

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, August 10, 2023 commencing at 1:00 p.m.

Present: Reeve Len Palmer, Councillors Ellen Symington, Martin Cammer, Neil Palmer, Matt Arend, Steven Barlow and Foreman, Steven Low and CAO, Yvonne Goodsman
Regrets: Councillor Michael O'Brien

211/23 Call to Order: Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY

212/23 Agenda: Neil Palmer: That the agenda be adopted as amended to add:
Under 10: Public Works:
6. *Hole Shot (Boyd) Gravel* **CARRIED UNANIMOUSLY**

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

213/23 Minutes: Steven Barlow: That the minutes of the Council Meeting held on July 13, 2023 at 1:00 p.m. be hereby amended as follows:
Resolution 190/23 – remove "Neil Palmer"
insert "Martin Cammer" **CARRIED UNANIMOUSLY**

214/23 Correspond: Martin Cammer: That the correspondence be acknowledged as received and accepted as presented and be filed.

- CN – 2023 Rail Safety Week
- SARM – newsletter (July 25 & Aug 1 & 8/23)
- PHN Newsletter
- APAS – July Update

CARRIED UNANIMOUSLY

215/23 Financials: Neil Palmer: That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of July 2023 be hereby approved as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

216/23 Bank Rec: Ellen Symington: That council acknowledges and approves July 2023 Bank Reconciliation Information presented by CAO. **CARRIED UNANIMOUSLY**

217/23 A/P: Martin Cammer: That Accounts Payable and Employee Payroll Summary for August 2023 be approved for payment and attached to and form part of these minutes.
CARRIED UNANIMOUSLY

218/23 MAIP: Steven Barlow: That RM253 is currently fully staffed in the RM Office at this time and is not interested in training extra individuals at this time. **CARRIED UNANIMOUSLY**

Mr. Steven Low, presented the Foreman's Report at 1:35 pm

219/23 Report: Ellen Symington: That the Foreman's Report be accepted as presented.
CARRIED UNANIMOUSLY

220/23 Gravel: Neil Palmer: That Reeve is authorized to negotiate a time frame to access gravel at "Boyd Gravel Pit" located at SW 03-25-28 W2. **CARRIED UNANIMOUSLY**

221/23 Culverts: Steven Barlow: That council acknowledges culverts were delivered to PT NE 14-25-02 W3 on July 17, 2023 and as of 12:30 pm on August 10, 2023 the culverts have not been installed by ratepayer per resolution 198/23. **CARRIED**

222/23 Sign: Steven Barlow: That council authorizes the installation of "Loreburn Hutterite Colony" directional sign at junction of Heavy Haul Road and Cherry Grove Road.
DEFEATED

Councillor Arend presented the Fire Board Meeting Report

223/23 Report: Steven Barlow: That the Fire Board Meeting Report be accepted as presented.
CARRIED UNANIMOUSLY

224/23 Gravel: Matt Arend: That discussion on gravel located at SW 05-28-28 W2 (owner W. Obrigewitsch) be deferred until September 2023 Council Meeting.
CARRIED UNANIMOUSLY

225/23 TTP: Steven Barlow: That council, under Section 31 of the Tax Enforcement Act, Subsection 7, resolves to retain title to the land Block A, Plan 101085410 for municipal purposes. As well, this property contains a cairn depicting original school site of Cherry Grove School District. Further council resolves to reimburse school portion of \$4.42 in outstanding tax arrears. Further this land is to form and become apart of Municipal Land Assets.

CARRIED UNANIMOUSLY

226/23 SK Pwr: Martin Cammer: That council authorizes CAO to sign SaskPower proposed electrical construction on SE 16-27-01 W3.

CARRIED UNANIMOUSLY

227/23 Disaster: Steven Barlow: That Council declares an Agriculture Disaster due to ongoing drought conditions within the boundaries of the municipality for 2023 growing season.

The weather conditions resulting from climate change is having a devastating national impact and, the Provincial and Federal Governments are encouraged to give serious consideration regarding provision of assistance to defray the economic and long-term effects this climate change driven disaster will have on the agricultural industry as a whole.

CARRIED UNANIMOUSLY

228/23 Adjourn: Len Palmer: That this meeting be adjourned at 3:00 p.m. and the next meeting of council is scheduled for Thursday, September 14, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask.

CARRIED UNANIMOUSLY

Reeve

Administrator