

RM of Winslow
Meeting Minutes
Regular June 19, 2025 - 08:30 AM

Minutes of the Regular Meeting of the Council of the Rural Municipality of Winslow No. 319 held on Thursday, June 19, 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

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|-----------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Res. No:
2025-123 | 1 | Call to order
Moved By: Sheldon McLean

Reeve called the meeting to order at 8:45 am. | CARRIED |
| Res. No:
2025-124 | 2 | Adoption of Minutes
Moved By: Trevor Bacon

That the minutes of the meeting held on May 5, 2025, be approved. | CARRIED |
| Res. No:
2025-125 | 3 | Statement of Financial Activity
Moved By: Braden Olson

That the statement of financial activities for the month of May be accepted as presented. | CARRIED |
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| Res. No:
2025-126 | 4 | List of Accounts
Moved By: Travis Kennon

That the list of accounts Cheque #17423 to #17466 and Manual Payments #20250501 to #20250535 in the amount of \$614,245.38 be authorized and approved for payment. | CARRIED |

TK RM

Res. No:
2025-127

4.1

Extra Payments

Moved By: Jason Neumeier

That the following extra payments be approved to be paid:

BeePlus Workplace Solutions \$175.16
 Collabria - \$19.02
 Jenn's Garage - \$58.50
 Linde Canada Inc. - \$1.31
 Mike MacDonald - \$2,000
 Mid Plains Diesel Ltd. - \$254.19
 Millsap Fuel Distr. - \$2,117.64
 Procyk Bros. Transport Inc. - \$710,122.50
 Purolator Inc. - \$48.98
 S.A.R.M. - \$7,392.13
 Al Stabler - \$500.00
 Towering Ridge Farms Ltd - \$11,500.00
 Wheatland Regional Library - \$1,393.20
 Reid McLeod - \$550.00
 NorthBound - \$265.13
 Sask. Health - \$46.00
 SARM - \$5,901.00
 Purolator - \$47.74
 Dennis Smith - \$1,749.00
 Mid Plains - \$2,407.73
 ATL Group of Companies Ltd. - \$4,137.75
 Kindersley Bearing - \$15.70.

CARRIED

Res. No:
2025 - 128

4.2

Void Payment

Moved By: Joel Seime

That it be acknowledged that cheque 17210 in the amount of \$1,749.00, issued to Dennis Smith, was replaced as it was stale dated.

CARRIED

Res. No:
2025- 129

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 Stabler at 9:30 am

7

New Business

TK RM

Joe Campbell and Al Stabblar entered the chambers at 9:40 am. The left the chambers at 11:15 am.

Res. No:
2025-130

7.1

Foreman Report

Moved By: Sheldon McLean

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

CARRIED

Res. No:
2025-131

7.2

Operation Manager Report

Moved By: Trevor Bacon

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

CARRIED

7.3

Gravel Exploration

Res. No:
2025-132

7.4

Grader Purchase

Moved By: Trevor Bacon

That a new 2025 John Deere 872GP Motor Grader be purchased from Brandt Tractor for \$605,5000 and with the trade of the 2021 John Deere 872G Motor Grader for \$290,000 through the Sourcewell Program;

AND FURTHERMORE, that the comprehensive warranty package which includes 5 years/7,000 hours be purchased for \$57,000.

CARRIED

Res. No:
2025-133

7.5

Kerrobert & District Agricultural Society

Moved By: Travis Kennon

That a donation of \$1,000 be made to the Kerrobert & District Agricultural Society, a donation of \$4,000 be made to the Dodsland Ladies Auxiliary for the Dodsland Rink and a donation \$4,000 be made to the Little Legacy Learning. The donations are made in lieu of not purchasing a steer at the Kerrobert & District Agricultural Society on June 4, 2025.

CARRIED

Res. No:
2025-134

7.6

Mowing Highway 31 Ditches

Moved By: Joel Seime

That the RM of Winslow No. 319 will accept the mowing contract with the Ministry of Highways and Transportation to do a shoulder cut and final mow within the RM of Winslow's boundary on Highway 31-01 and Highway 31-02 for a one-year term for \$11,972.74.

CARRIED

TK RM

Res. No:
2025-135

7.7

RMAA Division 6 Golf Tournament

Moved By: Travis Kennon

That staff and Council be authorized to attend the Division 6 Golf Tournament at the Meota Golf Course on July 25, 2025;

AND FURTHERMORE, that a donation of \$500 be given to help with the cost of the event.

CARRIED

7.8

Canada Community-Building Fund Program

Res. No:
2025-136

7.9

SaskEnergy Approach Request

Moved By: Trevor Bacon

That it be acknowledged that a request from SaskEnergy to construct an approach from Township Road 334 into the Northwest corner of NW 19-33-19-W3 was approved.

