

**RM of Winslow**  
**Meeting Minutes**  
**Special March 18, 2025 - 01:00 PM**

Minutes of the special meeting of the Council of the Rural Municipality of Winslow No. 319 held on Tuesday, March 18, 2025, at 1:00 pm 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> 2025-68	<b>1</b>	<b>Call to order</b> <b>Moved By: Sheldon McLean</b>  Reeve called the meeting to order at 1:16 pm.	<b>CARRIED</b>
<b>Res No:</b> 2025-69	<b>2</b>	<b>Adoption of Minutes</b> <b>Moved By: Scott Bradley</b>  That the minutes of the meeting held on February 12, 2025, be approved.	<b>CARRIED</b>
<b>Res No:</b> 2025-70	<b>3</b>	<b>Statement of Financial Activity</b> <b>Moved By: Trevor Bacon</b>  That the statement of financial activities for the month of February be accepted as presented.	<b>CARRIED</b>
<b>Res No:</b> 2025-71	<b>4</b>	<b>List of Accounts</b> <b>Moved By: Braden Olson</b>  That the list of accounts Cheque #17302 to #17338 and Manual Payments #20250208 to #20250307 in the amount of \$195,984.70 be authorized and approved for payment.	<b>CARRIED</b>

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**Res No:** 4.1 / **Extra Payments** \$58.79  
**2025-72** **Moved By: Travis Kennon**

That the following extra payments be approved for payment:  
Rosetown Publishing Co. Ltd. - \$133.35  
Regan MacDonald - \$284.81  
Scott Bradley - \$16.50  
Collabria - \$1,880.83  
Rocky Mountain Equipment - \$582.79  
Kindersley Bearing (2008) Ltd - \$630.80  
G.D. Extermination - \$1,764.90.

**CARRIED**

**Res No:** 5 **Correspondence**  
**2025-73** **Moved By: Jason Neumeier**

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 2:00 pm**

**7** **New Business**

Joe Campbell arrived at 2:00 pm.

**Res No:** 7.1 **Foreman Report**  
**2025-74** **Moved By: Trevor Bacon**

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

**CARRIED**

**Res No:** 7.2 **Operation Manager Report**  
**2025-75** **Moved By: Braden Olson**

That the Operation Manager Report be accepted as presented by Regan MacDonald.

**CARRIED**

**Res No:** 7.3 **Amend Resolution No: 2025-45**  
**2025-76** **Moved By: Travis Kennon**

That Resolution No: 2025-45 be amended to show that the packer/roller be purchased with an offset box for \$31,871.00 plus taxes.

**CARRIED**

TK RM

<b>Res No:</b> 2025-77	<b>7.4</b>	<b>Gravel Hauling</b> <b>Moved By: Jason Neumeier</b>  That Lake View Aggregate be hired at a rate of \$7.30/yd <sup>3</sup> for gravel hauling for the RM of Winslow No. 319 in 2025.  <b>CARRIED</b>
<b>Res No:</b> 2025-78	<b>7.5</b>	<b>Dust Control</b> <b>Moved By: Joel Seime</b>  That the RM of Winslow No 319 accept the price of \$0.33/litre for calcium chloride dust control applications from 3DSteaming Ltd for the 2025 application.  <b>CARRIED</b>
<b>Res No:</b> 2025-79	<b>7.6</b>	<b>Rural Municipal Administrator's Association Convention</b> <b>Moved By: Scott Bradley</b>  That Regan MacDonald be authorized to attend the RMAA Convention in Regina from May 12 to May 15, 2025, at a cost of \$100 for the convention registration plus meals, mileage and out of pocket expenses paid by the municipality.  <b>CARRIED</b>
<b>Res No:</b> 2025-80	<b>7.7</b>	<b>The North Saskatchewan River Basin Council</b> <b>Moved By: Sheldon McLean</b>  That the Municipality provide a donation to The North Saskatchewan River Basin Council for \$1,000 to sponsor their Notice Nature Program.  <b>CARRIED</b>
<b>Res No:</b> 2025-81	<b>7.8</b>	<b>Pioneer Haven Donation Request</b> <b>Moved By: Travis Kennon</b>  That the Municipality provide a donation to Pioneer Haven for \$10,000 to put towards their flooring project.  <b>CARRIED</b>
<b>Res No:</b> 2025-82	<b>7.9</b>	<b>Committee Remuneration</b> <b>Moved By: Sheldon McLean</b>  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>CARRIED</b>

TK RM

<b>Res No:</b> 2025-83	<b>7.10</b>	<b>Tax Enforcement</b> <b>Moved By: Trevor Bacon</b>  That tax enforcement procedures, in accordance with <i>The Tax Enforcement Act</i> , be authorized on the following described lands: Lot 22; Block 6; Plan G73; Title No. 117335369 and Lot 21; Block 6; Plan No G73; Title No. 117335358.  <b>CARRIED</b>
<b>Res No:</b> 2025-84	<b>7.11</b>	<b>Weed Inspector &amp; Land Manager Workshop</b> <b>Moved By: Travis Kennon</b>  That Al Stabblar be authorized to attend a Weed Inspector and Land Manager Workshop on April 2, 2025, in Saskatoon with mileage and out of pocket fees paid by the Municipality.  <b>CARRIED</b>
<b>Res No:</b> 2025-85	<b>7.12</b>	<b>Hudson Bay Route Association</b> <b>Moved By: Travis Kennon</b>  That the Municipality become members of the Hudson Bay Route Association for 2025 at a fee of \$300.  <b>DEFEATED</b>
<b>Res No:</b> 2025-86	<b>7.13</b>	<b>Agriculture in the Classroom Donation Request</b> <b>Moved By: Trevor Bacon</b>  That the municipality provide a donation to Agriculture in the Classroom Sask. Inc. in the amount of \$1,000 to help grow agriculture education in Saskatchewan.  <b>CARRIED</b>
	<b>8</b>	<b>Miscellaneous</b>
<b>Res No:</b> 2025-87	<b>8.1</b>	<b>Whitecap Resources Inc.</b> <b>Moved By: Travis Kennon</b>  That the Municipality approve Whitecap Resources Inc.'s development application on the NW 16-31-21-W3M with a reduced pipeline right-of-way setback of 37 m from the west road allowance from 40 m as council believes it will not create a traffic safety hazard in the sight triangle.  <b>CARRIED</b>
	<b>9</b>	<b>By-laws</b>

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**Res No:** 10  
2025-88

**Next Meeting**  
**Moved By: Scott Bradley**

That the next meeting of Council be held on April 9, 2025.

**CARRIED**

**Res No:** 11  
2025-89

**Adjournment**  
**Moved By: Sheldon McLean**

That this meeting be adjourned 3:15 pm.

**CARRIED**



Reeve



Administrator