

**RM of Winslow**  
**Meeting Minutes**  
**Regular October 11, 2023 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, October 11, 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. 4: Joel Seime

Division No. 6: Jason Neumeier

**ABSENT:** Division No. 5: Trevor Bacon

**Res No:**            **1**            **Call to order**  
2023-206                    **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:35 am.

**CARRIED**

**Res No:**            **2**            **Adoption of Minutes**  
2023-207                    **Moved By:** Braden Olson  
  
That the minutes of the meeting held on September 13, 2023 be approved.

**CARRIED**

**Res No:**            **3**            **Statement of Financial Activity**  
2023-208                    **Moved By:** Travis Kennon  
  
That the statement of financial activities for the month of September be accepted as presented.

**CARRIED**

**Res No:**            **4**            **List of Accounts**  
2023-209                    **Moved By:** Jason Neumeier  
  
That the list of accounts Cheque #16570 to #16613 and Manual Payments #20230901 to #20230934 in the amount of \$3,158,538.33 be authorized and approved for payment.

**CARRIED**

*RM*

**Res No:**  
2023-210

**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**

**6.1**

**Joe Campbell and Al Stabblar at 9:30 am**

**7**

**New Business**

Joe Campbell and Al Stabblar arrived in the chambers at 9:45 am. Reeve McLean left the chambers at 10:50 am.

**Res No:**  
2023-211

**7.1**

**Foreman Report**  
**Moved By:** Travis Kennon

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

**CARRIED**

**Res No:**  
2023-212

**7.2**

**Operation Manager Report**  
**Moved By:** Braden Olson

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

**CARRIED**

**Res No:**  
2023-213

**7.3**

**Range Road 3193 Road Construction**  
**Moved By:** Braden Olson

That two miles of Range Road 3193 be budgeted to clay cap in 2024, by utilizing easements when necessary, using the existing 66 feet right of way;

AND FURTHERMORE that no compensation will be provided for moving existing tree rows.

**CARRIED**

**7.4**

**Stop Sign Vandalism**

**7.5**

**Mower Replacement in 2024**

- Res No:** 2023-214      **7.6**      **Snow Removal Training**  
**Moved By:** Travis Kennon
- That Evolution Training and Consulting be contracted to provide the Winter Road Maintenance Training for Joe Campbell, Chad Abbott, Rod Hogan and Sheldon Mettlewsky at an approximate cost of \$700 per participant.
- CARRIED**
- 7.7**      **Headwater Equipment**
- Joe Campbell and Al Stabblar left the chambers at 11:40 am.
- Res No:** 2023-215      **7.8**      **2023 UMAAS Fall Workshop**  
**Moved By:** Travis Kennon
- That the Administrator be authorized to attend an Enhanced Municipal Administration Program workshop, at a cost of \$105.00, on October 18, in North Battleford with mileage and out of pocket expenses paid by the municipality.
- CARRIED**
- Res No:** 2023-216      **7.9**      **Municipal Leadership Development Program**  
**Moved By:** Joel Seime
- That Regan MacDonald and Sheldon McLean be authorized to attend the MLDP workshop focused on Human Resources in Paynton on October 24 at a cost of \$152.25 each with mileage and out of pocket expenses paid by the municipally.
- CARRIED**
- 7.10**      **Annual Donations**
- Res No:** 2023-217      **7.10.1**      **Dodsland Sports Center**  
**Moved By:** Jason Neumeier
- That a donation of \$25,000 be made to the Dodsland Sports Center for 2023.
- CARRIED**
- Res No:** 2023-218      **7.10.2**      **Community Recreation of Plenty (CROP) Donation**  
**Moved By:** Braden Olson
- That a donation of \$10,000 be sent to the Community Recreation of Plenty (CROP) for 2023.
- CARRIED**



