Equipment Purchase Review

Joe Campbell and Al Stabblar left the chambers at 11:15 am.

Res No:
2023-149

7.8 Tax Enforcement

Moved By: Sheldon McLean

That tax arrears equal to or less than half of the previous year's levy may be deleted from the List of Lands in Arrears and to be advertised in the *Rosetown Eagle* and *Your West Central Voice*, in accordance with Section 3 of the *Tax Enforcement Act*.

CARRIED

Res No:
2023-150

7.9 Tax Enforcement

Moved By: Travis Kennon

That Council accept the List of Lands in Arrears as presented to the head of council in compliance with Section 3 of the *Tax Enforcement Act*.

CARRIED

Res No:
2023-151

7.10 Tax Enforcement

Moved By: Scott Bradley

That the 2023 Tax Enforcement List be advertised for one issue in the *Rosetown Eagle* and *Your West Central Voice* and that the Administrator be authorized to proceed with the tax enforcement in accordance with the *Tax Enforcement Act*.

CARRIED

Res No:
2023-152

7.11 Development Application -Pt. NW 8-33-21-W3

Moved By: Trevor Bacon

That the permitted use development application submitted to build a house on Block A Plan 98MJ15180 Extension 1, on part of the NW 8-33-21-W3, be approved in accordance with Section 3.5.2.2 in the Official Community Plan and Section 5.1 of the Zoning Bylaw.

CARRIED

Res No:
2023-153

7.12 Kerrobert & District Agricultural Society

Moved By: Sheldon McLean

That the purchase of a steer at the Kerrobert & District Agricultural Society's auction be acknowledged and approved for \$4,947 with the intention of providing a beef donation to the Dodsland Rink and the Little Legacy Day care in Plenty.

CARRIED

TK RM

- Res No:** 2023-154 **7.13** **2023 Levy**
Moved By: Sheldon McLean
- That the uniform mill rate for 2023 be 5.27 in the RM of Winslow No. 319.
- CARRIED**
- 7.14** **Investment of Surplus**
- Res No:** 2023-155 **7.15** **Saskatchewan Agricultural Health and Safety Network**
Moved By: Braden Olson
- That the municipality renew its membership with the Agricultural Health and Safety Network for an annual fee of \$745.00.
- CARRIED**
- 8** **Miscellaneous**
- 8.1** **WellTraxx/MuniTraxx Update**
- 9** **By-laws**
- Res No:** 2023-156 **9.1** **Mill Rate Factor Bylaw**
Moved By: Travis Kennon
- That Bylaw No 1-2023 being a bylaw to establish mill rate factors for local tax classifications be introduced and read a first time.
- CARRIED**
- Res No:** 2023-157 **9.2** **Mill Rate Factor Bylaw**
- Seconded By:** Scott Bradley
- That Bylaw No 1-2023 be read a second time.
- CARRIED**
- Res No:** 2023-158 **9.3** **Mill Rate Factor Bylaw**
Moved By: Braden Olson
- That the third reading of Bylaw No 1-2023 be permitted at this meeting.
- CARRIED UNANIMOUSLY**
- Res No:** 2023-159 **9.4** **Mill Rate Factor Bylaw**
Moved By: Jason Neumeier
- That Bylaw No 1-2023 having been read a third and final time be sealed, signed and adopted.
- CARRIED**

Res No: 10
2023-160

Next Meeting
Moved By: Sheldon McLean

That the next meeting of Council be held on August 9, 2023.

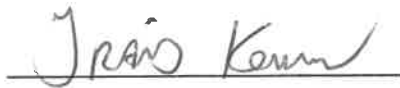
CARRIED

Res No: 11
2023-161

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 12:00 pm.

CARRIED



Reeve



Administrator