

RM of Winslow
Meeting Minutes
Regular May 5, 2025 - 07:30 AM

Minutes of the Regular Meeting of the Council of the Rural Municipality of Winslow No. 319 held on Monday, May 5, 2025, at 7:30 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

ABSENT: Division No. 5: Trevor Bacon
Division No. 6: Jason Neumeier

Res No: 2025-107	1	Call to order Moved By: Sheldon McLean Reeve called the meeting to order at 7:40 am.	CARRIED
Res No: 2025-108	2	Adoption of Minutes Moved By: Travis Kennon That the minutes of the meeting held on April 9, 2025, be approved.	CARRIED
Res No: 2025-109	3	Statement of Financial Activity Moved By: Joel Seime That the statement of financial activities for the month of April be accepted as presented.	CARRIED
Res No: 2025-110	4	List of Accounts Moved By: Scott Bradley That the list of accounts Cheque #17387 to #17422 and Manual Payments #20250401 to #20250430 in the amount of \$144,824.78 be authorized and approved for payment.	CARRIED

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Al Stabblar entered the chambers at 8:00 am and left at 8:15 am.

Res No: 2025-111	5	Correspondence Moved By: Braden Olson 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	
	7	New Business	
Res No: 2025-112	7.1	Foreman Report Moved By: Sheldon McLean That the Foreman Report be accepted as presented by Regan MacDonald.	CARRIED
Res No: 2025-113	7.2	Operation Manager Report Moved By: Scott Bradley That the Operation Manager Report be accepted as presented by Regan MacDonald.	CARRIED
Res No: 2025-114	7.3	Whitecap Invitation to Meet Moved By: Travis Kennon That the Municipality accept the invitation Greg Dionne to meet with the Council to discuss the plans for Whitecap for the year.	CARRIED
	7.4	Progressive Disciplinary Action	
Res. No: 2025-115	7.5	4-H Steer Moved By: Sheldon McLean That a Council representative and the Operations Manager attend the 4-H Steer Show on June 4, 2025, to sponsor a steer.	CARRIED
Res. No: 2025-116	7.6	Safety Clothing Allowance Moved By: Joel Seime That resolution 2021-123 be amended as follows:	

TK RM

That a policy be put in place to allow full time staff to be reimbursed up to \$500 a year for boots and safety clothing and seasonal staff up to \$250 a year.

CARRIED

Res No:
2025-117

7.7

SARM Division 6 Meeting
Moved By: Braden Olson

That Regan MacDonald and Sheldon McLean be authorized to attend the SARM Division 6 meeting in North Battleford on June 16, 2025, with mileage and out of pocket expenses paid by the Municipality.

CARRIED

7.8

Great Plains College Graduation

7.9

Municipal Hail Withdrawal List

7.10

Saskatchewan 4-H Foundation

Res No:
2025-118

7.11

POW Meeting Minutes April 13, 2025

Moved By: Scott Bradley

That Council accept the April minutes of the POW meeting on April 13, 2025, as presented by the Administrator.

CARRIED

7.12

Primary Weight Highway

7.13

Rodeo Season Sponsorship

7.14

Proposed Changes to the Surface Rights Acquisition and Compensation Act

7.15

Levy

Res No:
2025-119

7.16

Office Internet Provider
Moved By: Travis Kennon

That Swift-Net internet shall be the internet and wi-fi service provider at the Municipal Office at a monthly cost of \$99.95 per month plus the additional cost of \$9.95 for a router.

CARRIED

8

Miscellaneous

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Res No:
2025-120

8.1

Teine Energy Ltd.
Moved By: Scott Bradley

That the Municipality approve Teine Energy Ltd.'s development application for a pipeline from SW 15 – SW 14-31-20-W3 with a reduced setback of 35.015m from first turn on the SE 15 from the centerline as Council does not have any safety concerns or plans to widen this road in the future.

CARRIED

9

By-laws

Res No:
2025-121

10

Next Meeting
Moved By: Sheldon McLean

That the next meeting of Council be held on June 11, 2025.

CARRIED

Res No:
2025-122

11

Adjournment
Moved By: Sheldon McLean

That this meeting be adjourned 8:40 am.

CARRIED

TK

Reeve

Rugan MacDonald

Administrator