

**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, February 10, 2022 commencing at 1:00 p.m.**

**Present:** Reeve Len Palmer, Councillors Martin Cammer, Neil Palmer, Ellen Symington, Michael O'Brien, Matt Arend, Steven Barlow, and CAO Yvonne Goodsmann

**044/22 Call to Order:** Len Palmer: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**Councillor Michael O'Brien attended the meeting at 1:08 pm.**

**045/22 Agenda:** Martin Cammer: That the agenda be adopted as amended by adding the following:  
Under 10. Report of Public Works add:  
5) Foreman Report  
Under 12. Unfinished Business add:  
6) Approach- SE 04-27-01 W3  
**CARRIED UNANIMOUSLY**

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

**046/22 Minutes:** Ellen Symington: That the minutes of the Council Meeting held on Thursday, January 13, 2022 at 1:00 p.m. be hereby adopted as presented.  
**CARRIED UNANIMOUSLY**

**047/22 PHO** Matt Arend: That RM253 will not be appointing a Clubroot Pest Health Officer at this time.  
**CARRIED UNANIMOUSLY**

**Councillor O'Brien left the meeting at 1:30 pm**

**048/22 Correspond:** Neil Palmer: That correspondence be acknowledged as received and accepted as presented and be filed.  
1) STARS – Donation  
2) PHO – Club root Survey  
3) Ministry of Agriculture  
4) ADD Board  
**CARRIED UNANIMOUSLY**

**Councillor O'Brien returned to meeting at 1:31 pm**

**049/22 Financials:** Michael O'Brien: That the Accounts Paid, Statement of Financial Activity, Employee Bi-Weekly Payroll Summary for the month of January 2022 be hereby approved and are attached to and form a part of these minutes.  
**CARRIED UNANIMOUSLY**

**050/22 A/P:** Ellen Symington: That Accounts Payable and Bi-Weekly Payroll Summary for the month of February 2022 be approved for payment and attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

**051/22 Act:** Michael O'Brien: That council acknowledges receipt of Wildfire Act information presented by the CAO.  
**CARRIED UNANIMOUSLY**

**052/22 Investment:** Ellen Symington: That council authorizes transferring \$733,000.00 from operating account to GIC Investment Accounts. Further, Reeve and CAO are authorized to sign required transfer documents.  
**CARRIED UNANIMOUSLY**

**053/22 Recall Date:** Steven Barlow: That council authorizes that recall date for seasonal staff be at the foreman's discretion.  
**CARRIED UNANIMOUSLY**

**Councillor Matt Arend declared a Conflict of Interest at this time regarding discussion concerning dust suppressant as it impacts a closely connected person that may benefit from council decision.(per section 141.1 and 143 of *The Municipalities Act*) and left the meeting at 1:54 pm.**

**054/22 Dust Control:** Michael O'Brien: That RM253 ratepayers who wish to utilize calcium chloride dust suppressant or product as authorized by council on any municipal roadways must receive the written permission by the RM (in the prescribed form) prior to spreading same and further that the ratepayer is responsible for all arrangements and associated costs for acquisition, handling and spreading of said product. Further, that council authorizes C4 Outdoors be contracted to supply and apply dust suppressant on the Heavy Haul Roads only.  
**CARRIED UNANIMOUSLY**

**Councillor Arend reattended the meeting at 2:04 pm.**

**055/21 Donation:** Steven Barlow: That council authorizes donating C4 Outdoors Ltd's refund in 2021 in the amount of \$1,430.00 to Davidson Skate Park Committee. **CARRIED**

**056/22 Permit:** Martin Cammer: That administration is authorized by council to apply to Saskatchewan Ministry of Highways for a Gravel Permit Application to remove approximately 6000 cu yds of aggregate from Highways Pit located at E1/2 13-28-29 W2, Pit No 72-092.

**CARRIED UNANIMOUSLY**

**Councillor Neil Palmer presented information acquired from Foreman Steven Low**

**057/22 Report:** Martin Cammer: That council acknowledges receipt of information as presented.

**CARRIED UNANIMOUSLY**

**Ms Brooke Forbes representing Ducks Unlimited Canada attended the meeting at 2:20 pm.**

**Ms Forbes left the meeting at 2:37 pm.**

**Councillor Steven Barlow left his chair at 2:43 pm and approached council as a ratepayer and presented concerns regarding Rge Rd 3032.**

**Mr. Steven Barlow left the meeting at 2:44 pm.**

**058/22 Rge Rd 3032:** Michael O'Brien: That council authorizes Public Works to blade the road allowance on Range Road 3032 (1/2 mile between SW 14 and SE 15-27-03 W3 ONLY). **CARRIED**

