

RM of Winslow
Meeting Minutes
Regular January 8, 2025 - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Winslow No. 319 held on Wednesday, January 8, 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

Res No: 2025-01	1	Call to order Moved By: Sheldon McLean Reeve called the meeting to order at 8:45 am.	CARRIED
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Res No: 2025-02	1.1	Oath of Office Moved By: Trevor Bacon That Reeve Sheldon McLean and Councillor Scott Bradley subscribed to the Oath of Office.	CARRIED
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Res No: 2025-03	2	Adoption of Minutes Moved By: Braden Olson That the minutes of the meeting held on December 11, 2024 be approved.	CARRIED
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Councillor Neumeier arrived at 9:00 am.

Res No: 2025-04	3	Statement of Financial Activity Moved By: Jason Neumeier That the statement of financial activities for the month of December be accepted as presented.	CARRIED
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Res No:
2025-05

4

List of Accounts

Moved By: Joel Seime

That the list of accounts Cheque #17207 to #17250 and Manual Payments #20241217 to #20250102 in the amount of \$250,117.46 be authorized and approved for payment.

CARRIED

Res No:
2025-06

4.1

Void Payments

Moved By: Scott Bradley

That it be acknowledged that the following list of payments were voided and reissued:

Payment #20241214 Konica Minolta Business Solutions replaced with Ch #17220 \$174.19

Payment #20241216 Konica Minolta Finance replaced with Ch #17214 \$313.02.

CARRIED

Res No:
2025-07

5

Correspondence

Moved By: Trevor Bacon

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 at the chambers at 9:40 am and left at 11:20 am.

Res No:
2025-08

7.1

Foreman's Report

Moved By: Travis Kennon

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

CARRIED

Res No:
2025-09

7.2

Operation Manager's Report

Moved By: Jason Neumeier

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

CARRIED

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- Res No:** 2025-10 **7.3** **Gravel Purchase Agreement**
Moved By: Scott Bradley
- That the RM of Winslow #319 hire Clifton Engineering Group to do borehole testing on the E 26-32-19-W3 to determine the suitability of a new gravel pit at this location before entering into an agreement with C. Swan Contracting Ltd. to purchase gravel.
- CARRIED**
- Res No:** 2025-11 **7.4** **Custom Work Rates**
Moved By: Sheldon McLean
- That the custom work rates for 2025 be set as follows:
Patrol & Loader \$175/hr
Tractor & Mower \$125/hr
Backhoe \$150/hr with \$30/hr for a spotter
Gravel Truck \$90/hr
Mack Truck \$150/hr
Wire Roller Rental \$200/day
Packer \$200/day.
- Minimum time charged for all equipment one hour.
Rates will begin from the time the operator leaves the RM shop until they return.
- CARRIED**
- Res No:** 2025-12 **7.5** **Seasonal Employees**
Moved By: Travis Kennon
- That Kevan and Brian Julseth be hired as Seasonal Full Time Employees as of January 8, 2025.
- CARRIED**
- Res No:** 2025-13 **7.6** **SaskEnergy**
Moved By: Travis Kennon
- That the TransGas Project planned for June 2025 in the northwest corner of the NW 19-33-19-W3 be approved with a setback of 44 m from the centre of the road in accordance with the RM of Winslow #319 Zoning Bylaw section 4.14.
- CARRIED**
- Res No:** 2025-14 **7.7** **Administrator**
Moved By: Braden Olson
- That Regan MacDonald be appointed as the Administrator of the Rural Municipality of Winslow No. 319.
- CARRIED**

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| Res No:
2025-15 | 7.8 | Administrator's Bond
Moved By: Travis Kennon

That the 2025 SARM Fidelity Bond Self Insurance certificate be accepted as presented by Regan MacDonald.

CARRIED |
| Res No:
2025-16 | 7.9 | Tax Collector & Assessor
Moved By: Jason Neumeier

That Regan MacDonald be appointed as the tax collector and assessor for the Rural Municipality of Winslow No. 319 for 2025.

CARRIED |
| Res No:
2025-17 | 7.10 | Prairie West Regional Planning District
Moved By: Joel Seime

That the RM of Winslow No. 319 appoint Braden Olson or Sheldon McLean and Regan MacDonald to be members of the Prairie West Planning Commission for the year 2025.

CARRIED |
| Res No:
2025-18 | 7.11 | Municipal Auditor
Moved By: Scott Bradley

That CHBB Chartered Professional Accountants be appointed as the Municipal Auditors for the 2024 audit.

CARRIED |
| Res No:
2025-19 | 7.12 | Village of Dodsland and Plenty
Moved By: Trevor Bacon

That the Municipality continue to provide basic street maintenance with their patrols to the Village of Dodsland and the Village of Plenty;

AND FURTHERMORE the Municipality will continue to provide 5 loads of gravel spread on the streets in the villages, with the addition of gravel and spreading in front of the school in Plenty to Highway 31, when the Village of Plenty requires it, at no cost to either Village.

CARRIED |

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- Res No:** 2025-20 **7.13** **Saskatchewan Lotteries Trust Fund Population**
Moved By: Braden Olson
- That the allocation for the Rural Municipality of Winslow's population for Saskatchewan Lotteries Trust Fund be as follows:
Village of Dodsland 172
Village of Plenty 172.
- CARRIED**
- Res No:** 2025-21 **7.14** **Wheatland Regional Library Representative**
Moved By: Jason Neumeier
- That Stacy McIntosh be appointed as the representative for the Rural Municipality of Winslow for the Wheatland Regional Library in 2025.
- CARRIED**
- Res No:** 2025-22 **7.15** **West Central Municipal Government Committee**
Moved By: Joel Seime
- That the RM of Winslow No. 319 renew the membership to the West Central Municipal Government Committee (WCMGC) for \$154.80.
- CARRIED**
- Res No:** 2025-23 **7.16** **Sale of Maps**
Moved By: Scott Bradley
- That municipal maps be sold at a cost of \$10 each, which includes GST and postage if necessary.
- CARRIED**
- Res No:** 2025-24 **7.17** **Pest Control Officer**
Moved By: Sheldon McLean
- That Rod Hogan be appointed as the Pest Control Officer for 2025.
- CARRIED**
- Res No:** 2025-25 **7.18** **Dodsland/Plenty Clinic**
Moved By: Trevor Bacon
- That Karl Seime, Travis Kennon and Randy Neumeier be appointed as representatives for the RM of Winslow No. 319 on the Dodsland/Plenty Clinic Board for 2025.
- CARRIED**
- Res No:** 2025-26 **7.19** **SARM Annual Convention**
Moved By: Braden Olson
- That Sheldon McLean, Braden Olson, Scott Bradley, Travis Kennon, Joel Seime, Trevor Bacon, Jason Neumeier, Regan MacDonald, Joe Campbell

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and Al Stabber be authorized to attend the annual SARM Convention and Trade Show on March 11, 12 & 13, 2025 in Saskatoon with mileage, accommodation and out of pocket expenses paid by the municipality.

CARRIED

7.20 Building Inspectors

Res No:
2025-27

7.21 POW Representatives

Moved By: Travis Kennon

That Janice Herner and Lissa Kiss be appointed as representatives to the P.O.W. Emergency Planning Committee for the RM of Winslow #319, Village of Plenty and Village of Dodsland.

CARRIED

Res No:
2025-28

7.22 Elk's Donation

Moved By: Trevor Bacon

That the RM of Winslow invoice the RM's of Mountain View #318, Marriott #317 and Pleasant Valley #288 for a quarter of the budgeted \$7,000 cost of the Regional Christmas Party, on December 13, 2024, and include in the cost a donation of \$2,500 to the Stranraer Elk's for hall rental, cooking, bar tending and cleanup.

CARRIED

Res No:
2025-29

7.23 Repeal Resolution 2024-247

Moved By: Braden Olson

That resolution number 2024-247 be repealed as the vehicle won't be ready until 2025 and a proper invoice is not available from Tisdales Sales at this time.

CARRIED

Res No:
2025-30

7.24 Veterans News Donation Request

Moved By: Travis Kennon

That the municipality provide a donation in the amount of \$395.00 for an advertisement in the Veterans News New Years Edition 2025.

DEFEATED

Res No:
2025-31

7.25 Catalis Agreement

Moved By: Jason Neumeier

That Council accept the terms of the 4-year agreement from Catalis to have access to their software.

DEFEATED

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Res No: 2025-32	7.26	Kerrobert & District Agricultural Society Moved By: Scott Bradley That a donation of \$100 be sent to the Kerrobert & District Agricultural Society. CARRIED
	8	Miscellaneous
	8.1	Municipal Curling
	9	By-laws
Res No: 2025-33	10	Next Meeting Moved By: Sheldon McLean That the next meeting of Council be held on February 12, 2025. CARRIED
Res No: 2025-34	11	Adjournment Moved By: Sheldon McLean That this meeting be adjourned at 11:50. CARRIED



Reeve



Administrator