CARRIED

Res. No:
2025-137

7.10

ATR Partnership Agreement with Ministry of Highways

Moved By: Scott Bradley

That a representative from the RM of Winslow No. 319 attend a meeting with the RM of Mountain View No. 318 and RM of Marriot No. 317 to discuss the upcoming renewal of the ATR Partnership Agreement with the Ministry of Highways.

CARRIED

Res. No:
2025-138

7.11

Primary Weight Highway

Moved By: Sheldon McLean

That the RM of Winslow support the RM of Progress No. 351 in submitting a resolution to SARM to lobby the Saskatchewan Government to have Highway 31 designated a 12-month primary highway.

CARRIED

Res. No:
2025-139

7.12

Saskatchewan 4-H Foundation

Moved By: Travis Kennon

That the RM of Winslow No. 319 provide a donation to the Saskatchewan 4-H Foundation in the amount of \$500 to contribute to support the 4-H Future Fund.

CARRIED

FK RM

- Res. No:** 2025-140 **7.13** **Welltraxx Div 6 Foreman Appreciation Golf Tournament**
Moved By: Scott Bradley
- That Joe Campbell and Al Stabler be authorized to attend the Welltraxx Division 6 Foreman Appreciation Golf Tournament in Unity, SK on July 17, 2025, at a cost of \$50 each with mileage and out of pocket expenses paid by the municipality.
- CARRIED**
- Res. No:** 2025-141 **7.14** **Saskatchewan Agricultural Health and Safety Network**
Moved By: Sheldon McLean
- That the municipality renew its membership with the Agricultural Health and Safety Network for an annual fee of \$726.60.
- CARRIED**
- 7.15** **Dodsland Library Board Representative**
- Reeve McLean called for a recess for lunch at 11:50 am. The meeting reconvened at 1:00 pm.
- Res. No:** 2025-142 **7.16** **Levy**
Moved By: Braden Olson
- That the uniform mill rate for 2025 be 3.49 in the RM of Winslow No. 319.
- CARRIED**
- Res. No:** 2025-143 **7.17** **Audited Financial Statement**
Moved By: Travis Kennon
- That the 2024 Audited Financial Statement and Auditor's report, as prepared by Close, Hauta, Bertoia and Blanchette Chartered Accountants, be accepted as presented.
- CARRIED**
- Res. No:** 2025-144 **7.18** **STARS Donation**
Moved By: Travis Kennon
- That a donation of \$2,500 be made to STARS.
- CARRIED**
- Res.No:** 2025-145 **7.19** **Dodsland/Plenty Signage**
Moved By: Jason Neumeier
- That an exterior sign be purchased from Economy Stationery for the Dodsland/Plenty Clinic for \$287.05.
- CARRIED**

TK RM

Res. No:
2025-146

7.20

McDonald Wedding – Special Occasion Permit
Moved By: Joel Seime

That the RM of Winslow No. 319 Council approve of the Social Function being held at the McDonald farm on the NW 24-32-19-W3 on June 21, 2025, between 2:30 pm and 2:00 am.

CARRIED

Res. No:
2025-147

7.21

Asset Management Annual Update
Moved By: Scott Bradley

That the Annual Asset Management Update Report be accepted as presented by the Administrator.

CARRIED

8

Miscellaneous

Res. No:
2025-148

8.1

Staff Golf
Moved By: Trevor Bacon

That Al Stabber tries to organize a staff golf early August in either Kerrobert or Luseland.

CARRIED

Res. No:
2025-149

8.2

Modem for JD Link
Moved By: Joel Seime

That the subscription to GFI for GPS tracking on the Case Tractors be canceled and 3 modems be purchased from Pattison Agriculture to enable tracking through the JD Link system for all of the tractors at a cost of \$500 per modem with no subscription fees.

CARRIED

9

By-laws

Res. No:
2025-150

9.1

Bylaw No. 1-2025 – To Establish Mill Rate Factors
Moved By: Trevor Bacon

That Bylaw No. 1-2025 being a bylaw to establish mill rate factors be introduced and read a first time.

CARRIED

Res. No:
2025-151

9.2

Bylaw No. 1-2025
Moved By: Travis Kennon

That Bylaw No. 1-2025 be read a second time.

CARRIED

TK RM

Res. No: 9.3
2025-152

Bylaw No. 1-2025
Moved By: Braden Olson

That the third reading of Bylaw No. 1-2025 be permitted at this meeting.

CARRIED UNANIMOUSLY

Res. No: 9.4
2025-153

Bylaw No. 1-2025
Moved By: Jason Neumeier

That Bylaw No. 1-2025 having been read a third and final time be sealed, signed and adopted.

CARRIED

Res. No: 10
2025-154

Next Meeting
Moved By: Sheldon McLean

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

CARRIED

Res. No: 11
2025-155

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned 1:45 pm.

CARRIED



Reeve



Administrator