

Minutes of the Council Meeting of the council of the R.M. of Willner, No. 253 held at the RM Office in Davidson, SK on Thursday, March 9, 2023 commencing at 1:06 p.m.

Present: Reeve Len Palmer, Councillors Neil Palmer, Ellen Symington, Martin Cammer
Matt Arend, Steven Barlow, CAO Yvonne Goodsman and Assistant Administrator
Michelle Bublish
Regrets: Councillor Michael O'Brien

- 72/23 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY
- 73/23 Agenda:** Neil Palmer: That the agenda be approved as amended as follows:
ADD: Under 12. New Business
6) Waste Management Report **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 74/23 Minutes:** Steven Barlow: That the minutes of the Council Meeting held on February 9, 2023 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 75/23 Correspond:** Martin Cammer: That the correspondence be acknowledged as received and accepted as presented and be filed.
Town of Davidson – Waste Mangement/landfill – Meeting March 7/23
Minister of Environment (Skoropad) – reply to grain bag recycle meeting
Davidson Library Board – January 10/23 meeting minutes
STARS – request for donation & Stoon open house
SARM – SK cattle industry support
Associated Engineering – Highway 11 report
CATPC – Minutes Nov 30/22 meeting
CATPC – Annual General Meeting – April 26/23 in Davidson
CARRIED UNANIMOUSLY
- Councillor Matt Arend attended the meeting at 1:12 pm.**
- 76/23 Financials:** Ellen Symington: That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of February 2023 be hereby approved as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 77/23 Bank Recs:** Neil Palmer: That council acknowledges and approves February 2023 Bank Reconciliation Information presented by CAO. **CARRIED UNANIMOUSLY**
- 78/23 A/P:** Ellen Symington: That Accounts Payable, Employee Bi-Weekly Payroll Summary And Council Indemnity for the month of March 2023 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 79/23 2022 F/S:** Matt Arend: That Council acknowledges and approves 2022 Draft Financial Statements as presented by Dudley and Company, LLP with Reeve and CAO authorized to sign same. **CARRIED UNANIMOUSLY**
- 80/23 GIC:** Martin Cammer: That council authourizes CAO to transfer funds from GIC investment accounts in the amount of \$733,000 to the Treasury Account at BMO. **CARRIED UNANIMOUSLY**
- 81/23 Copier:** Len Palmer: That council authorizes the purchase of a photocopier for the RM Office at the discretion of the CAO and at the most efficient cost and subject to RM 252 agreeing to same. Further, disposal of current photocopier to be included in new purchase agreement. **CARRIED UNANIMOUSLY**
- CAO Yvonne Goodsman presented foreman's report**
- 82/23 Report:** Ellen Symington: That foreman's report be accepted as presented. **CARRIED UNANIMOUSLY**
- 83/23 In Camera:** Matt Arend: That council enters into an in-camera session at 1:48 p.m. to discuss long-term planning and budget analysis as allowed under LAFOIP Section 16 and *The Municipalities Act* Section 120 and Section 12 of the Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees. **CARRIED UNANIMOUSLY**

In-camera session held at 1:48 p.m. with Len Palmer, Neil Palmer, Martin Cammer, Steven Barlow, Matt Arend, Ellen Symington, Steven Low, Yvonne (Bonny) Goodsman and Michelle Bublish in attendance.

Councillor Barlow left the meeting at 2:22pm and returned at 2:25pm

In – Camera Session exited at 2:50 pm

- 84/23 **Exit:** Steven Barlow: That council exits in-camera session and commence regular meeting at 2:50 p.m. **CARRIED UNANIMOUSLY**

- 85/23 **Budget:** Steven Barlow: That the 2023 budget be adopted as presented and accepted as follows:

Cash Budget Statement:	
Accrued Revenue	\$ 1,504,992.00
Accrued Expenses	\$(1,408,035.00)
Revenue Over/(under) expenses	\$ 96,957.00
Increase/(Decrease) Capital over Expenditures	\$ (47,362.00)
(Increase)/Decrease in Inventory	\$ 100,000.00
Increase/(Decrease) in Net Financials	<u>\$ 149,595.00</u>
 Accrual Budget Statement:	
Transferred to/(from) Unappropriated Surplus	\$ 49,596.00
Transferred to/(from) Appropriated Reserves	\$ -
Net Increase/(Decrease) in TCA	<u>\$ 47,362.00</u>
Increase/(Decrease) in Accumulated Surplus	<u>\$ 96,957.00</u>

