

**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, June 8, 2023 commencing at 1:00 p.m.**

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

**Regrets:** Councillor Michael O'Brien

- 155/23 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 156/23 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**
- 157/23 Minutes:** Martin Cammer: That the minutes of the Council Meeting held on May 4, 2023 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 158/23 Correspond:** Neil Palmer:That the correspondence be acknowledged as received and accepted as presented and be filed.  
  - PBI Newsletter
  - Leafy Spurge Beetle Collection Days
  - Stars Thank you for donation & information
  - SK Gov't – Hay salvage/ditch mowing information
  - SK Health – Davidson Update**CARRIED UNANIMOUSLY**
- 159/23 Financials:** Ellen Symington: That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of May 2023 be hereby approved as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 160/23 Bank Recs:** Neil Palmer: That council acknowledges and approves May 2023 Bank Reconciliation Information presented by CAO. **CARRIED UNANIMOUSLY**
- 161/23 A/P:** Martin Cammer: That Accounts Payable and Employee Payroll Summary and Council Indemnity for the month of June 2023 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 162/23 CC:** Matt Arend: That council authorizes BMO Credit Card limit be established at \$25,000.00 **CARRIED UNANIMOUSLY**
- 163/23 Rd Tour:** Martin Cammer: That council schedules a road tour for Friday, June 23, 2023 at 12:30 pm with all to meet at Len Palmer's. **CARRIED UNANIMOUSLY**
- 164/23 Gravel:** Martin Cammer: That foreman is authorized to spread up to 20 loads (500 cubic yards) of road gravel in areas as he deems necessary. **CARRIED UNANIMOUSLY**
- 165/23 Tire Promo:** Matt Arend: That council acknowledges receipt of Kal Tire promotion information. **CARRIED UNANIMOUSLY**
- 166/23 Culverts:** Matt Arend: That culvert requirements for 2023 have been reviewed and approved. **CARRIED UNANIMOUSLY**
- 167/23 Semi:** Matt Arend: That council authorizes the purchase of a 2018 Kenworth Semi-Tractor for an estimated \$148,074.00 (includes taxes). **CARRIED UNANIMOUSLY**
- 168/23 Peterbilt:** Steven Barlow: That the 2007 Peterbilt be advertised for sale "as is, where is condition – no tender necessarily accepted" for \$60,000.00 (includes wet kit) Or Best Offer. Any and all offers accepted at the discretion of council. Payment in full within 2 days of accepted offer and semi to be removed from site within 7 days of accepted offer. **CARRIED UNANIMOUSLY**
- Councillor Arend presented the Fire Board Meeting Report**
- 169/23 Report:** Neil Palmer: That council accepts Fire Board Meeting Report as presented and further, acknowledges receipt of 2023 budget and expenditure comparison. **CARRIED UNANIMOUSLY**
- 170/23 WSA:** Ellen Symington: That council acknowledges correspondence from Water Security Agency. **CARRIED UNANIMOUSLY**

**Councillor Arend left the meeting at 2:46 pm and returned at 2:50 pm.**

- 171/23 Tender:** **Martin Cammer:** That RM253 declines all tenders for the Highline Mower, as no tender was deemed to be of sufficient value. **CARRIED UNANIMOUSLY**
- Reeve Len Palmer and Councillor Neil Palmer gave a report on gravel investigation.**
- Mr. B Friesen, Ms. A Anderson, Ms. K Diebel, Mr. J Obrigewitsch, Mr. D Keeler, Mr. G and Ms. G Woolhouse attended the meeting at 3:15 pm and left the meeting at 3:30 pm.**
- 172/23 Gravel:** **Matt Arend:** That discussion on gravel located at SW 05-28-28 W2 (owner W. Obrigewitsch) be deferred until July 2023 Council Meeting. **CARRIED UNANIMOUSLY**
- 173/23 Gravel:** **Steven Barlow:** That council defers discussion on gravel located at SW 03-25-28 W2 (owner Hole Shot Ltd.) until July 2023 Council Meeting.
- Further, Reeve is authorized to discuss product and price for an additional 3400 cu yds before July 2023 Council Meeting. **CARRIED UNANIMOUSLY**
- 174/23 RM282:** **Martin Cammer:** That council authorizes deferral of Road Haul Agreement 01/2023 with the RM of McCraney, No. 282 until July 2023 Council Meeting. Reeve Palmer to investigate. **CARRIED UNANIMOUSLY**
- 175/23 T of D:** **Matt Arend:** That council authorizes continuing participation in the SARCAN Glass Recycling Program Agreement with the Town of Davidson and RM of Arm River for the term April 1, 2023 to March 31, 2024. **CARRIED UNANIMOUSLY**
- 176/23 RMAA:** **Ellen Symington:** That council authorizes CAO and Assistant Administrator to attend the RMAA Convention with payment for all associated costs, which was held on Tuesday, May 16, 2023, provided RM252 agrees to same. **CARRIED UNANIMOUSLY**
- 177/23 Account:** **Matt Arend:** That council authorizes an account to be set up with Golden West Trailer in Moose Jaw. **CARRIED UNANIMOUSLY**
- 178/23 Website:** **Ellen Symington:** That council approves \$500.00 quote received from Jessica Foster for updating to the RM Website as required. **CARRIED UNANIMOUSLY**
- 179/23 Tax Enf:** **Matt Arend:** That council authorizes proceeding for acquisition of the following title: Blk A, Plan No. 101085410, Extension 6 Surface Parcel No. 105529530 Title No.102533295 under the Tax Enforcement Act. **CARRIED UNANIMOUSLY**
- 180/23 Line 19:** **Martin Cammer:** That council acknowledges receipt of Line 19 Water Pipeline Utility Financial Information. **CARRIED UNANIMOUSLY**
- 181/23 T of D:** **Steven Barlow:** That the Town of Davidson's Community in Bloom request to access water at overhead tank fill jointly run with RM252 is approved provided RM252 authorizes same. **CARRIED**
- 182/23 BBQ:** **Ellen Symington:** That Councillor Symington will arrange a council and staff bar-b-que at her residence to be held on July 15, 2023 with all associated costs to be covered by RM253. **CARRIED UNANIMOUSLY**
- 183/23 Tax Insert:** **Matt Arend:** That council approves 2023 Tax Notice Insert as presented. **CARRIED UNANIMOUSLY**
- 184/23 A/C:** **Len Palmer:** That RM253 approves Diakow Plumbing's quote for \$4653.00 for supply and installation of a Lennox Air Conditioner Unit for the RM Office, subject to approval of RM252. **CARRIED UNANIMOUSLY**
- Councillor Neil Palmer left the meeting at 4:45 pm.**
- 185/23 Personnel:** **Steven Barlow:** That council authorizes Reeve to offer contract employment to Mr. D. Stoian at \$25.00 per hour for seasonal mowing position. **CARRIED UNANIMOUSLY**
- Councillor Neil Palmer returned to the meeting at 4:48 pm.**
- 186/23 Adjourn:** **Len Palmer:** That this meeting be adjourned at 5:00 p.m. and the next meeting of council is scheduled for Thursday, July 13, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

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 Reeve

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 Administrator