

**RM of Winslow**  
**Meeting Minutes**  
**Regular February 12, 2025 - 08:30 AM**

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, February 12, 2025 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

<b>Res No:</b> 2025-35	<b>1</b>	<b>Call to order</b> <b>Moved By:</b> Sheldon McLean  Reeve called the meeting to order at 8:50 am.	<b>CARRIED</b>
<b>Res No:</b> 2025-36	<b>2</b>	<b>Adoption of Minutes</b> <b>Moved By:</b> Trevor Bacon  That the minutes of the meeting held on January 8, 2025 be approved.	<b>CARRIED</b>
<b>Res No:</b> 2025-37	<b>3</b>	<b>Statement of Financial Activity</b> <b>Moved By:</b> Braden Olson  That the statement of financial activities for the month of January be accepted as presented.	<b>CARRIED</b>
<b>Res No:</b> 2025-38	<b>4</b>	<b>List of Accounts</b> <b>Moved By:</b> Travis Kennon  That the list of accounts Cheque #17251 to #17295 and Manual Payments #20250103 to #20250131 in the amount of \$73,432.64 be authorized and approved for payment.	<b>CARRIED</b>

TK  
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**Res No:**  
2025-39

**4.1**

**Extra Payments**

**Moved By:** Joel Seime

That the following extra payments be approved:

Joe Campbell	\$200.00
NWMA	\$300.00
3-Way Sales & Service	\$53.72
Collabria	\$20.01
SARM	\$600.99
Xplore Business	\$166.49
Chad Abbott	\$2,116.68
Donna Algner	\$2,241.94
Joe Campbell	\$2,618.51
Rodney Hogan	\$2,134.78
Regan MacDonald	\$2,854.99
Sheldon Mettlewsky	\$2,111.58
Al Stabbler	\$2,990.58.

**CARRIED**

Councillor Neumeier arrived at 9:00 am

**Res No:**  
2025-40

**5**

**Correspondence**

**Moved By:** Scott Bradley

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**

**Res No:**  
2025-41

**7.1**

**Foreman Report**

**Moved By:** Braden Olson

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

**CARRIED**

TK  
RM

<b>Res No:</b> 2025-42	<b>7.2</b>	<b>Operation Manager Report</b> <b>Moved By:</b> Trevor Bacon  That the Operation Manager Report be accepted as presented by Al Stabbler.  <b>CARRIED</b>
<b>Res No:</b> 2025-43	<b>7.3</b>	<b>Summer Student</b> <b>Moved By:</b> Sheldon McLean  That Kaden Cholin be hired as a summer student in 2025 at an hourly wage of \$22.00.  <b>CARRIED</b>
<b>Res No:</b> 2025-44	<b>7.4</b>	<b>Seasonal Employee</b> <b>Moved By:</b> Trevor Bacon  That Kyle Heese be hired as a seasonal employee for 2025.  <b>CARRIED</b>
<b>Res No:</b> 2025-45	<b>7.5</b>	<b>Packer Quote</b> <b>Moved By:</b> Braden Olson  That a 90" contour packer/roller be purchased from DionCo Sales without an offset box for \$29,299.46 plus GST.  <b>CARRIED</b>
<b>Res No:</b> 2025-46	<b>7.6</b>	<b>Spring Road Restrictions</b> <b>Moved By:</b> Travis Kennon  That the municipality follow the Ministry of Highways spring road restriction notices for road restrictions.  <b>CARRIED</b>
	<b>7.7</b>	<b>Gravel Pit Exploration</b>
	<b>7.8</b>	<b>Interest in Tender</b>
<b>Res No:</b> 2025-47	<b>7.9</b>	<b>Committee Remuneration</b> <b>Moved By:</b> Travis Kennon  That municipal representatives attending the P.O.W. Committee meetings are to be compensated \$200/meeting and \$0.65/km for each meeting attended.  <b>TABLED</b>

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RM

- Res No:** 2025-48      **7.10**      **Saskatchewan Assessment Management Agency**  
**Moved By:** Jason Neumeier
- That Regan MacDonald be authorized to participate in the Annual General Meeting for the Saskatchewan Assessment Management Agency (SAMA) on April 9, 2025 virtually at a cost of \$25.
- CARRIED**
- 
- Res No:** 2025-49      **7.11**      **Weed Inspector**  
**Moved By:** Joel Seime
- That Meredith Mack be appointed as the weed inspector for the RM of Winslow No. 319 for 2025.
- CARRIED**
- 
- Res No:** 2025-50      **7.12**      **Workers Compensation Board Insurance**  
**Moved By:** Scott Bradley
- That the Reeve and Councillors be insured under the Worker's Compensation Board for the minimum coverage of \$40,382 each in the year 2025.
- CARRIED**
- 
- Res No:** 2025-51      **7.13**      **SARM Delegates**  
**Moved By:** Joel Seime
- That Travis Kennon and Braden Olson be appointed as the official voting delegates for the SARM Annual Convention which will be held on March 11, 2025 in Saskatoon.
- CARRIED**
- 
- 7.14**      **Municipal Hail Insurance Delegates**
- 
- Res No:** 2025-52      **7.15**      **Easter Monday**  
**Moved By:** Sheldon McLean
- That Municipal staff be given Easter Monday as a holiday.
- CARRIED**
- 
- Res No:** 2025-53      **7.16**      **TransCanada Trail**  
**Moved By:** Trevor Bacon
- That the Administrator respond to the owners of the N ½ 04-33-20-W3 to their response to a letter they found from the RM of Winslow from 2012 regarding the TransCanada Trail, with the message that Municipality will give titles 141102368 and 141102302 to them if they take responsibility of the completion and payment of the land title transfer.
- CARRIED**