CARRIED UNANIMOUSLY

- 86/23 **Mill Rate:** Ellen Symington: That council establishes the mill rate at 7.5 mills for 2023. **CARRIED UNANIMOUSLY**

- 87/23 **5 Year Cap:** Matt Arend: That council adopts the five-year capital budget as presented by the Administrator for the years 2023 to 2027. **CARRIED UNANIMOUSLY**

- 88/23 **SARM:** Neil Palmer: That council authorizes administration to run seasonal mower operator ad again, with resumes to be reviewed at April 2023 Council Meeting. **CARRIED UNANIMOUSLY**

- 89/23 **Personnel:** Martin Cammer: That Council establishes a return-to-work date for Mr. P. Lyke of June 1, 2023 or at the discretion of the foreman. **CARRIED UNANIMOUSLY**

- 90/233 **Gravel:** Ellen Symington: That Reeve Len Palmer and Councillor Neil Palmer are authorized to investigate Gravel for Sale - SW 5-28-28-W2 and SW 3-25-28-W2 and report to council at the regular meeting to be held in April. **CARRIED UNANIMOUSLY**

- 91/23 **Bylaw:** Ellen Symington: That Bylaw 01/2023 being a bylaw to establish a Building Bylaw be read a second time at this meeting. **CARRIED UNANIMOUSLY**

- 92/23 Martin Cammer: That Bylaw 01/2023 being a bylaw to establish a Building Bylaw be read a third time at this meeting and adopted. **CARRIED UNANIMOUSLY**

- 93/23 **Fuel:** Neil Palmer: That council accepts the quote from McRae Farm Service for their quote of \$1.31 for clear diesel plus GST to supply fuel for the municipality in 2023. **CARRIED UNANIMOUSLY**

- 94/23 **T of D:** Steven Barlow: That council supports the Town of Davidson AGT Centre Donation request and offers a donation of \$40,000.00. **DEFEATED**

- 95/23 **SK Tip:** Martin Cammer: That council acknowledges receipt of 2023 membership request from Sask Tip. **CARRIED UNANIMOUSLY**

- 96/23 **CATPC:** Neil Palmer: That council authorizes purchasing a 2023 membership with CATPC for \$200.00. **CARRIED UNANIMOUSLY**

97/23 Inspectors: Matt Arend: That Council certifies appointment of the following building inspectors from Professional Building Inspections, Inc. as building inspectors for the R.M. of Willner for 2023 as follows:
 Douglas Mulhall Class 3 Licensed Building Official, Saskatchewan BOL001
 Virginia Shepley Class 3 Licensed Building Official, Saskatchewan BOL517
 Bobby Baker R-Class 3 Licensed Building Official, Saskatchewan BOL552/701
 Amanda Kaufmann Class 2 Licensed Building Official, Saskatchewan BOL405
 William Hudema R-Class 2 Licensed Building Official, Saskatchewan BOL299/528
 Walter Schroeder R-Class 2 Licensed Building Official, Saskatchewan BOL488/669
 David Kindred Class 1 Licensed Building Official, Saskatchewan BOL514
 Dustin Masuk Class 1 Licensed Building Official, Saskatchewan BOL667
 Joshua Nitz T- Class 1 Licensed Building Official, Saskatchewan BOL775
 Further, Council authorizes the Reeve to sign the appointment document.

CARRIED UNANIMOUSLY

Admin Assistant, M Bublish, presented a report on the Town of Davidson open house on solid waste management.

98/23 Report: Matt Arend: That council accepts waste management report as presented.

CARRIED UNANIMOUSLY

99/23 Adjourn: Len Palmer: That this meeting be adjourned at 3:35 p.m. and the next meeting of council is scheduled for Thursday, April 13, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask.

CARRIED UNANIMOUSLY

Reeve

Administrator