**Councillor Michael O'Brien left the meeting at 3:07 pm.**

**Steven Barlow returned to the meeting at 3:08 pm and assumed his chair.**

**Councillor O'Brien returned to the meeting at 3:09 pm.**

**Councillor Matt Arend presented the Fire Board Meeting Report**

**059/22 Report:** Neil Palmer: That council acknowledges receipt of Fire Board Meeting Report.

Also council acknowledges receipt of fire board deficit charge of \$661.69 for 2021 and authorizes Payment of same per Mutual Aid Agreement.

Further, council acknowledges receipt of the Fire Board 2022 Budget.

**CARRIED UNANIMOUSLY**

**060/22 Public Meeting:** Martin Cammer: That council calls a Public Meeting for the Purpose of presenting information and allowing public discussion on the Proposed ILO Development Application for the SE 07-26-03 W3. The meeting is to be held directly prior to the regular monthly meeting of the council of the R.M. of Willner on Thursday, March 10, 2022 and is scheduled to commence at 1:00 p.m. at the R.M. office. Notification is to be made per the requirements of the Planning and Development Act and the Zoning Bylaw of the R.M. of Willner, No. 253. **CARRIED UNANIMOUSLY**

**061/22 Sask Ag ILO:** Neil Palmer: That, per the requirement of the Zoning Bylaw of the Council of the R.M. of Willner, council has scheduled a public meeting to discuss the proposed ILO development on SE 07-2-03 W3. However, council states that at this time no additional issues with the Application as presented are apparent. Nor does Council have any conditions beyond those required in Provincial and Federal legislation and municipal bylaws. The CAO is authorized to sign the required documentation and return same to Sask Agriculture. Council will hold any further decision making until such time as Sask Ag has completed their review of the ILO application and provided the municipality with a copy of the final documents.

**CARRIED UNANIMOUSLY**

**062/22 Bylaw:** Michael O'Brien: That Bylaw No. 02/2021 being a bylaw to enter into an Agreement to store Aggregate on private property be read a first time. **CARRIED UNANIMOUSLY**

- 063/22**      **Martin Cammer:**    That Bylaw No. 02/2022 being a bylaw to enter into an Agreement to store Aggregate on private property be read a second time.      **CARRIED UNANIMOUSLY**
- 064/22**      **Matt Arend:**            That Bylaw No. 02/2022 being a bylaw to enter into an Agreement to store Aggregate on private property be given a third reading at this meeting.      **CARRIED UNANIMOUSLY**
- 065/22**      **Steven Barlow:**        That Bylaw No. 02/2022 being a bylaw to enter into an Agreement to store Aggregate on private property be read a third time and adopted.      **CARRIED UNANIMOUSLY**
- 066/22**    **Office Comm:****Michael O'Brien:**    That council proposes holding an "Office Committee" meeting on Wednesday, March 2, 2022 at 1:00 p.m. should RM 252 agree to same.      **CARRIED UNANIMOUSLY**
- 067/22**    **Approach:**    **Martin Cammer:**    That council acknowledges discussion has occurred on a "snow" approach along SE 04-27-01 W3.      **CARRIED UNANIMOUSLY**
- 068/22**    **CATPC:**        **Len Palmer:**            That council authorizes RM 253 membership in the Central Area Transportation and planning Committee.      **CARRIED UNANIMOUSLY**
- 069/22**    **Bus Routes:** **Matt Arend:**        That council acknowledges information on bus routes and confirms that any and all bus routes must remain on existing all weather roads.      **CARRIED UNANIMOUSLY**
- 070/22**    **Meeting:**      **Neil Palmer:**            That council proposes a joint meeting be held with the R.M. of Willner, No. 253, R.M. of Arm River, No. 252 and the Town of Davidson regarding the Health Professional Building agreement.      **CARRIED UNANIMOUSLY**
- 071/22**    **Budget:**        **Matt Arend:**            That administration is to make the suggested changes to the 2022 budget and present the proposed document at the March meeting.      **CARRIED UNANIMOUSLY**
- 072/22**    **Adjourn:**      **Len Palmer:**            That this meeting be adjourned at 5:35 p.m. and the next meeting of council is scheduled for Thursday, March 10, 2021 and is to directly follow the Public Meeting which is to be held at 1:00 p.m. in the R.M. Office in Davidson, SK. **CARRIED UNANIMOUSLY**

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Reeve

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Administrator