

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, April 13, 2023 commencing at 1:02 p.m.

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

100/23 Call to Order: Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY

101/23 Agenda: Martin Cammer: That the agenda be approved as amended as follows:
ADD: Under 11. Reeve and Councillor Forum
3) Fire Board Meeting – Matt Arend
4) Health Board Foundation Meeting - Len Palmer
Under 10. Reports of Public Works
8) Berm located at SE 03-27-01 W3
9) Culverts located in Division 6
CARRIED UNANIMOUSLY

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

102/23 Minutes: Ellen Symington: That the minutes of the Council Meeting held on March 9, 2023 at 1:00 p.m. be hereby approved as presented.
CARRIED UNANIMOUSLY

103/23 Correspond: Michael O'Brien: That the correspondence be acknowledged as received and accepted as presented and be filed.

- Kal Tire flyer - OTR retread special
- Wuqwatr – 2023 AGM April 21/23
- Highway Bros. flyer – spring specials
- Youngs Flyer – DEF pricing
- Ag. In the Classroom – Newsletter
- Town of Outlook – thanks for support/awarded U22 female junior hockey team
- Gov't of SK – 2023 Education Mill Rate
- Gov't of SK – 2023 policing levy
- C4 Outdoors – 2023 Dust Control Info.
- Town of Davidson – Spring Newsletter

CARRIED UNANIMOUSLY

104/23 Financials: Ellen Symington: That the Statement of Financial Activities, Accounts Paid, Council Indemnity and Employee Payroll Summary for the month of March 2023 be hereby approved as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

105/23 Bank Recs: Neil Palmer: That council acknowledges and approves March 2023 Bank Reconciliation Information presented by CAO.
CARRIED UNANIMOUSLY

106/23 A/P: Martin Cammer: That Accounts Payable, Employee Bi-Weekly Payroll Summary for the month of March 2023 be approved for payment and attached to and form part of these minutes.
CARRIED UNANIMOUSLY

107/23 SARM: Matt Arend: That council approves 2023 SARM Convention Indemnity.
CARRIED UNANIMOUSLY

108/23 2022 F/S: Martin Cammer: That Council acknowledges and approves 2022 Final Financial Statements as presented by Dudley and Company, LLP with Reeve and CAO authorized to sign same.
CARRIED UNANIMOUSLY

109/23 In Camera: Ellen Symington: That council enters into an in-camera session at 1:25 p.m. to discuss long-term planning and personnel issues 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 1:25 p.m. with Len Palmer, Neil Palmer, Martin Cammer, Steven Barlow, Matt Arend, Michael O'Brien, Ellen Symington, Steven Low, Yvonne (Bonny) Goodsman and Michelle Bublish in attendance.

