

RM of Winslow
Meeting Minutes
Regular September 13, 2023 - 07:00 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, September 13, 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. 2: Scott Bradley

Division No. 3: Travis Kennon

Division No. 4: Joel Seime

Division No. 5: Trevor Bacon

ABSENT: Division No. 1: Braden Olson
Division No. 6: Jason Neumeier

Res No: **1** **Call to order**
2023-181 **Moved By:** Sheldon McLean

Reeve called the meeting to order at 7:00 am.

CARRIED

Res No: **1.1** **Absence of Councillor of Division No. 6**
2023-182 **Moved By:** Travis Kennon

That Council accept the absence of the Councillor for Division 6 at the September regular meeting of Council.

CARRIED

Res No: **2** **Adoption of Minutes**
2023-183 **Moved By:** Scott Bradley

That the minutes of the meeting held on August 8, 2023 be approved.

CARRIED

Res No: **3** **Statement of Financial Activity**
2023-184 **Moved By:** Trevor Bacon

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

CARRIED

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Res No: 4
2023-185

List of Accounts
Moved By: Travis Kennon

That the list of accounts Cheque #16532 to #16569 and Manual Payments #20230801 to #20230839 in the amount of \$515,696.71 be authorized and approved for payment.

CARRIED

Res No: 4.1
2023-186

Extra Payments
Moved By: Joel Seime

That the following extra cheques be approved for payment:

- Purolator - \$61.72
- Dodsland Library - \$115.00
- Flaman Sales Ltd. - \$1,816.56
- David Cortus - \$3,090.00
- Sonja Olson - \$3,090.00
- Deborah & Gary Cortus - \$3,090.00
- Grant & Jodi Seibold - \$3,090.00

CARRIED

Res No: 5
2023-187

Correspondence
Moved By: Sheldon McLean

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 8:00 am**
- 7 **New Business**

Joe Campbell and Al Stabblar arrived at 8:00 am.

Res No: 7.1
2023-188

Foreman Report
Moved By: Trevor Bacon

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

CARRIED

Res No: 7.2
2023-189

Operation Manager Report
Moved By: Travis Kennon

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

CARRIED

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RM

7.3 Gravel Pit Rock Stockpile

Res No:
2023-190

7.4 Loader Purchase for 2024
Moved By: Sheldon McLean

That the municipality purchase, in the 2024 budget year, a 624P John Deere Loader from Brandt, through the Sarm and Canoe membership pricing, for \$375,000 and warranty for 6 year/4,000-hour comprehensive warranty at a cost of \$17,000.

CARRIED

Res No:
2023-191

7.5 Road Damage
Moved By: Travis Kennon

WHEREAS road bans were on the RM of Winslow roads due to wet conditions on August 22, 2023;

AND WHEREAS a semi truck from Trimac drove on road segments on Range Road 3193 and Township Road 324 after 4:00 pm on August 22 with chains on;

BE IT RESOLVED that an invoice for \$750 be sent to Trimac for employee and equipment time to repair road damage caused.

CARRIED

Reeve McLean declared a conflict of interest in the next item of business and left the chambers at 10:40 am.

Res No:
2023-192

7.6 Construction Budget
Moved By: Scott Bradley

WHEREAS maintenance needs to be done using municipal staff and equipment on Township Road 314 between Range Road 3201 and Range Road 3202 to pull and incorporate gravel;

WHEREAS weather conditions in 2023 have been dry;

BE IT RESOLVED that if time allows staff to do maintenance on this road segment this fall, that a water hauler be hired at a rate of \$160/hour to haul water from the municipal wells if added moisture would benefit this maintenance.

CARRIED

Reeve McLean entered the chambers at 10:50 am.

Res No:
2023-193

7.7 Township 314 Construction
Moved By: Sheldon McLean

BE IT RESOLVED that Procyk Construction be hired to build North of 24-31-19-W3 to primary grid standards at an approximate cost of \$136,650 plus taxes in an effort to work with the RM of Mountain View No.318 in creating

TK RM

a safe corridor for traffic on Township Road 314;

AND FURTHERMORE that the municipal budget be amended by debiting account 535-210-122 Construction in Division 1 by \$200,000 and crediting account 590-110-100 Transfer to Reserves due to the road improvement.