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RM

Eric Green, Joe Campbell and Al Stabbler arrived at the chambers at 9:35 am. Eric Green left the chambers at 10:10 am. Joe Campbell and Al Stabbler left the chambers at 11:00 am.

**Res No:**  
2025-54

**7.17**

**Federation of Canadian Municipalities**

**Moved By:** Joel Seime

That the municipality purchase a membership with the Federation of Canadian Municipalities (FCM) at a cost of \$225.96.

**DEFEATED**

**Res No:**  
2025-55

**7.18**

**Spring Workshop**

**Moved By:** Sheldon McLean

That the Administrator be authorized to attend the Rural Municipal Administrator's Association Spring Workshop, Building and Technical Standards Presentation, on April 2, 2024 in North Battleford with mileage and out of pocket expenses paid by the municipality.

**CARRIED**

**7.19**

**Town of Kerrobert Job Fair & Career Expo**

**7.20**

**Plenty Cemetery Survey**

**Res No:**  
2025-56

**7.21**

**First Aid Course**

**Moved By:** Jason Neumeier

That the Municipality host a first aid course, to be facilitated by JorAnn Safety, on February 27, 2025 to recertify staff.

**CARRIED**

**Res No:**  
2025-57

**7.22**

**Road Surface Lease LSD 10-6-33-20-W3**

**Moved By:** Joel Seime

That a surface lease be entered into with Whitecap Resources Inc on the abandoned CPR land, owned by the RM of Winslow #319 on the NE 6-33-20-W3.

**CARRIED**

**Res No:**  
2025-58

**7.23**

**Teine Set Back Relaxation**

**Moved By:** Sheldon McLean

That the Administrator respond to Bridge Land & Energy Services Ltd with the message that Council does not want to alter their policy and will follow the regulations in the zoning bylaw due to safety concerns.

**CARRIED**

TK  
RM

**7.24 Little Legacy Daycare****Res No: 7.25 Pioneers Haven Donation Request**

2025-59

**Moved By:** Sheldon McLean

That the Municipality provide a donation to Pioneers Haven to put towards their flooring renovation.

**TABLED****7.26 Canadian Union of Postal Workers****Res No: 7.27 Building Inspectors**

2025-60

**Moved By:** Braden Olson

That pursuant to Section 16 of the *Construction Codes Act*, the following official has been appointed as a building official by the Council of the R.M. of Winslow No. 319:

Clayton Meier, Licence No. BOL332

Ryan Thiessen, Licence No. BOL555

Shenah Cartier, Licence No. BOL622

Clint Vargo, Licence No. BOL750

Kelsey Rebryna, License No. BOL818

Matthew Stepp, License No. BOL807

**CARRIED****Res No: 7.28 West Central Early Childhood Intervention Program**

2025-61

**Moved By:** Travis Kennon

That the municipality provide a donation of \$1,000 to the West Central Early Childhood Intervention Program in Kindersley, Saskatchewan.

**CARRIED****Res No: 7.29 Ford Super Crew Truck Purchase**

2025-62

**Moved By:** Joel Seime

That a Ford 4WD Super Crew 2025 Truck be purchased from Tisdale's Sales & Service Ltd for \$61,796 plus taxes and trade the 2021 Chev Silverado truck for \$24,500 plus taxes.

**CARRIED**PK  
RM

**Res No: 7.30 NWMA Foreman Meeting**

2025-63

**Moved By:** Scott Bradley

That the Foreman and the outside staff be authorized to attend a networking meeting with the other outside staff members of the North West Municipalities Association held on February 19 at 10 am MST at the RM of Hillsdale No. 440/Village of Neilburg Office.

**CARRIED****Res No: 7.31 Dodsland/Plenty Clinic Update**

2025-64

**Moved By:** Joel Seime

That the resignation of Sandra Halter from her position at the Dodsland/Plenty Clinic be acknowledged.

**CARRIED****Res No: 7.32 Budget 2025**

2025-65

**Moved By:** Braden Olson

That the RM of Winslow No. 319 council accept the budget as presented and is attached to form part of these minutes.

**CARRIED****8 Miscellaneous****9 By-laws****Res No: 10 Next Meeting**

2025-66

**Moved By:** Joel Seime

That the next meeting of Council be held on Wednesday, March 19, 2025.

**CARRIED****Res No: 11 Adjournment**

2025-67

**Moved By:** Scott Bradley

That this meeting be adjourned at 1:19 p.m.

**CARRIED**

Reeve



Administrator