

RM of Winslow
Meeting Minutes
Regular May 7, 2024 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Tuesday, May 7, 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. 3: Travis Kennon

Division No. 4: Joel Seime

Division No. 5: Trevor Bacon

Division No. 6: Jason Neumeier

ABSENT: Division No. 2: Scott Bradley

Res No:
2024-106

1

Call to order

Moved By: Sheldon McLean

Reeve called the meeting to order at 8:35 am.

CARRIED

Joe Campbell and Al Stabblar arrived at the chambers at 8:35 am and left at 9:30 am.

Res No:
2024-107

2

Adoption of Minutes

Moved By: Travis Kennon

That the minutes of the meeting held on April 10, 2024 be approved.

CARRIED

Res No:
2024-108

3

Statement of Financial Activity

Moved By: Jason Neumeier

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

CARRIED

RM

Res No: 4
2024-109

List of Accounts
Moved By: Joel Seime

That the list of accounts Cheque #16862 to #16901 and Manual Payments #20240401 to #20240430 in the amount of \$216,150.55 be authorized and approved for payment.

CARRIED

Res No: 4.1
2025-110

Gravel Crushing Payment
Moved By: Sheldon McLean

That Council authorizes the final payment to Ptolemy Bros for gravel crushing of approximately 30,500 yd³ at a cost of \$5.50/yd³ when it is submitted upon review of the Administrator and either the Reeve or Deputy Reeve.

CARRIED

Res No: 5
2024-111

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 8:30 am**
- 7 **New Business**

Res No: 7.1
2024-112

Foreman Report
Moved By: Trevor Bacon

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

CARRIED

Res No: 7.2
2024-113

Operations Manager
Moved By: Braden Olson

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

CARRIED

Res No: 7.3
2024-114

Gravel Stockpile
Moved By: Travis Kennon

That the Municipality hire McIntosh Sand & Gravel to stockpile approximately 60,000 yd³ of rock at the municipal gravel pit at a cost of \$195/hr with a start date of no later then October 15, 2024;

AND FURTHERMORE that the amount budgeted for gravel stockpiling not be exceeded without Council approval.

CARRIED

Res No: 7.4
2024-115

4-H Steer
Moved By: Jason Neumeier

That a Council representative and the Operations Manager attend the 4-H Steer Show on June 5, 2024 to sponsor a steer.

CARRIED

Res No: 7.5
2024-116

SARM Division 6 Meeting
Moved By: Joel Seime

That Sheldon McLean and Regan MacDonald be authorized to attend the SARM Division 6 meeting in North Battleford on June 10, 2024 with mileage and out of pocket expenses paid by the municipality.

CARRIED

Res No: 7.6
2024-117

Great Plains College Graduation
Moved By: Sheldon McLean

That Council accept the invitation to attend the Kindersley Campus & Biggar Program Centre 2024 Graduation Banquet & Ceremonies on Friday, May 31, 2024 at the Kindersley Inn Ballroom with mileage and out of pocket expenses paid by the municipality.

DEFEATED

Res No: 7.7
2024-118

Municipal Hail Withdrawal List
Moved By: Travis Kennon

That the withdrawal applications, as submitted by Saskatchewan Municipal Hail Insurance, be accepted as presented:

319-1377
319-1378
319-1379
319-1380
319-1381.

CARRIED

Res No: 7.8
2024-119

Farm & Food Care Saskatchewan
Moved By: Trevor Bacon

That the RM of Winslow No. 319 become an affiliate member of Farm & Food Care Saskatchewan at a cost of \$1,000 for 2024.

CARRIED



Res No: 2024-120 **7.9** **Saskatchewan 4-H Foundation**
Moved By: Joel Seime

That the RM of Winslow No. 319 provide a donation to the Saskatchewan 4-H Foundation in the amount of \$500 to contribute to support the 4-H Future Fund.

DEFEATED

Res No: 2024-121 **7.10** **POW Meeting Minutes April 2024**
Moved By: Jason Neumeier

That Council accept the April minutes of the POW meeting on April 14, 2024 as presented by the Administrator.

CARRIED

Res No: 2024-122 **7.11** **Workplace Violence Policy and Prevention Plan**
Moved By: Sheldon McLean

That Council approve the Workplace Violence Prevention Policy as presented by the Administrator.

CARRIED

Res No: 2024-123 **7.12** **Mineral Rights Agreement**
Moved By: Travis Kennon

That the Municipality renew the % of Production Allocation for their mineral interest on LSD 13-33-32-19-W3 at 16.86% for Whitecap Plenty HZ 10D16-31-1D14-33-32-19 and 8.99% for Whitecap Plenty HZ 6D16-31-4D14-33-32-19.

CARRIED

8 **Miscellaneous**

9 **By-laws**

Res No: 2024-124 **9.1** **Bylaw No. 2-2024 - Council Procedure Bylaw**
Moved By: Joel Seime

That Bylaw No. 2-2024 being a bylaw to establish general rules and procedures to be followed in conducting business at council meetings and committee meetings be introduced and read a first time.

CARRIED

Res No: 2024-125 **9.2** **Bylaw No. 2-2024**
Moved By: Trevor Bacon

That Bylaw No. 2-2024 be read a second time.

CARRIED



Res No:
2024-126

9.3

Bylaw No. 2-2024

Moved By: Braden Olson

That the third reading of Bylaw No. 2-2024 be permitted at this meeting.

CARRIED UNANIMOUSLY

Res No:
2024-127

9.4

Bylaw No. 2-2024

Moved By: Travis Kennon

That Bylaw No. 2-2024 having been read a third and final time be sealed, signed and adopted.

CARRIED

Res No:
2024-128

10

Next Meeting

Moved By: Trevor Bacon

That the next meeting of Council be held on June 12, 2024.

CARRIED

Res No:
2024-129

11

Adjournment

Moved By: Jason Neumeier

That this meeting be adjourned at 11:30 am.

CARRIED



Reeve



Administrator