

RM of Winslow
Meeting Minutes
Regular September 13, 2024 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Friday, September 13, 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

Division No. 6: Jason Neumeier

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|----------------------------|----------|--|----------------|
| Res No:
2024-190 | 1 | Call to order
Moved By: Sheldon McLean

Reeve called the meeting to order at 8:30 am. | CARRIED |
| <hr/> | | | |
| Res No:
2024-191 | 2 | Adoption of Minutes
Moved By: Scott Bradley

That the minutes of the meeting held on August 15, 2024 be approved. | CARRIED |
| <hr/> | | | |
| Res No:
2024-192 | 3 | Statement of Financial Activity
Moved By: Trevor Bacon

That the statement of financial activities for the month of August be accepted as presented. | CARRIED |
| <hr/> | | | |
| Res No:
2024-193 | 4 | List of Accounts
Moved By: Braden Olson

That the list of accounts Cheque #17030 to #17072 and Manual Payments #20240813 to #20240912 in the amount of \$401,443.39 be authorized and approved for payment. | CARRIED |

TK RM

Res No: 4.1
2024-194

Extra Payments
Moved By: Jason Neumeier

That the Following extra payments be approved to be paid:
Get A Grip Tire & Performance - \$2,001.16

CARRIED

Res No: 5
2024-195

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**

Res No: 7.1
2024-196

Fire Meeting
Moved By: Trevor Bacon

That a letter be sent to the Councils and Fire Departments of Plenty and Dodsland to ask if a meeting could be set up to discuss fire fighting in the community.

CARRIED

Joe Campbell and Al Stabblar arrived at 9:45 am and left at 11:00 am.

Res No: 7.2
2024-197

Foreman Report
Moved By: Joel Seime

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

CARRIED

Res No: 7.3
2024-198

Operations Manager Report
Moved By: Scott Bradley

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

CARRIED

Res No: 7.4
2024-199

Gravel Crushing
Moved By: Sheldon McLean

That McIntosh Gravel be hired to crush the gravel stockpile in the spring of 2025 based on the following pricing guideline:
30,000-40,000 cubic yards = \$8.00

TK RA

40,000-50,000 cubic yards = \$7.50

50,000-60,000 cubic yards = \$7.00

60,000 cubic yards = \$6.75

Contingent that the stock pile be started before the end of September 2024 and equipment is to be moved into the Municipality to crush gravel before March 16, 2025.

CARRIED

Res No:
2024-200

7.5

Building Inspector

Moved By: Trevor Bacon

That the following individuals be appointed as the Building Officials for the RM of Winslow #319 under the authority of Section 16 of the *Construction Codes Act*:

Clayton Meier - BOL332

Ryan Thiessen - BOL555

Shenah Cartier - BOL622

Clint Vargo - BOL798

Kelsey Rebryna - BOL818

Matthew Stepp - BOL807

of MuniCode Services Ltd.

CARRIED

Res No:
2024-201

7.6

Natalie Nation Donation Request

Moved By: Braden Olson

That the RM of Winslow #319 provide a donation to the Jim Pattison Children's Hospital Foundation through the 2nd Annual Natalie Nation Beach Volleyball Tournament in the amount of \$100.

DEFEATED

Res No:
2024-202

7.7

Environmental Term Deposit

Moved By: Travis Kennon

That \$50,000 be added to the term deposit set up for future environmental costs.

CARRIED

Res No:
2024-203

7.8

SARM Mid-Term Convention

Moved By: Joel Seime

That Sheldon McLean and Jason Neumeier be authorized to attend the Saskatchewan Association of Rural Municipalities (SARM) midterm convention in Saskatoon from November 20 & 21, 2024.

CARRIED

TK RM

- Res No:** 2024-204 **7.9** **Donation Request**
Moved By: Scott Bradley
- That the Municipality support the Saskatchewan Command Legion's "Military Service Recognition Book" by purchasing a business card ad for \$250.
- CARRIED**
- Res No:** 2024-205 **7.10** **Tax Enforcement**
Moved By: Braden Olson
- That tax arrears equal to or less than half of the previous year's levy may be deleted from the list to be advertised in *Your West Central Voice* newspaper.
- CARRIED**
- Res No:** 2024-206 **7.11** **Tax Enforcement**
Moved By: Trevor Bacon
- That Council accept the list of lands in arrears as presented to the head of Council in compliance with Section 3 of the *Tax Enforcement Act*.
- CARRIED**
- Res No:** 2024-207 **7.12** **Tax Enforcement**
Moved By: Travis Kennon
- That the 2024 Tax Enforcement List be advertised for one issue in the *Your West Central Voice* and that the Administrator be authorized to proceed with the tax enforcement in accordance with the *Tax Enforcement Act*.
- CARRIED**
- Res No:** 2024-208 **7.13** **Canada Community Building Fund Agreement**
Moved By: Jason Neumeier
- That the RM of Winslow #319 agree to the Municipal Funding Agreement within the Canada Community-Building Fund (CCBF), formerly Gas Tax Fund, effective as of April 1, 2024 to March 31, 2034.
- CARRIED**
- Res No:** 2024-209 **7.14** **Strychnine Petition**
Moved By: Joel Seime
- That the Administrator respond to the email from The RM of Hillsdale #440 that the RM of Winslow #319 would be in favour of petitioning the Government of Canada to do a new study on the use of strychnine and the ability to use strychnine while a new, more effective product is being created.
- CARRIED**

TK RM

Res No:
2024-210

7.15

Strychnine Resolution
Moved By: Scott Bradley

That the RM of Winslow No. 319 support the resolution submission from the RM of Eldon No. 471 to the SARM midterm convention to ask for the reinstatement of the use of strychnine.

CARRIED

Res No:
2024-211

7.16

North West Central School
Moved By: Trevor Bacon

That Council provide a sponsorship of \$350 to the North West Central School for the Apple Program.

CARRIED

8

Miscellaneous

Res No:
2024-212

8.1

Asset Retirement Obligations
Moved By: Braden Olson

That it be acknowledged that the Administrator is trying to find a company to identify all legal obligations associated with the retirement of municipal assets to obtain an estimate of the future costs of remediation of these obligations to determine their valuation.

CARRIED

9

By-laws

Res No:
2024-213

10

Next Meeting
Moved By: Sheldon McLean

That the next meeting of Council be held on October 9, 2024.

CARRIED

Res No:
2024-214

11

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned at 11:45 am.

CARRIED



Reeve



Administrator