

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, July 14, 2022 commencing at 1:00 p.m.

Present: Reeve Len Palmer, Councillors Neil Palmer, Ellen Symington, Matt Arend, Steven Barlow, Martin Cammer, and CAO Yvonne Goodsmann

Regrets: Michael O'Brien

PUBLIC MEETING TO REVIEW PROPOSED ELECTORAL BOUNDARY POLICY commenced at 1:00 p.m.

PM 01/22 Chair: Len Palmer be appointed as Chair
Moved by Neil Palmer
Seconded by Matt Arend

CARRIED UNANIMOUSLY

PM02/22 Call to Order: Len Palmer: That this Public Meeting be called to order. **CARRIED UNANIMOUSLY**

Administration presented proposed Electoral Boundary Policy to those present for their review, discussion and consideration.

Administration received no queries from the general public and no public are in attendance.

No further discussion required.

PM03/22 Adjourn: That this Public Meeting be adjourned at 1:15 pm.
Moved by Matt Arend
Seconded by Martin Cammer

CARRIED UNANIMOUSLY

REGULAR MEETING OF THE COUNCIL OF WILLNER, NO. 253 commenced at 1:15 p.m.

194/22 Call to Order: Len Palmer: That as a quorum is present this meeting is called to order.

CARRIED UNANIMOUSLY

195/22 Agenda: Ellen Symington: That the agenda be adopted as presented. **CARRIED UNANIMOUSLY**

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

196/22 Minutes: Steven Barlow: That the minutes of the Council Meeting held on June 9, 2022 at 1:00 p.m. be hereby approved as corrected.

Res. 170/22: Corrected date to May 2022

CARRIED UNANIMOUSLY

197/22 SARCAN: Neil Palmer: That RM253 agrees to participate in a joint household glass packaging recycling program with the Town of Davidson at a cost share of 17% (1/6) of annual costing as reported by SARCAN.

CARRIED UNANIMOUSLY

198/22 Correspond: Martin Cammer: That correspondence be acknowledged as received and accepted as presented and be filed.

- Ulmer Construction Inc
- Agroclimate Impact Reporting
- The Agricultural Health and Safety Network
- WSA – Channel Clearing
- CN
- SARCAN

CARRIED UNANIMOUSLY

199/22 Rail Sfty Wk: Neil Palmer: That council passes the following resolution to support national Rail Safety Week:

Whereas Rail Safety Week is to be held across Canada from Sept. 19-25, 2022;

Whereas it is in the public's interest to raise awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens; and

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested council to adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

CARRIED UNANIMOUSLY

- 200/22 Financials:** Ellen Symington: That the Accounts Paid, Statement of Financial Activity, Employee Bi-Weekly Payroll Summary for the month of June 2022 be hereby approved and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**
- 201/22 A/P:** Martin Cammer: That Accounts Payable and Bi-Weekly Payroll Summary for the month of July 2022 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- Foreman Steven Low presented the Foreman's Report**
- 202/22 Report:** Neil Palmer: That council accepts the foreman's report as presented. **CARRIED UNANIMOUSLY**
- 203/22 Gravel:** Steven Barlow: That council authorizes gravelling the portion of the approach within municipal road allowance on the new build along Range Road 3035. **CARRIED UNANIMOUSLY**
- 204/22 Approach:** Marty Cammer: That council approves approach installation on NE 11-27-01 W3 at RM Cost and RM to build same. To be done as soon as can be arranged with RM staff and shall be built to municipal standards. **CARRIED UNANIMOUSLY**
- 205/22 Report:** Matt Arend: That council authorizes Kevin Johnson to construct an approach on SE 30-26-2 W3 with all costs and liabilities incurred to be those of the individual. Further Council has determined that no culvert is required at this site. Approaches are to be built to Municipal standard and are subject to the direction and final approval of the Division 5 Councillor – Neil Palmer and the foreman. **CARRIED UNANIMOUSLY**
- 206/22 Rd Maint:** Ellen Symington: That council authorizes maintenance to reshape the berm built by the owner of Section 3-27-1 W3. The structure will be removed if any drainage issues ensue. **CARRIED UNANIMOUSLY**
- 207/22 RIRG :** Ellen Symington: That council authorizes administration to request an estimate from Wood Engineering for refurbishment and clay cap on N ½ 07-25-02 W3, N ½ 12-25-03 W3 and NE 11-25-03 W3 (Girvin Grid) for consideration by council at the next meeting. **CARRIED UNANIMOUSLY**
- 208/22 Tax Enf:** Ellen Symington: That Council authorizes Dellene Church Law Office Inc, to offer to sell to the existing Tenant on PT NW 33-27-01 W3 the property for payment of all outstanding taxes and costs.
Further, a copy of the current title is to accompany the offer to sell letter.
A reply is required on or before August 31, 2022 or the tenant will face eviction on Sept. 1, 2022. **CARRIED UNANIMOUSLY**
- 209/22 Policy:** Matt Arend: That council has reviewed the Electoral Boundary Policy and has approved the policy as presented. **CARRIED UNANIMOUSLY**
- 210/22 Doctor:** Neil Palmer: That council authorizes administration to send email to Jeanie Munroe, Heartland Health Region, requesting an update on current status of doctor retention and recruitment. **CARRIED UNANIMOUSLY**
- 211/22 Personnel:** Ellen Symington: That council approves the hiring of D. Brecht for the Permanent Part-Time Administrative Assistant Position at a salary of \$22.00 per hour plus stat pay and vacation pay, to be paid on a bi-weekly basis. This position reports to the Administrator and duties are established by same. Working days will normally be from Monday to Friday unless "special circumstances exist" or as maybe mutually agreed upon.
Benefits Information to the position:

Vacation - 3 weeks per annum and paid out on each by-weekly pay cycle

Probation Period- 13 weeks from date of commencement of duties subject to an extension should circumstances require extension of time
Sick Leave Policy- calculated and available per Municipal Sick Leave Policy 900-7
Employee Benefits Include:
- Municipal Employees Pension Plan per pension plan stipulations
Employee Benefits Accessible Upon Successfully Completing Probation Period:
- SARM Health & Dental Benefit Program (full premium paid by employee) includes SARM Vision Care (maximum \$500/year)
- SARM Short Term Disability (full premium paid by employer)
- R.M. offers a Health & Dental Benefit Payment of \$500.00 for each employee (prorated)

over year)

Employment to commence Monday, July 18, 2022 or as mutually agreed upon.
Provided the R.M. of Arm River, No. 252 agrees to same.

CARRIED UNANIMOUSLY

212/22 Complaint: Neil Palmer: That council acknowledges receipt of complaint regarding stray cats being dropped at farm sites from a R.M. ratepayer. **CARRIED UNANIMOUSLY**

213/22 Adjourn: Len Palmer: That this meeting be adjourned at 3:20 p.m. and the next meeting of council is scheduled for Thursday, August 11, 2022 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator