

**RM of Winslow**  
**Meeting Minutes**  
**Regular June 14, 2023 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, June 14, 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

**ABSENT:** Division No. 3: Travis Kennon  
Division No. 6: Jason Neumeier

**Res No:**            **1**            **Call to order**  
2023-114                           **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:30 am.

**CARRIED**

**Res No:**            **2**            **Adoption of Minutes**  
2023-115                           **Moved By:** Joel Seime  
  
That the minutes of the meeting held on May 10, 2023 be approved.

**CARRIED**

**Res No:**            **3**            **Statement of Financial Activity**  
2023-116                           **Moved By:** Scott Bradley  
  
That the statement of financial activities for the month of May be accepted as presented.

**CARRIED**

**Res No:**            **4**            **List of Accounts**  
2023-117                           **Moved By:** Braden Olson  
  
That the list of accounts Cheque #16401 to #16447 and Manual Payments #20230501 to #20230609 in the amount of \$893,413.75 be authorized and approved for payment.

**CARRIED**

TK RM

Joe Campbell and Al Stabblar entered the chambers at 9:45 am. Steve Procyk arrived at 10:40 am until 11:30 am. Reeve McLean called for a lunch break from 12:30 pm to 1:15 pm.

**Res No:**  
2023-118

**4.1**

**Extra Payments**

**Moved By:** Joel Seime

That the following extra cheques be approved for payment:

Lakeview Aggregate - \$127,983.93

**CARRIED**

**Res No:**  
2023-119

**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**

**CIBC Teams Call at 9:15 am**

**6.2**

**Joe Campbell and Al Stabblar at 9:45 am**

**6.3**

**Steve Procyk, Procyk Construction, at 10:00 am**

**7**

**New Business**

**Res No:**  
2023-120

**7.1**

**Foreman Report**

**Moved By:** Trevor Bacon

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

**CARRIED**

**Res No:**  
2023-121

**7.2**

**Operation Manager Report**

**Moved By:** Trevor Bacon

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

**CARRIED**

**Res No:**  
2023-122

**7.3**

**Range Road 3201 Clay Cap Project**

**Moved By:** Joel Seime

That Procyk Construction be asked to clay cap two miles of Range Road 3201, between Township Roads 312 and 314, at an approximate cost of \$115,800 per mile.

**CARRIED**

TK RM

- Res No:** 2023-123      **7.4**      **Crop Damage**  
**Moved By:** Braden Olson
- That Jamie McIntosh be compensated for crop damage of 10 acres due to construction for land at a rate of \$400 per acre.
- CARRIED**
- Res No:** 2023-124      **7.5**      **Future Construction - Range Road 3201**  
**Moved By:** Sheldon McLean
- That the Operations Manager be authorized to look for soil samples in close proximity to Range Road 3201 for future road construction projects.
- CARRIED**
- Res No:** 2023-125      **7.6**      **Construction Township Road 310**  
**Moved By:** Braden Olson
- That Procyk Construction be authorized to clay cap approximately 1/2 mile of Township Road 310, located east of Range Road 3201, for approximately \$30,000.
- CARRIED**
- Res No:** 2023-126      **7.7**      **Enbridge Pipeline - Range Road 3193**  
**Moved By:** Scott Bradley
- That it be acknowledged that Enbridge Pipelines has committed to cost share in the construction costs, of approximately \$25,000 for their portion, to provide more coverage over one of their pipelines and to improve surface drainage and snow build up on Range Road segment 3193.09, by using clay from digging a dugout on 16-32-19-W3;
- AND FURTHERMORE that Council enters into this project in 2024 and investigate improving safety and site lines in this mile and the mile north as well.
- CARRIED**
- Res No:** 2023-127      **7.8**      **Future Construction - Township Road 314**  
**Moved By:** Trevor Bacon
- That the Operations Manager begin investigating utility crossings, soil samples and right of way requirements for the first segment of 314 against the east boundary.
- CARRIED**
- 7.9**      **Road Infrastructure Condition Review**
- 7.10**      **Gravel Crushing**
- 7.11**      **Dust Control**
- Joe Campbell and Al Stabler left the chambers at 2:00 pm.

TK RM

- Res No:** 2023-128      **7.12**      **Pest Control Jackets**  
**Moved By:** Scott Bradley
- That compensation for a PCO jacket of up to \$100 be given to the RM of Winslow No. 319 PCO Officer annually if a receipt of purchase is submitted.
- CARRIED**
- Res No:** 2023-129      **7.13**      **Bait Stations & Pest Control Supplies**  
**Moved By:** Trevor Bacon
- That resolution 2021-150 be amended to reflect that cement-based bait stations will sell for \$35.00 each, the small stations be sold for \$20.00 each and large glue boards be sold for \$8.00 each.
- CARRIED**
- 7.14**      **Ministry of Highways - Ditch Mowing**
- Res No:** 2023-130      **7.15**      **Policy for Asset Management**  
**Moved By:** Joel Seime
- That the attached policy for Asset Management be accepted as presented.
- CARRIED**
- Res No:** 2023-131      **7.16**      **Asset Management Annual Update**  
**Moved By:** Braden Olson
- That the annual Asset Management Update Report be accepted as presented by the Administrator.
- CARRIED**
- Res No:** 2023-132      **7.17**      **Audited Financial Statement**  
**Moved By:** Scott Bradley
- That the 2022 Audited Financial Statement and Auditor's report as prepared by Close, Hauta, Bertoia and Blanchette Chartered Accountants be accepted as presented.
- CARRIED**
- Res No:** 2023-133      **7.18**      **Allowance for Uncollectible**  
**Moved By:** Trevor Bacon
- That the allowance for doubtful collections be reduced from \$50,000 to \$25,000 at December 31, 2022, as advised by the Administrator and the Municipal Auditor, as municipal taxes receivable are less at the end of 2022.
- CARRIED**

TK RM

**Res No:** 7.19 **2023 Levy**  
 2023-134 **Moved By:** Sheldon McLean

That the uniform mill rate for 2022 be 5.27 in the RM of Winslow No. 319.

**TABLED**

Councillor Olson left the chambers at 3:00 pm.

**Res No:** 7.20 **North West Central Apple Sponsor - September 2023**  
 2023-135 **Moved By:** Trevor Bacon

That the RM of Winslow be the apple sponsor for September 2023 at the North West Central School at a cost of \$350.

**CARRIED**

**Res No:** 7.21 **Kerrobert & District Agricultural Society**  
 2023-136 **Moved By:** Trevor Bacon

That the purchase of a steer at the Kerrobert & District Agricultural Society's auction for \$4.25 per pound be approved.

**TABLED**

**7.22 Single Window Concept**

**7.23 Community Futures - Meridian Region**

**Res No:** 7.24 **Development Application - SE 32-33-20-W3**  
 2023-137 **Moved By:** Sheldon McLean

That the development application submitted to build an agricultural/farm shop on the SE 32-33-20-W3 be approved in accordance with section 7 of the Zoning Bylaw and section 3.5 of the Official Community Planning Bylaw.

**CARRIED**

**8 Miscellaneous**

**8.1 Scrap Tire Collection**

**8.2 Division 6 Golf Tournament**

**9 By-laws**

**Res No:** 10 **Next Meeting**  
 2023-138 **Moved By:** Sheldon McLean

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

**CARRIED**

TK RM

**Res No:** 11  
2023-139

**Adjournment**  
**Moved By:** Trevor Bacon

That this meeting be adjourned at 3:15 pm.

**CARRIED**



Reeve



Administrator