- Res No:** 2023-219      **7.10.3 Library Donation**  
**Moved By:** Travis Kennon
- That a donation of \$3,000 be sent to each the Dodsland and Plenty Libraries for 2023.
- CARRIED**
- Res No:** 2023-220      **7.10.4 Cemetery Donation**  
**Moved By:** Joel Seime
- That a donation of \$2,000 be sent to the Dodsland and Plenty cemetery committees for 2023.
- CARRIED**
- Res No:** 2023-221      **7.10.5 Fire Department Donations**  
**Moved By:** Scott Bradley
- That a donation of \$5,000 be sent to the Dodsland and Plenty fire departments for 2023.
- CARRIED**
- Res No:** 2023-222      **7.10.6 Museum Donation**  
**Moved By:** Braden Olson
- That a donation of \$3,000 be sent to the Plenty Museum and \$1,000 to the Dodsland Museum for 2023.
- CARRIED**
- Res No:** 2023-223      **7.10.7 Dodsland Recreation Board Donation**  
**Moved By:** Jason Neumeier
- That a donation of \$3,000 be sent to the Dodsland Recreation Board for 2023.
- CARRIED**
- Res No:** 2023-224      **7.10.8 STARS Donation**  
**Moved By:** Travis Kennon
- That a donation of \$2,500 be made to STARS.
- CARRIED**
- Res No:** 2023-225      **7.10.9 Great Plains College Donation Request**  
**Moved By:** Scott Bradley
- That the RM of Winslow No. 319 provide a donation in the amount of \$500 to the Great Plains College to their scholarship program for the 2023-24 academic year.
- TABLED**



**Res No:** 2023-226      **7.11**      **SARM Mid-Term Convention**  
**Moved By:** Travis Kennon

That the voting delegate for the SARM Mid Term Convention on November 8 & 9, 2023 be Sheldon McLean.

**CARRIED**

**Res No:** 2023-227      **7.12**      **Western Regional Landfill Inc.**  
**Moved By:** Braden Olson

That the Administrator and Travis Kennon be authorized to attend the Western Regional Landfill Inc. (WRLI) annual general meeting on November 22, 2023 at 7:00 pm at the Elk's Hall in Kindersley with mileage and out of pocket expenses paid by the municipality.

**CARRIED**

**Res No:** 2023-228      **7.13**      **Tax Enforcement**  
**Moved By:** Jason Neumeier

That the Administrator be authorized to proceed with tax enforcement procedures on the following property: Blk/Par A Plan No. 101437398 Extension 14.

**CARRIED**

**Res No:** 2023-229      **7.14**      **Transfer to Reserve**  
**Moved By:** Joel Seime

That it be approved that all 2023 accumulated amortization, plus \$50,000 additional for future environmental costs, be put into appropriated reserve accounts:

- GG 310-100-050 Office Building \$5,634.02
- GG 310-100-060 Office Equipment \$11,091.68
- TS 310-100-100 Machine and Equipment \$278,034.83
- TS 310-100-120 Vehicles \$15,550.55
- TS 310-100-150 Buildings \$6,627.73
- TS 310-100-200 Infrastructure \$403,974.56
- EH 310-100-300 Waste Disposal \$54,890.86
- EH 310-100-320 Machine and Equipment \$250.00
- EH & PH 310-100-310 Dodsland/Plenty Clinic IT \$168.55
- WS 310-100-400 Machinery and Equipment \$5,032.43.

**CARRIED**

Deputy Reeve Kennon called a recess for lunch at 11:50 am until 1:00 pm.

**Res No:** 2023-230      **7.15**      **P.O.W. - Neighborhood Crime Watch**  
**Moved By:** Travis Kennon

That approval be given to the P.O.W. Committee that council is in favour of their administration of Neighborhood Crime Watch groups.

**CARRIED**

*JK*  
*BA*

**Res No:** 7.16  
2023-231

**2014 John Deere Loader Trade**

**Seconded By:** Scott Bradley

That resolution 2023-190 be amended to add that the municipality include the trade of the 2014 John Deere 624K Loader for \$135,000 to Brandt Tractor.

**CARRIED**

**Res No:** 7.17  
2023-232

**Procyk Bros. Transport Payment**  
**Moved By:** Joel Seime

That the payment to Procyk Bros Transport Inc be approved for \$140,581.50 as a progress payment for Township Road 314 clay cap.

**CARRIED**

**8 Miscellaneous**

**8.1 Public Disclosure Statements**

**9 By-laws**

**Res No:** 10  
2023-233

**Next Meeting**  
**Moved By:** Braden Olson

That the next meeting of Council be held on November 15, 2023 due to the SARM Mid Term Convention being held on the regular meeting date.

**CARRIED**

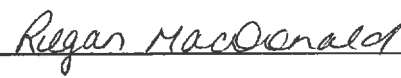
**Res No:** 11  
2023-234

**Adjournment**  
**Moved By:** Jason Neumeier

That this meeting be adjourned at 1:20 pm.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator