

**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, May 9, 2024 commencing at 8:00 a.m.**

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

**Regrets:** **Councillor Martin Cammer**

- 119/24 Call to Order:** **Len Palmer:** That as a quorum is present this meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 120/24 Agenda:** **Ellen Symington:** That the agenda be adopted as amended:  
**Unfinished Business add:**  
 5. Dahl's Gravel Pit **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 121/24 Minutes:** **Neil Palmer:** That the Minutes of the Council Meeting held on April 11, 2024 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 122/24 Corresp:** **Steven Barlow:** That the correspondence be acknowledged as received and accepted as presented and be filed.  
 SARM – Rural Dart  
 Dana Skoropad – Spring Newsletter  
 RM of Rosedale – Closing Bladworth grid (pull the shoulders/recrowning) –  
Work completed  
 KalTire – spring tire needs  
 Redhead Equipment – Heavy Hitter charity golf tourney  
 Census – 2024 Census test  
 CATPC - Jan 24/24 Meeting Minutes and Reports  
 Davidson Rec Committee – April 18/24 meeting minutes  
**CARRIED UNANIMOUSLY**
- 123/24 Financials:** **Matt Arend:** That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of April 2024 be hereby approved as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 124/24 Bank Recs:** **Ellen Symington:** That Bank Reconciliation for the month of April 2024 be accepted as presented. **CARRIED UNANIMOUSLY**
- 125/24 A/P:** **Neil Palmer:** That Accounts Payable, Employee Bi-Weekly Payroll Summary for the month of May 2024 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- Councillor Symington presented the CATPC AGM Report.**
- 126/24 Report:** **Neil Palmer:** That council accepts the CATPC AGM Report as presented. **CARRIED UNANIMOUSLY**
- 127/24 Lease/  
Purchase** **Neil Palmer:** That council defer discussion on Saskatchewan Ministry of Highways regarding the lease agreement or potential purchase with SK Highway for gravel stockpiling at NE 21-27-01 W3 until Fall of 2024. **CARRIED UNANIMOUSLY**
- 128/24 Child Care:** **Ellen Symington:** That council authorizes donation of an 'in-kind' contribution of road gravel to the Davidson Child Care Inc. Further, that the donation be 12 tridem loads of road gravel. **CARRIED UNANIMOUSLY**
- 129/24 RSC Bldg:** **Len Palmer:** That council acknowledges receipt of the information on the RSC Roof and the RM office repairs to the West wall. **CARRIED UNANIMOUSLY**
- 130/24 Shop Bldg:** **Matt Arend:** That council directs Administration to inquire with SARM as to how the PSIP premium would be affected if the building values were increased. **CARRIED UNANIMOUSLY**

**131/24 Gravel Pit:** Neil Palmer: That council acknowledges gravel from the pit located at the NW 13-28-29 W2 will be available in the future. Further, that the agreement is to be renewed in the summer of 2024. **CARRIED UNANIMOUSLY**

**132/24 Tax Credit:** Steven Barlow: That council authorizes Administration to reimburse ratepayer for prepaid tax credit on Lot A, PI 101435611, leaving the amount required for 2024 Tax Levy. **CARRIED UNANIMOUSLY**

**133/24 Agreement:** Ellen Symington: That council authorizes the Reeve to sign the Road Maintenance Agreement with RM of McCraney No. 282. **CARRIED UNANIMOUSLY**

**134/24 RMAA:** Len Palmer: That council authorizes the Administrator to attend the RMAA Convention May 14 & 15, provided RM252 agrees to same. **CARRIED UNANIMOUSLY**

**135/24 Amend** Matt Arend: That council amend resolution 97/24 to replace the ORC attendant for the 2024 season from Don Wedrick to Maharshi Rayka. **CARRIED UNANIMOUSLY**

**Steven Low presented the Foreman’s Report**

**136/24 Report:** Matt Arend: That council accept the Foreman’s Report as presented. **CARRIED UNANIMOUSLY**

**137/24 Adjourn:** Len Palmer: That this meeting be adjourned at 10:15 a.m. and the next meeting of council is scheduled for Thursday, June 13, 2024 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

---

Reeve

---

Administrator