

Minutes of the Regular Council Meeting of the council of the R.M. of Willner, No. 253 held at the RM Office in Davidson, SK on Thursday, October 12, 2023 commencing at 1:00 p.m.

Present: Reeve Len Palmer, Councillors Ellen Symington, Martin Cammer, Neil Palmer, Matt Arend, Steven Barlow, CAO Yvonne Goodsmann and Foreman Steven Low
Regrets: Councillor Michael O'Brien

253/23 Call to Order: Len Palmer: That as a quorum is present this meeting is called to order. **CARRIED UNANIMOUSLY**

254/23 Agenda: Ellen Symington: That the agenda be adopted as amended as follows:
Under 11. Reeve and Councillor Forum add:
2. Health Trust Foundation Meeting **CARRIED UNANIMOUSLY**

There is no conflict of interest declared at this time regarding agenda items

255/23 Minutes: Neil Palmer: That the minutes of the Council Meeting held on September 14, 2023 at 1:00 p.m. be hereby approved as presented by CAO. **CARRIED UNANIMOUSLY**

256/23 Correspond: Martin Cammer: That the correspondence be acknowledged as received and accepted as presented and be filed.
1. Headwater Equip. – All wheel drive grader SK launch
2. SARM – Midterm Convention Info.
3. Assoc. Engineering Ltd. (Hwy 11 functional design project) – Open House Oct. 26/23 from 5 – 8 pm **CARRIED UNANIMOUSLY**

257/23 Financials: Neil Palmer: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary and Council Indemnity for the month of September 2023 be hereby approved as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

258/23 Bank Rec: Ellen Symington: That council acknowledges and approves September 2023 Bank Reconciliation Information presented by CAO. **CARRIED UNANIMOUSLY**

259/23 A/P: Martin Cammer: That Accounts Payable and Employee Payroll Summary for the month of October 2023 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

Foreman Steven Low presented the Foreman's Report

260/23 LayOff: Matt Arend: That council accepts foreman's recommendation for seasonal layoff as follows: Mr. J YoungFriday, November 3, 2023
Mr. P. Lyke.....Friday, October 27, 2023 **CARRIED UNANIMOUSLY**

261/23 Report: Len Palmer: That the Foreman's Report be accepted as presented by the Foreman. **CARRIED UNANIMOUSLY**

Councillor Barlow left the meeting at 2:00 pm

262/23 Inspector: Neil Palmer: That council accepts Weed Inspector Report as presented with same to be submitted to Saskatchewan Ministry of Agriculture. **CARRIED UNANIMOUSLY**

263/23 Rd Maint: Matt Arend: That council authorizes Reeve and CAO to sign Road Haul Maintenance Agreement No. 01/2023. **CARRIED UNANIMOUSLY**

Councillor Arend presented the Fire Board Meeting Report at 2:02 p.m.

Councillor Barlow returned to the meeting at 2:02 pm

264/23 Report: Neil Palmer: That Fire Board Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**

Reeve Len Palmer presented the report on Health Trust Foundation Meeting at 2:10 p.m.

265/23 Report: Steven Barlow: That Health Trust Foundation Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**

266/23 Gravel: **Matt Arend:** That council authorizes contracting WSP E&I Canada Limited for gravel testing and analysis on SW 05-28-28 W2 per quote of an estimated \$4,670.00.

CARRIED UNANIMOUSLY

267/23 Public Dis: **Martin Cammer:** That all annual public disclosure statements have been signed by elected officials.

CARRIED UNANIMOUSLY

268/23 Used Culverts: **Martin Cammer:** That council acknowledges receipt of request for used culverts measuring 12 inches x 40 foot length. Further, council has no supply of this size of used culverts.

CARRIED UNANIMOUSLY

269/23 Adjourn: **Len Palmer:** That this meeting be adjourned at 2:35 p.m. and the next meeting of council is scheduled for Thursday, November 9, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask.

CARRIED UNANIMOUSLY

Reeve

Administrator