

RM of Winslow
Meeting Minutes
Regular May 10, 2023 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, May 10, 2023 at 7:00 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. 3: Travis Kennon
Division No. 4: Joel Seime
Division No. 5: Trevor Bacon

ABSENT: Division No. 2: Scott Bradley
Division No. 6: Jason Neumeier

- | | | | |
|----------------------------|----------|--|----------------|
| Res No:
2023-98 | 1 | Call to order
Moved By: Sheldon McLean

Reeve called the meeting to order at 7:00 am. | CARRIED |
| Res No:
2023-99 | 2 | Adoption of Minutes
Moved By: Trevor Bacon

That the minutes of the meeting held on April 12, 2023 be approved. | CARRIED |
| Res No:
2023-100 | 3 | Statement of Financial Activity
Moved By: Braden Olson

That the statement of financial activities for the month of April be accepted as presented. | CARRIED |
| Res No:
2023-101 | 4 | List of Accounts
Moved By: Travis Kennon

That the list of accounts Cheque #16354 to #16400 and Manual Payments #20230408 to #202304011 in the amount of \$263,765.19 be authorized and approved for payment. | CARRIED |

Res No:
2023-102

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

7

New Business

Res No:
2023-103

7.1

Foreman Report
Moved By: Braden Olson

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

CARRIED

7.1.1

School Road in Plenty

Res No:
2023-104

7.2

Operation Manager Report
Moved By: Joel Seime

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

CARRIED

Res No:
2023-105

7.3

Summer Student
Moved By: Trevor Bacon

That be Rilynn Dobson, Raven Bowman and Liam McGrath be hired as casual summer students for 2023 at an hourly wage of \$16.00 per hour.

CARRIED

Res No:
2023-106

7.4

Handy Hitch Concave Disc
Moved By: Sheldon McLean

That council set the hourly rate for the Handy Hitch Concave Disc usage to be included in the hourly rate for the grader as an attachment, for the purpose of road maintenance cost analysis.

CARRIED

7.5

Joint Meeting with RM of Mountain View

7.6

Provincial Traffic Count Program

- Res No:** 2023-107 **7.7** **Kerrobot Helipad**
Moved By: Sheldon McLean
- That the Municipality donate \$5,000 to the Town of Kerrobot for the development of a registered helipad next to the Integrated Health facility in Kerrobot.
- CARRIED**
- Res No:** 2023-108 **7.8** **Eatonia Oasis Living Inc.**
Moved By: Sheldon McLean
- That the Municipality provide a donation for \$500 to the Eatonia Oasis Living Inc to assist with their ability to provide care for their residents.
- DEFEATED**
- Res No:** 2023-109 **7.9** **4-H Steer**
Moved By: Joel Seime
- That the municipality sponsor Abigail DeBusschere for the purchase of her steer in the 4-H steer program.
- CARRIED**
- Res No:** 2023-110 **7.10** **SARM Division 6 Meeting**
Moved By: Trevor Bacon
- That Sheldon McLean and Regan MacDonald be authorized to attend the SARM Division 6 meeting in North Battleford on June 5, 2023 with mileage and out of pocket expenses paid by the municipality.
- CARRIED**
- Res No:** 2023-111 **7.11** **Clearing the Path Agreement Update**
Moved By: Travis Kennon
- That Council enter into a new agreement for the Clearing the Path (CTP) Primary Weight Corridor Incremental Maintenance Grant Funding Agreement with the Saskatchewan Association of Rural Municipalities with changes to provide the Program flexibility for future Program updates.
- CARRIED**
- 8** **Miscellaneous**
- 8.1** **Great Plains College Graduation**
- 8.2** **Schedule of Transportation Equipment**

9 By-laws

Res No: 10
2023-112

Next Meeting
Moved By: Sheldon McLean

That the next meeting of Council be held on June 14, 2023.

CARRIED

Res No: 11
2023-113

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 8:50 am.

CARRIED



Reeve



Administrator