

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

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, July 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. 3: Travis Kennon  
Division No. 4: Joel Seime  
Division No. 5: Trevor Bacon

**ABSENT:** Division 6: Jason Neumeier

<b>Res No:</b> 2024-150	<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> 2024-151	<b>2</b>	<b>Adoption of Minutes</b> <b>Moved By:</b> Joel Seime  That the minutes of the meeting held on June 13, 2024 be approved.	<b>CARRIED</b>
<b>Res No:</b> 2024-152	<b>3</b>	<b>Statement of Financial Activity</b> <b>Moved By:</b> Scott Bradley  That the statement of financial activities for the month of June be accepted as presented.	<b>CARRIED</b>
<b>Res No:</b> 2024-153	<b>4</b>	<b>List of Accounts</b> <b>Moved By:</b> Sheldon McLean  That the list of accounts Cheque #16945 to #16979 and Manual Payments #20240610 to #20240632 in the amount of \$491,460.51 be authorized and approved for payment.	<b>CARRIED</b>

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<b>Res No:</b> 2024-154	<b>5</b>	<b>Correspondence</b> <b>Moved By:</b> Trevor Bacon	<p>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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>6</b>	<b>Delegations</b>	
	<b>6.1</b>	<b>Joe Campbell and Al Stabler at 9:30 am</b>	
	<b>7</b>	<b>New Business</b>	
<b>Res No:</b> 2024-155	<b>7.1</b>	<b>Foreman Report</b> <b>Moved By:</b> Joel Seime	<p>That the Foreman Report be accepted as presented by Joe Campbell.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>Res No:</b> 2024-156	<b>7.2</b>	<b>Operations Manager Report</b> <b>Moved By:</b> Scott Bradley	<p>That the Operation Manager Report be accepted as presented by Al Stabler.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>Res No:</b> 2024-157	<b>7.3</b>	<b>Weed Management Plan</b> <b>Moved By:</b> Sheldon McLean	<p>That the Weed Management Plan be approved as presented by the Operations Manager.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>Res No:</b> 2024-158	<b>7.4</b>	<b>Jenn's Garage</b> <b>Moved By:</b> Braden Olson	<p>That one McCallum card be obtained for gas purchases due to Jenn's Garage no longer carrying fuel.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>7.5</b>	<b>Vehicle Replacement</b>	
<b>Res No:</b> 2024-159	<b>7.6</b>	<b>TS - Machine &amp; Equipment Asset Plan</b> <b>Moved By:</b> Travis Kennon	<p>That Council accepts the Transportation Machine and Equipment Asset Plan as presented by the Administrator.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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- Res No:** 2024-160      **7.7**      **TS - Infrastructure Asset Plan**  
**Moved By:** Joel Seime
- That Council accepts the Transportation Infrastructure Asset Plan as presented by the Administrator.
- CARRIED**
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- Res No:** 2024-161      **7.8**      **RMAA Division 6 Golf Tournament**  
**Moved By:** Scott Bradley
- That staff and Council be authorized to attend the Division 6 Golf Tournament in the Unity Golf Course on Thursday, July 25, 2024 for \$55 for golf and supper or \$30 for supper only.
- CARRIED**
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- Res No:** 2024-162      **7.9**      **Staff Golf**  
**Moved By:** Trevor Bacon
- That Al Stabbler try to organize a staff golf in early August in either Kerrobert or Luseland.
- CARRIED**
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- Res No:** 2024-163      **7.10**      **RM of Kindersley Administrator Retirement BBQ**  
**Moved By:** Sheldon McLean
- That Regan MacDonald be authorized to attend the Retirement BBQ for the Administrator of the RM of Kindersley on July 25 from 11 am to 2 pm with mileage and out of pocket expenses to be paid by the municipality.
- CARRIED**
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- 7.11**      **Municipal Christmas Party**
- Al Stabbler and Joe Campbell entered the chambers at 9:30 am. Councillor Kennon left the chambers at 10:30 am and returned at 11:00 am. Al Stabbler and Joe Campbell left the chambers at 11:40 am.
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- Res No:** 2024-164      **7.12**      **Saskatchewan Agricultural Health and Safety Network**  
**Moved By:** Trevor Bacon
- That the municipality renew its membership with the Agricultural Health and Safety Network for an annual fee of \$726.60.
- CARRIED**
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- Res No:** 2024-165      **7.13**      **SARM Division 6 Election Voters**  
**Moved By:** Trevor Bacon
- That Sheldon McLean and Braden Olson be appointed to vote in the Division 6 Director electronic bi-election on July 31, 2024.
- CARRIED**
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- 8**      **Miscellaneous**

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- Res No:** 2024-166      **8.1**      **Civic Yard Sign Damage**  
**Moved By:** Joel Seime
- That the municipality replace the civic address sign at Shane Kruesel's yard as it was damaged during snow plowing this past winter.
- CARRIED**
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- 9**      **By-laws**
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- Res No:** 2024-167      **9.1**      **Bylaw No. 3-2024 - To Establish Mill Rate Factors**  
**Moved By:** Joel Seime
- That Bylaw No. 3-2024 being a bylaw to establish mill rate factors be introduced and read a first time.
- CARRIED**
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- Res No:** 2024-168      **9.2**      **Bylaw No. 3-2024**  
**Moved By:** Scott Bradley
- That Bylaw 3-2024 be read a second time.
- CARRIED**
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- Res No:** 2024-169      **9.3**      **Bylaw No. 3-2024**  
**Moved By:** Sheldon McLean
- That the third reading of Bylaw No. 3-2024 be permitted at this meeting.
- CARRIED UNANIMOUSLY**
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- Res No:** 2024-170      **9.4**      **Bylaw No. 3-2024**  
**Moved By:** Trevor Bacon
- That Bylaw No. 3-2024 having been read a third and final time be sealed, signed and adopted.
- CARRIED**
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- Res No:** 2024-171      **10**      **Next Meeting**  
**Moved By:** Sheldon McLean
- That the next meeting of Council be held on August 15, 2024.
- CARRIED**

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**Res No:**  
2024-172

**11**

**Adjournment**

**Moved By:** Braden Olson

That this meeting be adjourned.12:00 pm.

**CARRIED**



Reeve



Administrator