

RM of Winslow
Meeting Minutes
Regular August 9, 2023 - 07:00 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, August 9, 2023 at 7:00 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

Division No. 5: Trevor Bacon

ABSENT: Reeve: Sheldon McLean

Councillor:

Division No. 6: Jason Neumeier

Res No:
2023-162

1

Call to order

Moved By: Travis Kennon

Deputy Reeve called the meeting to order at 7:20 am.

CARRIED

Res No:
2023-163

2

Adoption of Minutes

Moved By: Trevor Bacon

That the minutes of the meeting held on July 12, 2023 be approved.

CARRIED

Res No:
2023-164

3

Statement of Financial Activity

Moved By: Braden Olson

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

CARRIED

TK RM

- Res No:** 4
2023-165
- List of Accounts**
Moved By: Scott Bradley
- That the list of accounts Cheque #16493 to #16531 and Manual Payments #20230701 to #20230739 in the amount of \$266,228.39 be authorized and approved for payment.
- CARRIED**
- Res No:** 5
2023-166
- Correspondence**
Moved By: Trevor Bacon
- 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**
- 7 **New Business**
- Res No:** 7.1
2023-167
- Foreman Report**
Moved By: Braden Olson
- That the Foreman Report be accepted as presented by Regan MacDonald.
- CARRIED**
- Res No:** 7.2
2023-168
- Operation Manager Report**
Moved By: Joel Seime
- That the Operation Manager Report be accepted as presented by Regan MacDonald.
- CARRIED**
- Res No:** 7.3
2023-169
- Concrete/Asphalt**
Moved By: Travis Kennon
- That concrete and asphalt remaining product be used for road construction purposes and not be made available for sale by rate payers.
- CARRIED**
- 7.4 **Loader Purchase for 2023**
- Res No:** 7.5
2023-170
- Weed Management Plan**
Moved By: Travis Kennon
- That the Weed Management Plan be approved as presented by the Administrator.
- CARRIED**

TK RM

- Res No:** 2023-171 **7.6** **Baby Gift for Weed Inspector**
Moved By: Scott Bradley
- That the Administrator be authorized to purchase a \$25 gift card for a baby gift for the Weed Inspector.
- CARRIED**
- 7.7** **Dust Control**
- Res No:** 2023-172 **7.8** **Certificate of Confirmation of Assessment Roll**
Moved By: Trevor Bacon
- That the 2023 Assessment Confirmation by the Saskatchewan Assessment Management Agency be accepted as presented.
- CARRIED**
- Res No:** 2023-173 **7.9** **Investment Surplus**
Moved By: Trevor Bacon
- That the Administer work with the Dodsland & District Credit Union to invest the surplus savings and manage existing term deposits.
- CARRIED**
- Res No:** 2023-174 **7.10** **Children Playing Signs**
Moved By: Scott Bradley
- That signage indicating "Children Playing" be installed at Cameron Olson's yard site at the cost of the municipality on the condition that he pays for the cost of the signage.
- CARRIED**
- Res No:** 2023-175 **7.11** **Agricultural Disaster Area**
Moved By: Travis Kennon
- That the Rural Municipality of Winslow No. 319 be declared an agricultural disaster area due to drought conditions and the large grasshopper population in the area.
- CARRIED**
- Res No:** 2023-176 **7.12** **Ministry of Highways - Ditch Spraying**
Moved By: Travis Kennon
- WHEREAS rate payers were complaining about the weeds in the ditch around the curve north of the Village of Plenty and the Ministry of Highways emailed permission for the Municipality to spray the area and invoice for the service;
BE IT RESOLVED that the invoice sent to the Ministry of Highways charge \$567 for the chemical used and an hourly rate of \$150/hour for the men and equipment used for the work.
- CARRIED**

TK

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Res No: 7.13
2023-177

Local Legion Donations
Moved By: Travis Kennon

That the Rural Municipality of Winslow No. 319 donate \$2,500 for each the Plenty and Dodsland Royal Canadian Legion Boards.

CARRIED

7.14 Royal Canadian Legion - Military Recognition Book

Res No: 7.15
2023-178

RMAA Division 6 Fall Meeting
Moved By: Scott Bradley

That the Administrator be authorized to attend the Rural Municipal Administrator's Association Fall District Meeting at the R.M. of Paynton Community Hall on Thursday, September 21, 2023 with mileage and out of pocket expenses paid by the municipality.

CARRIED

8 Miscellaneous

9 By-laws

Res No: 10
2023-179

Next Meeting
Moved By: Joel Seime

That the next meeting of Council be held on September 13, 2023 at 7 am.

CARRIED

Res No: 11
2023-180

Adjournment
Moved By: Braden Olson

That this meeting be adjourned at 9:00 am.

CARRIED



Reeve



Administrator