

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, December 8, 2022 commencing at 1:10 p.m.

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

- 355/22 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY
- 356/22 Agenda:** Martin Cammer: That the agenda be adopted as amended:
Add under Reeve and Councillor Forum: 1) Fire Board Report
CARRIED UNANIMOUSLY
- There is no conflict of interest declared at this time regarding agenda items.**
- 357/22 Minutes:** Ellen Symington: That the minutes of the Council Meeting held on November 10, 2022 at 1:00 p.m. be hereby approved as presented.
CARRIED UNANIMOUSLY
- 358/22 Support:** Matt Arend: That council authorizes support letter regarding grain bag recycling promotion programs be sent to the Minister of Environment and Minister of Agriculture.
CARRIED UNANIMOUSLY
- 359/22 Correspond:** Ellen Symington: That the correspondence be acknowledged as received and accepted as presented and be filed.
1. PBI November Newsletter
CARRIED UNANIMOUSLY
- 360/22 Financials:** Neil Palmer: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of November 2022 be hereby approved as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 361/22 A/P:** Marty Cammer: That Accounts Payable, Employee Bi-Weekly Payroll Summary, for the month of December 2022 be approved for payment and attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 362/22 Indemnity:** Matt Arend: That the Council Indemnity and supervision for December 2022 be approved for payment and attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- Foreman Steven Low presented the Foreman's Report at 1:30 p.m.**
- 363/22 Report:** Ellen Symington: That council accept the Foreman's Report as presented.
CARRIED UNANIMOUSLY
- 364/22 Sander:** Neil Palmer: That council authorize posting the sander on Facebook Marketplace and Kijiji. Council authorizes Administration to advertise on SARM website. Asking price of \$7,500.00.
CARRIED UNANIMOUSLY
- 365/22 Rd Projects:** Ellen Symington: That council defer discussion on 2023 road projects until January 2023 Council Meeting.
CARRIED UNANIMOUSLY
- 366/22 Mower:** Matt Arend: That council authorize the Reeve and CAO to sign the final proof of loss on Highline Mower.
CARRIED UNANIMOUSLY
- Councillor Matt Arend presented the fire board report.**
- 367/22 Report:** Neil Palmer: That the fire board report be accepted as presented.
CARRIED UNANIMOUSLY
- 368/22 Fire Comm:** Martin Cammer: That council acknowledges capital purchases and sale as proposed by the fire committee.
CARRIED UNANIMOUSLY
- 369/22 Library:** Ellen Symington: That RM253 authorizes payment of a grant of \$1,084.39 for additional staff hours for the Davidson Palliser Library for 2023.
CARRIED UNANIMOUSLY
- 370/22 Resolution:** Ellen Symington: That resolution 341/22 be repealed.
CARRIED UNANIMOUSLY

- 371/22 Gravel:** Len Palmer: That council establish a 5% gravel inventory allowance for 2022 gravel inventory. **CARRIED UNANIMOUSLY**
- 372/22 Procurement:**Matt Arend: That RM253 council authorizes Reeve and CAO to sign "Notice of Planned Procurement" document and post same on Sask Tenders. **CARRIED UNANIMOUSLY**
- 373/22 Adjourn:** Len Palmer: That this meeting be adjourned at 3:20 p.m. and the next meeting of council is scheduled for Thursday, January 12, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator