

RM of Winslow
Meeting Minutes
Regular October 9, 2024 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, October 9, 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

ABSENT: Division No. 1: Braden Olson
Division No. 3: Travis Kennon
Division No. 6: Jason Neumeier

Res No: **1** **Call to order**
2024-215 **Moved By:** Sheldon McLean

Reeve called the meeting to order at 8:40 am.

CARRIED

Res No: **2** **Adoption of Minutes**
2024-216 **Moved By:** Sheldon McLean

That the minutes of the meeting held on September 13, 2024 be approved.

CARRIED

Res No: **3** **Statement of Financial Activity**
2024-217 **Moved By:** Scott Bradley

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

CARRIED

Res No: **4** **List of Accounts**
2024-218 **Moved By:** Trevor Bacon

That the list of accounts Cheque #17073 to #17109 and Manual Payments #20240913 to #20240938 in the amount of \$3,604,036.37 be authorized and approved for payment.

CARRIED

TK RM

Res No:
2024-219

4.1

Extra Payment

Moved By: Sheldon McLean

That the following extra payment be authorized:
SARM \$23,284.86.

CARRIED

Res No:
2024-220

5

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 Stabbler at 9:30 am

7

New Business

Al Stabbler arrived at 9:20 am and Joe Campbell at 9:30 am to the Council Chambers until 10:40 am.

Res No:
2024-221

7.1

Foreman Report

Moved By: Trevor Bacon

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

CARRIED

Res No:
2024-222

7.2

Operations Manager Report

Moved By: Scott Bradley

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

CARRIED

7.3

Snow Removal Training

7.4

Annual Donations

Res No:
2024-223

7.4.1

Doddsland Sports Center

Moved By: Scott Bradley

That a donation of \$25,000 be made to the Doddsland Sports Center for 2024.

CARRIED

TK RM

- Res No:** 2024-224 **7.4.2** **Community Recreation of Plenty (CROP) Donation**
Moved By: Trevor Bacon
- That a donation of \$10,000 be sent to the Community Recreation of Plenty (CROP) for 2024.
- CARRIED**
- Res No:** 2024-225 **7.4.3** **Library Donation**
Moved By: Sheldon McLean
- That a donation of \$4,000 be sent to each the Dodsland and Plenty Libraries for 2024.
- CARRIED**
- Res No:** 2024-226 **7.4.4** **Cemetery Donation**
Moved By: Joel Seime
- That a donation of \$2,000 be sent to the Dodsland and Plenty cemetery committees for 2024.
- CARRIED**
- Res No:** 2024-227 **7.4.5** **Fire Department Donations**
Moved By: Scott Bradley
- That a donation of \$5,000 be sent to the Dodsland and Plenty Fire Departments for 2024.
- CARRIED**
- Res No:** 2024-228 **7.4.6** **Museum Donation**
Moved By: Sheldon McLean
- That a donation of \$3,000 be sent to the Plenty Museum and \$1,000 to the Dodsland Museum for 2024.
- CARRIED**
- Res No:** 2024-229 **7.4.7** **Dodsland Recreation Board Donation**
Moved By: Sheldon McLean
- That a donation of \$3,000 be sent to the Dodsland Recreation Board for 2024.
- CARRIED**
- Res No:** 2024-230 **7.5** **SARM Mid-Term Convention**
Moved By: Trevor Bacon
- That the voting delegates for the SARM Mid Term Convention on November 20 & 21, 2024 be Sheldon McLean and Jason Neumeier.
- CARRIED**

TK RM

- Res No:** 2024-231 **7.6** **Transfer to Reserve**
Moved By: Scott Bradley
- That it be approved that all 2024 accumulated amortization, plus \$50,000 additional for future environmental costs, be put into appropriated reserve accounts:
- GG 310-100-050 Office Building \$5,766.84
 - GG 310-100-060 Office Equipment \$6,359.33
 - TS 310-100-100 Machine and Equipment \$309,117.86
 - TS 310-100-120 Vehicles \$12,558.05
 - TS 310-100-150 Buildings \$6,627.73
 - TS 310-100-200 Infrastructure \$428,457.01
 - EH 310-100-300 Waste Disposal \$54,890.86
 - EH 310-100-320 Machines and Equipment \$250.00
 - EH & PH 310-100-310 Dodsland/Plenty Clinic IT \$168.55
 - WS 310-100-400 Machines and Equipment \$5,832.64.
- CARRIED**
- 7.7** **Great Plains College Scholarship Luncheon**
- Res No:** 2024-232 **7.8** **Mineral Rights Agreement**
Moved By: Joel Seime
- That the Municipality sign a 5-year lease agreement with Lexterra Land Ltd that will allow them to lease the petroleum and natural gas rights on the NW 5-33-21-W3M with a bonus consideration of \$55.00/acre for 152.79 acres upon execution of the lease and royalties of 15% with zero deductions.
- CARRIED**
- 7.9** **Subdivision Application - NW 09-32-19-W3**
- Res No:** 2024-233 **7.10** **MuniSoft eNotice Product Purchase**
Moved By: Sheldon McLean
- That the RM of Winslow #319 Council authorize the purchase of the RC eNotices for \$499 and TX eNotices for \$999 from MuniSoft.
- CARRIED**
- Res No:** 2024-234 **7.11** **2024 Fall UMAAS Fall Workshop**
Moved By: Joel Seime
- That Regan MacDonald and Al Stabbler be authorized to attend the UMAAS Fall Project Management Workshop in Rosetown on October 21, 2024 for \$110 each plus GST with mileage and out of pocket expenses paid by the municipality.
- CARRIED**

TK RM

Res No: 7.12 **The Northern Saskatchewan River Basin Council**
2024-235 **Moved By:** Trevor Bacon

That the RM of Winslow #319 provide sponsorship of \$100 to the Notice Nature Program, administered through the North Saskatchewan River Basin Council.

DEFEATED

8 **Miscellaneous**

Res No: 8.1 **Wood Truck Bed**
2024-236 **Moved By:** Sheldon McLean

That the Foreman be authorized to purchase a 8'6" x 90" wood truck deck for \$4,900 from Flaman's Trailers.

CARRIED

9 **By-laws**

Res No: 10 **Next Meeting**
2024-237 **Moved By:** Sheldon McLean

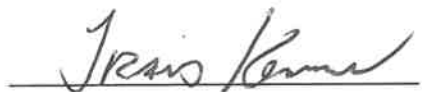
That the next meeting of Council be held on November 13, 2024.

CARRIED

Res No: 11 **Adjournment**
2024-238 **Moved By:** Sheldon McLean

That this meeting be adjourned 10:40 am.

CARRIED



Reeve



Administrator