

Minutes of the Special Council Meeting of the council of the R.M. of Willner, No. 253 held at the RM Office in Davidson, SK on Thursday, May 4, 2023 commencing at 1:00 p.m.

Present: Reeve Len Palmer, Councillors Neil Palmer, Ellen Symington, Martin Cammer
CAO Yvonne Goodsman and Foreman Steven Low

Regrets: Councillors Matt Arend, Michael O'Brien, Steven Barlow

- 131/23 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY
- 132/23 Authorization:**Neil Palmer: 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 items as authorized. **CARRIED UNANIMOUSLY**
- 133/23** Martin Cammer: That this meeting in all aspects replaces the regular council meeting that was scheduled to be held on Thursday, May 11, 2023. **CARRIED UNANIMOUSLY**
- 134/23 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**
- 135/23 Minutes:** Neil Palmer: That the minutes of the Council Meeting held on April 13, 2023 at 1:00 p.m. be hereby approved as corrected. Resolution 120/23 delete "previously approved" and insert "lack of approval on" **CARRIED UNANIMOUSLY**
- 136/23 Correspond:** Ellen Symington:That the correspondence be acknowledged as received and accepted as presented and be filed.
- CATPC – Jan 25/23 Meeting Minutes
 - Ministry of Policing – Police cost re-distribution formula
 - Hue's Contracting & Holding – Dust Control information
 - Leason Mulching & Mowing – Rate info. **CARRIED UNANIMOUSLY**
- 137/23 Financials:** Marty Cammer: That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of April 2023 be hereby approved as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 138/23 A/P:** Neil Palmer That Accounts Payable for the month of May 2023 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 139/23 CTP:** Neil Palmer: That council acknowledges information on CTP Agreement. Further, council authorizes Reeve and CAO to sign. **CARRIED UNANIMOUSLY**
- 140/23 Bank Recs:** Neil Palmer: That council acknowledges and approves April 2023 Bank Reconciliation Information presented by CAO. **CARRIED UNANIMOUSLY**
- Foreman Steven Low presented the Foreman's Report at 1:20 pm.**
- 141/23 Report:** Neil Palmerr: That council accepts the Foreman's Report as presented.
CARRIED UNANIMOUSLY
- 142/23 Approach:** Martin Cammer: That council defers discussion on PT NE 14-25-2 W3 approach until required application is available for review by council. Further, a quote is required on culvert installation by property owner of PT NE 14-25-2 W3. **CARRIED UNANIMOUSLY**
- 143/23 Culverts:** Ellen Symington: That further discussion on culvert installation throughout the RM for 2023 be deferred until June 2023 Council Meeting. **CARRIED UNANIMOUSLY**
- 144/23 Skudesnes:** Neil Palmer: That council authorizes administration to contact property owners along S1/2 1,2,3,4,5,6-27-01 W3 and N1/2 31,32,33,34,35,36-26-01 W3 to discern acceptance of expansion of road allowance to 42 feet and potential burrow pits to confirm RIRG Grant requirements for clay capping of Heavy Haul Road.
- Further, response required prior to July 1, 2023. **CARRIED UNANIMOUSLY**
- 145/23 Map:** Len Palmer: That council acknowledges receipt of information of map error in Division 6. The error will be corrected prior to the next map printing.
CARRIED UNANIMOUSLY

- 146/23 **Vegetation:** Martin Cammer: That council authorizes S. Low and V. Northrop to take the Industrial Vegetation Applicator Course with all associated expenses to paid by RM. Further, to be scheduled fall 2023. **CARRIED UNANIMOUSLY**
- 147/23 **RMA:** Martin Cammer: That council requests Reeve Palmer to contact RM282 to discuss Road Maintenance Agreement 1/2023 issues. **CARRIED UNANIMOUSLY**
- 148/23 **WSA:** Neil Palmer: That council authorizes administration apply for Request for Assistance Regarding Drainage Works with Water Security Agency for assistance with a drainage issue on SE 03-27-01 W3. **CARRIED UNANIMOUSLY**
- 149/23 **Gravel:** Ellen Symington: That gravel investigation discussion be deferred to June 2023 Council Meeting. **CARRIED UNANIMOUSLY**
- 150/23 **Marker:** Len Palmer: That council acknowledges receipt of inquiry regarding Starr School Marker. RM253 is not responsible for placement and/or maintenance of signs designating historical school sites on privately owned land. **CARRIED UNANIMOUSLY**
- 151/23 **Shelving:** Ellen Symington: That council authorizes the purchase of shelving for storage room at the most economical price and subject to approval of R.M. 252. **CARRIED UNANIMOUSLY**
- 152/23 **SCAP:** Neil Palmer: That council acknowledges receipt of SARM Sustainable Canadian Agriculture Partnership Programs for 2023-24. **CARRIED UNANIMOUSLY**
- 153/23 **Destruction:** Martin Cammer: That council authorizes destruction of documents per Bylaw No. 02/2017 Retention and Disposal of Documents. **CARRIED UNANIMOUSLY**
- 154/23 **Adjourn:** Len Palmer: That this meeting be adjourned at 3:20 p.m. and the next meeting of council is scheduled for Thursday, June 8, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator