

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, June 13, 2024 commencing at 1:00 p.m.

Present: Reeve: Len Palmer
 Councillors: Neil Palmer, Ellen Symington, Rich Kowalski, Matt Arend, Martin Cammer and Steven Barlow
 Foreman, Steven Low and Administrator, Michelle Bublish

- 138/24 **Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY
- 139/24 **Agenda:** Martin Cammer: That the agenda be adopted as amended:
Under Public Works add:
 5. Hole Shot Gravel
 6. Culverts – SE 21-27-02 W3 and SW 22-27-02 W3
 - SE 5-27-02 W3
 7. Tree Piles – SE 9-26-01 W3
Under New Business add:
 4. RM Office Repairs **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 140/24 **Minutes:** Ellen Symington: That the Minutes of the Council Meeting held on May 9, 2024 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 141/24 **Corresp:** Martin Cammer: That the correspondence be acknowledged as received and accepted as presented and be filed.
 Davidson Library - May 7/24 Minutes
 PHN – Leafy Spurge Beetle Collection Info.
 Jim Pattison Newsletter
 SARM Rural Dart – June 11/24
 Line 19 Water Pipeline Report
 Palliser Library – AGM Report **CARRIED UNANIMOUSLY**
- 142/24 **Financials:** Neil Palmer: That the Accounts Paid and Employee Payroll Summary for the month of May 2024 be hereby approved as presented and are attached to and form part of these minutes. Further, Statement of Financial Activity Report for May 2024 be accepted as amended to reallocated Assistant Wage and Benefits to Administrator Wage and Benefits. **CARRIED UNANIMOUSLY**
- 143/24 **Bank Recs:** Matt Arend: That Bank Reconciliation for the month of May 2024 be accepted as presented. **CARRIED UNANIMOUSLY**
- 144/24 **A/P:** Neil Palmer: That Accounts Payable, Employee Bi-Weekly Payroll Summary and Council Indemnity for the month of June 2024 be approved for payment as amended, to correct payment of Affinity CU Credit Card to payment of BMO Credit Card and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- Mr. Steven Low presented the Foreman’s Report at 1:24 pm**
- 145/24 **Report:** Ellen Symington: That council accepts the Foreman Report as presented. **CARRIED UNANIMOUSLY**
- 146/24 **Dust Cntrl:** Martin Cammer: That council approves the placement of dust control suppressant at SW 36-27-01 W3. Further, ratepayer is responsible for costs associated with same. **CARRIED UNANIMOUSLY**
- Councillor Barlow left the meeting at 1:52 pm and returned at 1:56 pm**
- Councillor Arend presented the Fire Board Meeting Report**
- 147/24 **Report:** Len Palmer: That council accepts the Fire Board Meeting Report as presented. **CARRIED UNANIMOUSLY**
- 148/24 **Culverts:** Ellen Symington: That council will investigate culvert requirement/placement in Division 5. **CARRIED UNANIMOUSLY**

- 149/24 **Brush Pile:** Martin Cammer: That council acknowledges ratepayer request of removing Brush Pile near Section 9 and 10-26-01 W3. Further, council wishes to inform ratepayer that clean up of piles is the responsibility and cost of the land owner. **CARRIED UNANIMOUSLY**
- 150/24 **SARM Ins:** Rich Kowalski: That council authorizes increasing property insurance with SARM on RM Shops, increasing the insurance premium by \$390.15. **CARRIED UNANIMOUSLY**
- 151/24 **Gravel:** Matt Arend: That council approves purchasing 1000-1500 cubic yards of road gravel from Hole Shot Services for \$14.00 per cubic yard (including loading). Further, this gravel is to be placed in Division 1. **CARRIED UNANIMOUSLY**
- 152/24 **Gravel:** Steven Barlow: That Reeve is authorized to discuss future gravel agreement with land owner of NW 13-28-29 W2. **CARRIED UNANIMOUSLY**
- 153/24 **Noxious Weed:** Neil Palmer: That council did review and acknowledges information from ratepayer concerning Kochia and a weed management plan. **CARRIED UNANIMOUSLY**
- 154/24 **Web Site:** Neil Palmer: That council authorizes contracting AJ Thakker of Smart Idea Creative Innovations for website renewal and hosting for an estimate of \$1,500.00+taxes (One-time cost plus annual renewal), after year one an annual fee of \$1,250.00. Further, new website is to be launched approximately December 1, 2024. **CARRIED UNANIMOUSLY**
- 155/24 **BBQ:** Martin Cammer: That council authorizes hosting a BBQ for council and staff at the Davidson Golf Course. Tentatively set for Wednesday, July 3, 2024. Reeve to make arrangements. **CARRIED UNANIMOUSLY**
- 156/24 **RM Office:** Ellen Symington: That council did review RM Office Repair Quotes. Council approves contracting Edwards Cabinetworks for an estimated \$8,395.41 + taxes to perform repairs. **CARRIED UNANIMOUSLY**

Councillor Barlow left the meeting at 3:24 pm

- 157/24 **Adjourn:** Len Palmer: That this meeting be adjourned at 3:38 p.m. and the next meeting of council is scheduled for Thursday, July 11, 2024 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator