

**RM of Winslow**  
**Meeting Minutes**  
**Regular February 14, 2024 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, February 14, 2024 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. 5: Trevor Bacon

Division No. 6: Jason Neumeier

<b>Res No:</b> 2024-31	<b>1</b>	<b>Call to order</b> <b>Moved By:</b> Sheldon McLean  Reeve called the meeting to order at 8:40 am.	<b>CARRIED</b>
<b>Res No:</b> 2024-32	<b>2</b>	<b>Adoption of Minutes</b> <b>Moved By:</b> Trevor Bacon  That the minutes of the meeting held on January 17, 2024 be approved.	<b>CARRIED</b>
<b>Res No:</b> 2024-33	<b>3</b>	<b>Statement of Financial Activity</b> <b>Moved By:</b> Braden Olson  That the statement of financial activities for the month of January be accepted as presented.	<b>CARRIED</b>
<b>Res No:</b> 2024-34	<b>4</b>	<b>List of Accounts</b> <b>Moved By:</b> Travis Kennon  That the list of accounts Cheque #16766 to #16801 and Manual Payments #200240108 to #20240207 in the amount of \$118,611.46 be authorized and approved for payment.	<b>CARRIED</b>

TK RM

- Res No:** 2024-35      **5**      **Correspondence**  
**Moved By:** Jason Neumeier
- 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**
- 6.2**      **Steve Procyk and Shane Procyk, Procyk Construction, at 12:30 pm**
- 7**      **New Business**
- Joe Campbell and Al Stabblar arrived at 9:35 am.
- Res No:** 2024-36      **7.1**      **Foreman Report**  
**Moved By:** Travis Kennon
- That the Foreman Report be accepted as presented by Joe Campbell.
- CARRIED**
- Res No:** 2024-37      **7.2**      **Operation Manager Report**  
**Moved By:** Travis Kennon
- That the Operation Manager Report be accepted as presented by Al Stabblar.
- CARRIED**
- Res No:** 2024-38      **7.3**      **Summer Student**  
**Moved By:** Joel Seime
- That the hourly wages for a Summer Student be set at \$20.00.
- CARRIED**
- Res No:** 2024-39      **7.4**      **Spring Road Restrictions**  
**Moved By:** Trevor Bacon
- That the municipality follow the Ministry of Highways spring road restriction notices for road restrictions.
- CARRIED**
- Res No:** 2024-40      **7.5**      **Gravel Crushing Tender**  
**Moved By:** Sheldon McLean
- That the gravel crushing tenders received for consideration for the gravel crushing tender were not acceptable.
- CARRIED**

TK RM

- Res No:** 2024-41      **7.6**      **Gravel Haul**  
**Moved By:** Trevor Bacon
- That gravel hauling be awarded to Lake View Aggregate at a rate of \$7.25/yd<sup>3</sup>.
- CARRIED**
- 
- Res No:** 2024-42      **7.7**      **Road Use & Transportation Permit Policy**  
**Moved By:** Sheldon McLean
- That the Road Use & Transportation Permit Policy was reviewed and no updates were necessary.
- CARRIED**
- Joe Campbell and Al Stabblar left the chambers at 10:45 am.
- 
- Res No:** 2024-43      **7.8**      **Saskatchewan Assessment Management Agency**  
**Moved By:** Jason Neumeier
- That Regan MacDonald be authorized to participate in the Annual General Meeting for the Saskatchewan Assessment Management Agency (SAMA) on April 10, 2024 virtually at a cost of \$25.
- CARRIED**
- 
- Res No:** 2024-44      **7.9**      **Weed Inspector**  
**Moved By:** Joel Seime
- That Meredith Mack be appointed as the weed inspector for the RM of Winslow No. 319 for 2024.
- CARRIED**
- 
- Res No:** 2024-45      **7.10**      **Workers Compensation Board Insurance**  
**Moved By:** Sheldon McLean
- That the Reeve and Councillors be insured under the Worker's Compensation Board for the minimum coverage of \$40,382 each in the year 2024.
- CARRIED**
- 
- Res No:** 2024-46      **7.11**      **SARM Delegates**  
**Moved By:** Sheldon McLean
- That Sheldon McLean and Braden Olson be appointed as the official voting delegates for the SARM Annual Convention which will be held on March 13, 14 & 15, 2024 in Regina.
- CARRIED**
- 
- 7.12**      **Municipal Hail Insurance Delegate**

TK AM

- Res No:** 2024-47      **7.13**      **Highway No. 31 Partnership - Plenty Grid (Township Road 324)**  
**Moved By:** Scott Bradley
- That council work with the RM of Mountain View No. 318 and RM of Marriott No 317 to try to obtain a 2-year Partnership Agreement with the Ministry of Highways for annual maintenance funding on Township Road 324.
- CARRIED**
- 
- Res No:** 2024-48      **7.14**      **Federation of Canadian Municipalities**  
**Moved By:** Sheldon McLean
- That the municipality purchase a membership with the Federation of Canadian Municipalities (FCM) at a cost of \$225.96.
- DEFEATED**
- 
- Res No:** 2024-49      **7.15**      **Federation of Police Officers**  
**Moved By:** Joel Seime
- That a donation in the amount of \$205/taxes included be provided to the Federation of Police Officers for their publication on "Teenagers Drug Abuse Prevention Handbook".
- DEFEATED**
- 
- Res No:** 2024-50      **7.16**      **Saskatchewan Crime Stoppers**  
**Moved By:** Trevor Bacon
- That a donation of \$200 be given to Saskatchewan Crime Stoppers.
- DEFEATED**
- 
- Res No:** 2024-51      **7.17**      **Royal Canadian Legion - Military Recognition Book**  
**Moved By:** Braden Olson
- That the municipality support the Saskatchewan Command Legion's "Military Service Recognition Book" by purchasing a 1/10-page business card ad for \$214.00 plus GST.
- CARRIED**
- 
- Res No:** 2024-52      **7.18**      **P.O.W. Emergency Management**  
**Moved By:** Jason Neumeier
- That the minutes from the P.O.W. Meeting held on February 4, 2024 be accepted as presented.
- CARRIED**
- 
- Res No:** 2024-53      **7.19**      **Easter Monday**  
**Moved By:** Sheldon McLean
- That municipal staff be given Easter Monday as a holiday.
- CARRIED**

TK RM

**Res No:**  
2024-54

**7.20**

**SaskTip**

**Moved By:** Trevor Bacon

That the municipality renew the annual membership to SaskTip Inc for \$100 for the year 2024.

**DEFEATED**

**8**

**Miscellaneous**

**8.1**

**Administrator Mentoring**

**9**

**By-laws**

A recess was called for lunch at 12:30 pm until 1:00 pm. Al Stabber, Steve and Shane Procyk entered the chambers at 12:30 pm. Jason Neumeier left the chambers at 1:00 pm.

**Res No:**  
2024-55

**10**

**Next Meeting**

**Moved By:** Trevor Bacon

That the next meeting of Council be held on Wednesday, March 6, 2024.

**CARRIED**

**Res No:**  
2024-56

**11**

**Adjournment**

**Moved By:** Travis Kennon

That this meeting be adjourned at 2:10 pm.

**CARRIED**



Reeve



Administrator