CARRIED

Res No:
2023-194

7.8

Construction Township Road 310

Moved By: Trevor Bacon

That the budget be amended by debiting account 535-210-123 Construction in Division 2 by \$34,000 and crediting account 590-110-100 Transfer to Reserves due to the road improvement done to Township Road 310.

CARRIED

Res No:
2023-195

7.9

Construction Range Road 3201

Moved By: Joel Seime

That the budget be amended by debiting account 535-210-123 Construction in Division 2 by \$295,100 and crediting account 590-110-100 Transfer to Reserves by \$295,100 for the additional 2 miles clay capped on Range Road 3201.

CARRIED

7.10

SaskPower Right of Way North of Plenty

Councillor Kennon, Joe Campbell and Al Stabblar left the chambers at 11:00 am.

Res No:
2023-196

7.11

P.O.W. Funds Request

Moved By: Sheldon McLean

That the Municipality contribute \$500 to the P.O.W. Emergency Management Committee's bank account at the Kerrobert Credit Union to be used for expenses necessary for training, EOC kit expenses and stationery supplies as requested by Bailey Kemery, Emergency Management Coordinator.

CARRIED

Res No:
2023-197

7.12

Summary of Term Deposits with Dodsland & District Credit Union

Moved By: Trevor Bacon

That council accept the summary of the RM of Winslow's term deposits as presented by the Administrator with the recommendation of combining the term deposit in account 110-110-160 into the term deposit in account 110-110-136.

CARRIED

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Res No: 2023-198 **7.13** **Environmental Term Deposit**
Moved By: Joel Seime

That \$50,000 be added to the term deposit set up for future environmental costs.

CARRIED

Res No: 2023-199 **7.14** **Municipal Reserve Term Deposit**
Moved By: Scott Bradley

That the \$1,500 paid to the Municipality, in accordance with the municipal reserve requirement due to a subdivision, be transferred to account the Municipal Reserve Savings account 110-110-170.

CARRIED

Res No: 2023-200 **7.15** **SARM Mid-Term Convention**
Moved By: Sheldon McLean

That Sheldon McLean be authorized to attend the Saskatchewan Association of Rural Municipalities (SARM) midterm convention in Regina from November 8-9, 2023 with mileage, registration and out of pocket expenses paid by the municipality.

CARRIED

Res No: 2023-201 **7.16** **Request for Support on a SARM Resolution**
Moved By: Sheldon McLean

That the RM of Winslow No. 319 co-sponsor the following motion drafted by the RM of Snipe Lake No. 259 for the SARM Mid Term Convention:

WHEREAS oil and gas tax enforcement remains a problem for municipalities and some rely heavily on the effective collection of taxes in order to manage their budget,
AND WHEREAS previous motions dealing with this topic have been approved by the SARM convention and little or no action has been made,
BE IT RESOLVED that we request continued efforts be made towards legislation that will improve effective tax collection on oil and gas taxes.

CARRIED

8 **Miscellaneous**

Res No: 2023-202 **8.1** **Christmas Party**
Moved By: Trevor Bacon

That the Municipality participate in the regional municipal Christmas party hosted by the RM of Marriott No. 317 in Stranraer on December 8, 2023.

CARRIED

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Res No:
2023-203

8.2

Staff Golf Tournament
Moved By: Joel Seime

The municipality host a staff and council golf Texas scramble and supper on Friday September 29, 2023 at the golf course in Luseland.

CARRIED

9

By-laws

Res No:
2023-204

10

Next Meeting
Moved By: Scott Bradley

That the next meeting of Council be held on October 11, 2023.

CARRIED

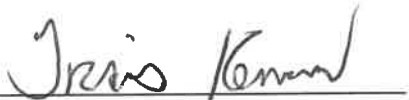
Res No:
2023-205

11

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 11:15 am.

CARRIED



Reeve



Administrator