

**RM of Winslow**  
**Meeting Minutes**  
**Regular March 6, 2024 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, March 6, 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. 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

- |                           |          |  |                |
|---------------------------|----------|--|----------------|
| <b>Res No:</b><br>2024-57 | <b>1</b> | <b>Call to order</b><br><b>Moved By:</b> Sheldon McLean<br><br>Reeve called the meeting to order at 8:30 am.   | <b>CARRIED</b> |
| <b>Res No:</b><br>2024-58 | <b>2</b> | <b>Adoption of Minutes</b><br><b>Moved By:</b> Trevor Bacon<br><br>That the minutes of the meeting held on February 14, 2024 be approved.  | <b>CARRIED</b> |
| <b>Res No:</b><br>2024-59 | <b>3</b> | <b>Statement of Financial Activity</b><br><b>Moved By:</b> Travis Kennon<br><br>That the statement of financial activities for the month of February be accepted as presented.   | <b>CARRIED</b> |
| <b>Res No:</b><br>2024-60 | <b>4</b> | <b>List of Accounts</b><br><b>Moved By:</b> Scott Bradley<br><br>That the list of accounts Cheque #16802 to #16825 and Manual Payments #20240208 to #20240229 in the amount of \$77,538.53 be authorized and approved for payment. | <b>CARRIED</b> |

TK RM

**5 Correspondence**

**6 Delegations**

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

**7 New Business**

Joe Campbell and Al Stabblar arrived at 9:35 am and left at 11:45 am.  
Reeve McLean called for a lunch recess at 11:45 am until 12:45 pm.

**Res No:**  
2024-61

**7.1 Yield Signs**

**Moved By:** Travis Kennon

That the stops be removed for the East/West bound traffic at the intersection of Township 314 and Range Road 3210.

**CARRIED**

**Res No:**  
2024-62

**7.2 Foreman Report**

**Moved By:** Joel Seime

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

**CARRIED**

**Res No:**  
2024-63

**7.3 Operation Manager Report**

**Moved By:** Scott Bradley

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

**CARRIED**

**Res No:**  
2024-64

**7.4 Seasonal Employees**

**Moved By:** Sheldon McLean

That Kevan Julseth and Brian Julseth be hired as Seasonal Employees for the RM of Winslow No. 319.

**CARRIED**

**Res No:**  
2024-65

**7.5 Gravel Crushing**

**Moved By:** Scott Bradley

That the RM of Winslow No 319 accepts the offer from McIntosh Sand & Gravel Limited Partnership to crush the RM's 30,500 yd<sup>3</sup> rock stockpile in October/November 2024 at a cost of \$7.50/yd<sup>3</sup>.

**TABLED**

TK RM

- Res No:** 2024-66      **7.6**      **Dust Control**  
**Moved By:** Sheldon McLean
- That the RM accept the price of \$0.33/litre for calcium chloride dust control applications from 3DSteaming Ltd for 2024 applications.
- CARRIED**
- Res No:** 2024-67      **7.7**      **Rural Municipal Administrator's Association Convention**  
**Moved By:** Scott Bradley
- That Regan MacDonald be authorized to attend the RMAA Convention in Regina on May 13 to May 16, 2024 at a cost of \$50 for the convention registration plus meals, mileage and out of pocket expense paid by the municipality.
- CARRIED**
- Res No:** 2024-68      **7.8**      **SARM Convention**  
**7.9**      **Great Plains College Donation Request**  
**Moved By:** Travis Kennon
- That the RM of Winslow provide a donation of \$500 to go towards the scholarship program at the Great Plains College in Kindersley, Saskatchewan.
- CARRIED**
- Res No:** 2024-69      **7.10**      **Kerrobert Wildlife Federation Donation Request**  
**Moved By:** Travis Kennon
- That the RM of Winslow No. 319 provide a donation of \$250 to the Kerrobert Wildlife Federation to go towards their 42nd Annual Supper and Awards night.
- CARRIED**
- Res No:** 2024-70      **7.11**      **Saskatchewan Pest Control Association**  
**Moved By:** Trevor Bacon
- That Sheldon Mettlewsky and Rod Hogan be authorized to attend the 2024 SPCOA seminar on June 11 & 12, 2024 in Regina with conference fees, mileage and out of pocket fees paid by the Municipality.
- CARRIED**
- Res No:** 2024-71      **7.12**      **Agriculture in the Classroom Donation Request**  
**Moved By:** Trevor Bacon
- That the municipality provide a donation to Agriculture in the Classroom Sask. Inc. in the amount of \$1,000 to help grow agriculture education in Saskatchewan.
- CARRIED**

TK Rod

**7.13 Welltraxx Asset Mapping Platform Project****Res No:**  
2024-72**7.14 Term Deposit Transfer**  
**Moved By:** Joel Seime

That \$4,313,462.84 be moved from Monthly Savings Term Deposit to Appropriated Surplus Term Deposit as reviewed by the Administrator.

**CARRIED****Res No:**  
2024-73**7.15 West Central Early Childhood Intervention Program**  
**Moved By:** Scott Bradley

That the municipality provide a donation of \$1000 to the West Central Early Childhood Intervention Program in Kindersley, Saskatchewan.

**CARRIED****7.16 Budget****8 Miscellaneous****9 By-laws****Res No:**  
2024-74**10 Next Meeting**  
**Moved By:** Scott Bradley

That the next meeting of Council be held on April 10, 2024.

**CARRIED****Res No:**  
2024-75**11 Adjournment**  
**Moved By:** Travis Kennon

That this meeting be adjourned 3:31 pm.

**CARRIED**

Reeve



Administrator