

RM of Winslow
Meeting Minutes
Regular August 15, 2024 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Thursday, August 15, 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. 4: Joel Seime
Division No. 5: Trevor Bacon
Division No. 6: Jason Neumeier

ABSENT: Division No. 1: Braden Olson
 Division No. 3: Travis Kennon

Res No: **1** **Call to order**
2024-173 **Moved By:** Sheldon McLean

Reeve called the meeting to order at 9:00.

CARRIED

Res No: **2** **Adoption of Minutes**
2024-174 **Moved By:** Scott Bradley

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

CARRIED

Res No: **3** **Statement of Financial Activity**
2024-175 **Moved By:** Trevor Bacon

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

CARRIED

Res No: **4** **List of Accounts**
2024-176 **Moved By:** Jason Neumeier

That the list of accounts Cheque #16980 to #17029 and Manual Payments #20240703 to #20240812 in the amount of \$499,102.71 be authorized and approved for payment.

CARRIED

TK RM

Res No: 4.1
2024-177

Extra Payments
Moved By: Jason Neumeier

That the following extra payment be approved for Meredith Mack in the amount of \$1,031.21.

CARRIED

Res No: 5
2024-178

Correspondence
Moved By: Joel Seime

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

7 New Business

Joe Campbell and Al Stabblar arrived in the chambers at 9:30 am and left at 11:00 am.

Res No: 7.1
2024-179

Foreman Report
Moved By: Scott Bradley

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

CARRIED

Res No: 7.2
2024-180

Operations Manager Report
Moved By: Trevor Bacon

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

CARRIED

7.3 Gravel Crushing

Res No: 7.4
2024-181

Municipal Christmas Party
Moved By: Jason Neumeier

That the Municipal Christmas Party will take place on Friday, December 13, 2024 at the Stranraer Elks Hall;
AND FURTHERMORE that entertainment obtained through MCP Talent Agency be approved for \$3,700 plus GST secured with a deposit of \$2,035 with the balance paid the evening of December 13, 2024.

CARRIED

TK RM

Res No: 7.5
2024-182

Great Plains College Donation Request
Moved By: Joel Seime

That the RM of Winslow No. 319 provide a donation in the amount of \$500 to the Great Plains College to their scholarship program for the 2024-25 academic year.

CARRIED

Res No: 7.6
2024-183

STARS Donation
Moved By: Scott Bradley

That a donation of \$2,500 be made to STARS.

CARRIED

Res No: 7.7
2024-184

RMAA Division 6 District Meeting
Moved By: Sheldon McLean

That the Administrator be authorized to attend the Rural Municipal Administrator Association's Division 6 meeting on September 18, 2024 in Paynton, Saskatchewan with mileage and out of pocket expenses paid by the municipality.

CARRIED

Res No: 7.8
2024-185

Certificate of Confirmation of Assessment Roll
Moved By: Trevor Bacon

That the 2024 Assessment Confirmation by the Saskatchewan Assessment Management Agency be accepted as presented.

CARRIED

Res No: 7.9
2024-186

Subdivision Application - NE 22-33-21-W3
Moved By: Sheldon McLean

That Council recommend the following comments be sent to Derek J. Vangool, from the Community Planning Branch, in regards to the proposed Parcel A - Residential subdivision on the NE 22-33-21-W3:

1. Council is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites, or any site conditions that make the land unsuitable for the intended use.
2. The RM of Winslow does not have any facilities that could be affected by the proposed development.
3. Council does not have any requirements of the applicant for this subdivision.
4. That Council feels that this proposal complies with their zoning bylaw and official community plan. The application falls in the Agricultural Resource District and is a discretionary use under section 7.2.2 as a non-farm residential dwelling.
5. As this is the first subdivision in this quarter section, the municipality will not require a monetary settlement in lieu of municipal reserve land.

TK RM

6. The municipality will not require a servicing agreement with the applicant.

CARRIED

**Res No: 2024-187 7.10 North West Municipalities Association
Moved By: Sheldon McLean**

That Regan MacDonald be authorized to attend the North West Municipalities Association meeting at Paynton on Wednesday, August 21, 2024 with mileage and out of pocket expenses paid by the Municipality.

CARRIED

8 Miscellaneous

9 By-laws

**Res No: 2024-188 10 Next Meeting
Moved By: Sheldon McLean**

That the next meeting of Council be held on September 11, 2024.

CARRIED

**Res No: 2024-189 11 Adjournment
Moved By: Sheldon McLean**

That this meeting be adjourned at 11:30 am.

CARRIED



Reeve



Administrator