In – Camera Session exited at 1:51 pm

- 110/23 Exit:** Michael O'Brien: That council exits in-camera session and commence regular meeting at 1:51 p.m. **CARRIED UNANIMOUSLY**
- 111/23 Gravel:** Neil Palmer: That council authorizes purchasing approximately 600 cu yds of gravel from Hole Shot Services for \$14.00 (includes loading) per cu yd. Further, this gravel is to be spread along Skudesnes Road in Division 4 by RM Employees as soon as weather permitting. **CARRIED UNANIMOUSLY**
- 112/23 Admin Report:** Len Palmer: That council acknowledges personnel report presented by CAO. **CARRIED UNANIMOUSLY**
- 113/23 "Write-Off":** Matt Arend: That council authorizes the "write-off" of the 2014 Konica Minolta Photocopier for \$182.86 provided RM of Arm River, No. 252 agrees to same. **CARRIED UNANIMOUSLY**
- Steven Low presented the Foreman's Report.**
- 114/23 Report:** Neil Palmer: That council accepts the Foreman's Report as presented. **CARRIED UNANIMOUSLY**
- 115/23 Gravel:** Neil Palmer: That council authorizes measuring gravel piles in Fall 2023. **CARRIED UNANIMOUSLY**
- 116/23 B.O.P:** Matt Arend: That council did discuss and review existing Blanket Overweight Permits. **CARRIED UNANIMOUSLY**
- 117/23 CN:** Michael O'Brien: That council acknowledges information from CN regarding vegetation. **CARRIED UNANIMOUSLY**
- 118/23 Mower:** Martin Cammer: That council authorizes purchasing a 2023 Schulte XH1500 Ser 5 Cutter from Flaman for \$53,500.00 (plus applicable taxes) including a 20 % discount on parts for said cutter until December 31, 2023. **CARRIED UNANIMOUSLY**
- Cory Dean and Della Siroski from the Davidson Volunteer Fire Department attended the meeting at 3:02 pm.**
- Mr. Dean and Ms.Siroski left the meeting at 3:45 pm.**
- Assistant Administrator left the meeting at 3:45 and returned at 3:47 pm.**
- 119/23 Culverts:** Martin Cammer: That council acknowledges receipt of ArmTec sale information on HDPE and steel culverts. **CARRIED UNANIMOUSLY**
- Councillor Matt Arend left the meeting at 4:02pm and returned at 4:04pm.**
- 120/23 WSA:** Steven Barlow: That council authorizes administration to contact Water Security Agency representative regarding lack of approval on drainage project along Skudesnes. **CARRIED UNANIMOUSLY**
- 121/23 Culvert:** Matt Arend: That council acknowledges information provided by Councillor Steven Barlow regarding culvert located at intersection of Twp Rd 274 and Rge Rd 3033. Councillor Barlow to monitor. **CARRIED UNANIMOUSLY**
- Reeve Len Palmer presented the Joint Meeting Report with the Town of Davidson and RM of Arm River.**
- 122/23 Report:** Matt Arend: That council accepts Joint Meeting Report as presented. **CARRIED UNANIMOUSLY**
- Councillor Martin Cammer presented the Oil Recycling Meeting Report**
- 123/23 ORC:** Neil Palmer: That RM253 supports recommendations of ORC Committee with council authorizing contracting Donald Wedrick as ORC Attendant for \$16.00 per hour. The 2023 ORC Season will begin on Wednesday, April 12, 2023 and close October 13, 2023; hours of operation will be Wednesdays and Thursdays 8:00 am to 5:00 pm (closed at lunch) and Fridays 8:00 am to 12:00 pm. Further, council authorizes contracting Pat's OffRoad Transport Ltd. for Used Oil and plastics pick up at the ORC: subject to approval of RM 252 and Town of Davidson. **CARRIED UNANIMOUSLY**

Councillor Matt Arend presented the Fire Board Meeting Report

123/23 Report: Neil Palmer: That council accepts Fire Board Meeting Report as presented.
CARRIED UNANIMOUSLY

Reeve Len Palmer presented the Davidson & District Health Trust Board Meeting

124/23 Report: Ellen Symington: That Davidson & District Health Trust Board Meeting report be accepted as presented.
CARRIED UNANIMOUSLY

125/23 Gravel: Len Palmer: That Councillor Neil Palmer is authorized to organize gravel purchase and spread of same gravel with Jason Boyd.
CARRIED UNANIMOUSLY

126/23 STARS: Ellen Symington: That council authorizes a donation to STARS of \$1,000.00 for 2023.
CARRIED UNANIMOUSLY

127/23 M.A.: Michael O'Brien: That council acknowledges pending future amendments to The Municipalities Act.
CARRIED UNANIMOUSLY

128/23 SMHI: Martin Cammer: That council acknowledges and approves receipt of Saskatchewan Municipal Hail Insurance 2023 Withdrawal List and authorizes Reeve and CAO to sign same.
CARRIED UNANIMOUSLY

129/23 Mower: Neil Palmer: That RM of Willner, No. 253 invites tenders for the 2017 Highline RCHIII 15-401 Mower. "as is...where is condition, any tender not necessarily accepted". Further, tenders will be considered at May 2023 Council Meeting.
CARRIED UNANIMOUSLY

130/23 Adjourn: Len Palmer: That this meeting be adjourned at 4:50 p.m. and the next meeting of council is scheduled for Thursday, May 11, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask.
CARRIED UNANIMOUSLY

Reeve

Administrator