

Minutes of the Special Council Meeting of the council of the R.M. of Willner, No. 253 held in Council Chambers at the R.M. Office in Davidson, SK on Wednesday, August 2, 2017 commencing at 1:00 pm.

Present: Reeve Len Palmer, Councillors Don Riecken, Neil Palmer, Rene Doell, Tim Manz, Steven Barlow and CAO Yvonne Goodsmann

Absent: Councillor Martin Cammer

184/17 Call to Order: Len Palmer: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

185/17 Authorization: Tim Manz: That the waiver notice for this meeting is signed by all councillors and is attached to and forms part of these minutes and further that council authorizes discussion of agenda items and other issues as may be presented. **CARRIED UNANIMOUSLY**

186/17 Don Riecken: That this meeting replaces the regular scheduled meeting that was to be held on Thursday, August 10, 2017 at 1:30 p.m. **CARRIED UNANIMOUSLY**

187/17 Agenda: Neil Palmer: That the agenda be adopted as amended with the following additions:
 9. Reports of public works, including public work business
 6) Sigfusson-dirt
 7) Metal Detector
 8) Grass Mowing/Grading
 10. Reports of administration and committees
 4) Davidson Golf Club Agreement **CARRIED UNANIMOUSLY**

No declarations of conflict of interest based on agenda items was expressed.

188/17 Minutes: Tim Manz: That the minutes of the Regular Council Meeting held on Thursday, July 13, 2017 at 1:30 p.m. be hereby adopted as presented. **CARRIED UNANIMOUSLY**

189/17 Correspond: Rene Doell: That correspondence be acknowledged as received and accepted as presented and be filed. 1) SARM Update
 2) RGL Consulting Group Construction
 3) Govt of Sk – CFTA **CARRIED UNANIMOUSLY**

190/17 In Camera: Rene Doell: That council enter “in camera” session under LAFOIP at 2:00 pm to discuss personnel issues and long term planning. **CARRIED UNANIMOUSLY**

**Council entered “in camera” session at 2:00 P.M.
 Council left “in camera” session at 3:05 P.M.**

191/17 Reconvene: Len Palmer: That this meeting reconvene at 3:05 P.M. **CARRIED UNANIMOUSLY**

**Mr. Logan Tennent attended the meeting at 3:06 P.M.
 Mr. Tennent left the meeting at 3:34 P.M.
 Councillor Steven Barlow left the meeting at 2:14 P.M.
 Councillor Steven Barlow returned at 2:16 P.M.**

192/17 Job Offer: Rene Doell: That council offers a seasonal outside maintenance operator position to Logan Tennent commencing on August 4, 2017 for \$25.00 per hour employment subject to a three (3) month probation period that may be extended if required and subject to the following employment contract conditions:
 - Full benefit package, pension and short term disability as per RM package with SARM available on successfully completing probationary period
 - Vacation pay and stat pay paid out each monthly pay cycle **CARRIED**

193/17 Policy: Neil Palmer: That discussion on an Approach Policy be deferred until the September Council Meeting. **CARRIED UNANIMOUSLY**

194/17 Metal Det: Len Palmer: That council authorizes the purchase of a wand metal detector for culvert and pin locating. **CARRIED UNANIMOUSLY**

195/17 Financials: Neil Palmer: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of July 2017 be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**

196/17 A/P: Tim Manz: That the Accounts Payable for the month of August 2017 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

- 197/17 Cargill:** Rene Doell: That council approves Development Permit Application No.RM253-D03-2017 received from Cargill Ltd. in Davidson with the conditions and stipulations as follows:
1. The Owner shall ensure that the development is compatible with existing and planned transportation infrastructure, including rail lines, rail yards, provincial highways and municipal roadways. Further it is acknowledged by the applicant that no additional or improvement to municipal infrastructure is required to accommodate this development.
 2. The Owner shall conform to all requirements as stipulated by CN Rail regarding this development.
 3. The Owner shall apply for a Roadside Development Permit from the Saskatchewan Ministry of Highways if such is required. Upon receiving approval on same application provide, or cause to be provided, to the Rural Municipality of Willner, No. 253 a signed copy of approval for said development and whatsoever agreements or confirmation of actions are required, regarding access and egress to the sight and any mitigation measures if such are required by the Saskatchewan Ministry of Highways must be abided by the developer. Such Roadside Development Permit from the Saskatchewan Ministry of Highways, when approved, is to be attached to and form part of this Development Permit.
 4. Please note that this approval is given under the provisions that all other Federal and Provincial Government Agencies' regulations, requirements and approval have been acquired, all National and Provincial Building and Environmental Standards will be met and satisfied and under the additional provision that the individuals are aware that the excavation and replacement of any and all structures, soils and aggregate is their sole responsibility and risk as far as flooding, accessibility and liability are concerned.
 5. Any and all activities must adhere to all municipal zoning and community planning statement objectives and regulations. **CARRIED UNANIMOUSLY**
- 198/17 Golf Club:** Tim Manz: That Council proposes entering into a recreation grant agreement with the Davidson Golf Club subject to the following stipulations:
- (i) Annual Recreation Grant is \$4,000.00
 - (ii) A five (5) year term – January 1, 2018 to December 31, 2022
 - (iii) Agreement becomes void under the following conditions:
 - a) The sale of the subject property by the owner:
 - b) Revaluation of the assessed value of the subject property
 - c) Any other conditions that council may in future specify **CARRIED**
- Reeve, Len Palmer, presented a report from the Invasive Plant Management Planning Meeting.**
- 199/17 Report:** Rene Doell: That council accepts the report as presented by Len Palmer. **CARRIED UNANIMOUSLY**
- Councillor Don Riecken left the meeting at 4:56 P.M. and returned at 4:59 P.M.**
- 200/17 Recess:** Len Palmer: That the meeting be recessed for five (5) minutes at 5:04 P.M. **CARRIED UNANIMOUSLY**
- 201/17 Reconvene:** Len Palmer: That the meeting reconvene at 5:09 P.M. **CARRIED UNANIMOUSLY**
- Outside Operators Steven Low, Perry Lyke and Victor Northrop attended the meeting at 5:09 P.M.**
- 202/17CTP Stat Dec:** Neil Palmer: That council authorizes Reeve Len Palmer and CAO Yvonne Goodsman to sign the Clearing the Path Maintenance Declaration for the 2017 year. **CARRIED UNANIMOUSLY**
- 203/17 Tax Enf:** Tim Manz: That council approves proceeding for title under the authority of the *Tax Enforcement Act* on the following property:
 NW 13-27-02 W3; Roll # 1097 000; Alt # 000813200-01
 NE 14-27-02 W3; Roll # 1100 000; Alt # 000814100-01
 NW 14-27-02 W3; Roll # 1101 000; Alt # 000814200-01
 NE 15-27-02 W3; Roll # 1104 000; Alt # 000815100-01
 NE 24-27-02 W3; Roll # 1140 000; Alt # 000824100-01
 SE 26-27-02 W3; Roll # 1150 000; Alt # 000826300-01
 SW 26-27-02 W3; Roll # 1151 000; Alt # 000826 400-01

NW 07-25-03 W3; Roll # 0315 000; Alt # 000307200-01

CARRIED UNANIMOUSLY

204/17 Tax Enf: Neil Palmer: That council acknowledges and authorizes registration of the Amended Provincial Mediation Board Consent on property under Tax Enforcement Proceeding on the following land: Title # 141341453 **CARRIED UNANIMOUSLY**

Councillor Rene Doell declared a conflict of interest regarding the subject matter to be discussed and left the meeting at 6:31 P.M.

205/17 Spreader: Steven Barlow: That council authorizes purchasing a sand/salt spreader at the most reasonable cost with Councillor Rene Doell to handle the purchase. **CARRIED UNANIMOUSLY**

Councillor Doell returned to the meeting at 6:35 P.M.

206/17 Road Maint: Rene Doell: That Reeve, Len Palmer and CAO, Yvonne Goodsman are authorized to sign the Road Maintenance Agreement 04/2017 with Luther's Trucking. **CARRIED UNANIMOUSLY**

207/17 Adjourn: Len Palmer: That the meeting be adjourned at 6:45 P.M. and the next meeting of council be scheduled for Thursday, September 14, 2017 at 1:00 P.M. in the RM Office in Davidson. **CARRIED UNANIMOUSLY**

Reeve

Administrator