

**RM of Winslow**  
**Meeting Minutes**  
**Regular April 10, 2024 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, April 10, 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. 4: Joel Seime  
Division No. 5: Trevor Bacon  
Division No. 6: Jason Neumeier

**ABSENT:** Division No. 3: Travis Kennon

**Res No:**            **1**            **Call to order**  
2024-79                **Moved By:** Sheldon McLean  
  
Reeve called the meeting to order at 8:30 am.

**CARRIED**

**Res No:**            **2**            **Adoption of Minutes**  
2024-80                **Moved By:** Braden Olson  
  
That the minutes of the meeting held on March 6, 2024 be approved.

**CARRIED**

**Res No:**            **2.1**           **Adoption of Minutes**  
2024-81                **Moved By:** Joel Seime  
  
That the minutes of the special meeting held on April 2, 2024 be approved as circulated.

**CARRIED**

**Res No:**            **3**            **Statement of Financial Activity**  
2024-82                **Moved By:** Scott Bradley  
  
That the statement of financial activities for the month of March be accepted as presented.

**CARRIED**

Councillor Jason Neumeier and Councillor Trevor Bacon arrived at 9:00 am.

TK RIM

**Res No:** 4 **List of Accounts**  
**2024-83** **Moved By:** Trevor Bacon

That the list of accounts Cheque #16826 to #16861 and Manual Payments #20240301 to #20240329 in the amount of \$162,869.84 be authorized and approved for payment.

**CARRIED**

**Res No:** 5 **Correspondence**  
**2024-84** **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 Stabler at 9:30 am**
- 7 **New Business**

Joe Campbell and Al Stabler arrived at 9:30 am.

**Res No:** 7.1 **Foreman Report**  
**2024-85** **Moved By:** Joel Seime

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

**CARRIED**

**Res No:** 7.2 **Operations Manager Report**  
**2024-86** **Moved By:** Scott Bradley

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

**CARRIED**

**Res No:** 7.3 **Range Road 3193 Construction**  
**2024-87** **Moved By:** Trevor Bacon

That council accept the signed agreements as presented by the Operations Manager for borrow areas from adjacent land owners for the road construction on Range Road 3193 planned for the spring of 2024.

**CARRIED**

- 7.4 **Staff Overtime**
- 7.5 **Dust Control**

TK RM

**Res No:** 7.6 **Gravel Crushing**  
2024-88 **Moved By:** Braden Olson

That Ptolemy Bros crush the rock stockpile, of approximately 30,500 yd<sup>3</sup> at the Municipal gravel pit, at a cost of \$5.50/yd<sup>3</sup>.

**CARRIED**

**7.7 Gravel Stockpile**

**Res No:** 7.8 **Mowing Highway 31 Ditches**  
2024-89 **Moved By:** Scott Bradley

That the RM will accept the mowing contract with the Ministry of Highways and Transportation to do a shoulder cut and final mow within the RM of Winslow's boundary on Highway 31-01 and Highway 31-02 for a one year term for \$3,127.32.

**CARRIED**

**Res No:** 7.9 **Traffic Count - Ministry of Highways 2023 Program**  
2024-90 **Moved By:** Joel Seime

That the 2023 Rural Municipal Traffic Count Program Summary, provided by the Ministry of Highways, be accepted as presented by the Administrator.

**CARRIED**

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

**Res No:** 7.10 **Seismic Operations**  
2024-91 **Moved By:** Sheldon McLean

That the Municipality approve the proposed seismic operations in Township 33, Range 19 W3M proposed by Eagle Canada Seismic Services ULC either prior to seeding or after harvest 2024.

**CARRIED**

**Res No:** 7.11 **Minister of Government Relations**  
2024-92 **Moved By:** Braden Olson

That the school mill rate for 2024 be acknowledged as follows  
Agricultural Property 1.42 mills  
Residential Property 4.54 mills  
Commercial/Industrial 6.86 mills  
Resource 9.88 mills.

**CARRIED**

TK RM

<b>Res No:</b> 2024-93	<b>7.12</b>	<b>Budget</b> <b>Moved By:</b> Sheldon McLean	That the RM of Winslow No. 319 council accept the budget as presented and is attached to form part of these minutes.	<b>CARRIED</b>
<b>Res No:</b> 2024-94	<b>7.13</b>	<b>Donation to Little Legacy Day Care Bingo</b> <b>Moved By:</b> Joel Seime	That it be acknowledged that the RM of Winslow donated a prize worth approximately \$300 to the Little Legacy Day care Bingo.	<b>CARRIED</b>
<b>Res No:</b> 2024-95	<b>7.14</b>	<b>Pest Control Training</b> <b>Moved By:</b> Braden Olson	That resolution number 2024-70 be amended to authorize only Sheldon Mettlewsky to attend the SPCOA seminar on June 11 & 12, 2024 in Regina.	<b>CARRIED</b>
<b>Res No:</b> 2024-96	<b>7.15</b>	<b>Salute to the Class of 2024</b> <b>Moved By:</b> Joel Seime	That the R.M. of Winslow No. 319 provide sponsorship in the amount of \$250 for promoting the graduating class of 2024 from North West Central School in Plenty on West Central Online and the Golden West AM and FM radio stations.	<b>DEFEATED</b>
<b>Res No:</b> 2024-97	<b>7.16</b>	<b>Eatonia Oasis Living Inc.</b> <b>Moved By:</b> Scott Bradley	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.	<b>DEFEATED</b>
<b>Res No:</b> 2024-98	<b>7.17</b>	<b>Returning Officer</b> <b>Moved By:</b> Jason Neumeier	That Regan MacDonald be appointed as the Returning Officer for the municipal elections in 2024.	<b>CARRIED</b>
	<b>8</b>	<b>Miscellaneous</b>		

TK RM

- Res No:** 2024-99      **8.1**      **First Aid Course**  
**Moved By:** Jason Neumeier
- That the municipal office be closed on Monday, April 29, 2024 to accommodate the staff participating in a First Aid course.
- CARRIED**
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- 9**      **By-laws**
- Res No:** 2024-100      **9.1**      **Bylaw No. 1-2024 Hwy 31 Partnership Agreement**  
**Moved By:** Trevor Bacon
- That Bylaw No. 1-2024 being a bylaw to enter into a Partnership Agreement with the Saskatchewan Ministry of Highways & Infrastructure, the Rural Municipality of Marriott No. 317, the Rural Municipality of Mountain View No. 318 and the Rural Municipality of Winslow No. 319 be introduced and read a first time.
- CARRIED**
- Res No:** 2024-101      **9.2**      **Bylaw No. 1-2024**  
**Moved By:** Sheldon McLean
- That Bylaw No. 1-2024 be read a second time.
- CARRIED**
- Res No:** 2024-102      **9.3**      **Bylaw No. 1-2024**  
**Moved By:** Scott Bradley
- That the third reading of Bylaw No. 1-2024 be permitted at this meeting.
- CARRIED UNANIMOUSLY**
- Res No:** 2024-103      **9.4**      **Bylaw No. 1-2024**  
**Moved By:** Joel Seime
- That Bylaw No. 1-2024 having been read a third and final time be sealed, signed and adopted.
- CARRIED**
- Res No:** 2024-104      **10**      **Next Meeting**  
**Moved By:** Jason Neumeier
- That the next meeting of Council be held at the call of the Reeve.
- CARRIED**

**Res No:**  
2024-105

**11**

**Adjournment**  
**Moved By:** Trevor Bacon

That this meeting be adjourned at 12:00 pm.

**CARRIED**



Reeve



Administrator