

**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, January 12, 2023 commencing at 1:00 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

- 01/23 Call to Order:** **Len Palmer:** That as a quorum is present this meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 02/23 Agenda:** **Ellen Symington:** That the agenda be adopted as amended as follows:  
Under 11. Public Works, add:  
8) Foreman's Report  
**CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 03/23 Minutes:** **Neil Palmer:** That the minutes of the Council Meeting held on December 8, 2022 at 1:00 p.m. be hereby approved as presented.  
**CARRIED UNANIMOUSLY**
- 04/23 Meeting:** **Martin Cammer:** That council authorizes Martin Cammer and Len Palmer to attend the Craik RCMP Consultative Meeting scheduled for January 24, 2023 at 7:00 p.m.  
**CARRIED UNANIMOUSLY**
- 05/23 Update:** **Ellen Symington:** That council acknowledges receipt of the Davidson Health Centre update for December 2022.  
**CARRIED UNANIMOUSLY**
- 06/23 Meeting:** **Matt Arend:** That council authorizes Martin Cammer, Len Palmer and Neil Palmer to attend a meeting with the Minister of Environment, Dana Skoropad, regarding grain bag recycling and disposal. Further, this meeting is scheduled for January 30, 2023 at 2:00 pm in The Hall at Kenaston Place in Kenaston, SK.  
**CARRIED UNANIMOUSLY**
- 07/23 Correspond:** **Martin Cammer:** That the correspondence be acknowledged as received and accepted as presented and be filed.  
1. Community Consultative Meeting – Craik RCMP – Tuesday Jan 24/23 at 7 p.m.  
2. SHA – Davidson Health Centre Update  
3. SMHI – 2022 summary  
4. AGS Sales Ltd. – Road maintainer options  
5. APAS – December 2022 Update  
6. RM 282 – grain bag recycling mtg with Ministry of Env. - Jan 30/23  
7. PHO Newsletter/Clubroot Distribution Map  
**CARRIED UNANIMOUSLY**
- 08/23 Financials:** **Martin Cammer:** That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary and Council Indemnity and Bank Reconciliation for the month of December 2022 be hereby approved as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 09/23 A/P:** **Neil Palmer:** That Accounts Payable, Employee Bi-Weekly Payroll Summary for the month of January 2023 be approved for payment and attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 10/23 Unaudited F/S:** **Matt Arend:** That council accepts the Unaudited Financial Statement for 2022 as presented by the CAO.  
**CARRIED UNANIMOUSLY**
- 11/23 Schedule 10:** **Matt Arend:** That council authorizes Schedule 10 of the Financial Statement to be included with the 2023 Tax Notice Insert.  
**CARRIED UNANIMOUSLY**
- 12/23 Bonds:** **Neil Palmer:** That upon presentation by the Administrator of the Fidelity Bonds, Securities, Titles and Agreements, we accept the same as in order for the year.  
**CARRIED UNANIMOUSLY**
- 13/23 Library:** **Steven Barlow:** That Mary Smillie be hereby appointed to represent the Municipality on the Board of the Palliser Regional Library, Davidson Branch and be paid \$600.00 per year.  
**CARRIED UNANIMOUSLY**
- 14/23 Fuel Tender:** **Martin Cammer:** That the municipality tender for their fuel requirements for 2023, and further that the invitation for tender be sent to Riverbend Co-operatives Limited and

McRae Farm Services Ltd. To be presented for council consideration at the March 2023 Council Meeting. **CARRIED UNANIMOUSLY**

- 15/23 TIP Grant:** **Martin Cammer**: That the population of the municipality be allocated as follows for the purpose of the Saskatchewan Lotteries Trust Initiative Program for 2024: Davidson Recreation Board: 293 population **CARRIED UNANIMOUSLY**
- 16/23 Rec Grant:** **Matt Arend**: That the municipality allocates the recreation grant in the following manner for 2023: Davidson Recreation Board: \$10,000.00 **CARRIED UNANIMOUSLY**
- 17/23 Road Bans:** **Matt Arend**: That the Administrator is to inform Saskatchewan Ministry of Highways And Infrastructure that the municipality wishes to withdraw from the 2023 "Spring Road Bans". **CARRIED UNANIMOUSLY**
- 18/23 SARM:** **Neil Palmer**: That discussion regarding the SARM convention in Saskatoon SK be deferred to the Regular Council Meeting in February 2023. **CARRIED UNANIMOUSLY**
- 19/23 SMHI Del:** **Steven Barlow**: That discussion regarding appointment of the official delegate for The Saskatchewan Municipal Hail Association Annual Convention be deferred to the Regular Council Meeting in February 2023. **CARRIED UNANIMOUSLY**
- 20/23 Election:** **Martin Cammer**: That for 2023, Yvonne Goodsman be appointed Returning Officer and that the Deputy Returning Officer of the Municipality be Michelle Bublish and Denise Brecht be appointed poll clerk further that the polling place be as follows: Division 1 through 6 inclusive be at the municipal office in Davidson SK on the set date as prescribed by *The Municipalities Act*. Further, staff compensation shall be restricted to their annual salary. **CARRIED UNANIMOUSLY**
- 21/23 Election:** **Martin Cammer**: That council establishes compensation for appointed election officials, who are not currently employed by the municipality, at \$200.00 per day and \$0.60/km. **CARRIED UNANIMOUSLY**
- Steven Low presented the 2022 Weed Inspector Report**
- 22/23 Report:** **Ellen Symington**: That the weed inspector report be accepted as presented. **CARRIED UNANIMOUSLY**
- 23/23 Supervision:** **Ellen Symington**: That council establishes that councillor mileage for yearly supervision must be accompanied by detailed description of activity to provide public accountability. **CARRIED UNANIMOUSLY**
- 24/23 Semi:** **Steven Barlow**: That council authorizes foreman investigating new and used Day Cab semi units. Specs to consider - wet kit, 4-way locks, heavy specifications, 18-speed transmission. Further to acquire information on leasing unit, as well. **CARRIED UNANIMOUSLY**
- 25/23 Custom Wrk:** **Martin Cammer**: That an invoice be submitted to Michael O'Brien for the tow of a semi by municipal employees, for 2 hours at \$150.00 = \$300.00. It is the policy of the municipality that staff is not to provide tow services with municipal equipment. **DEFEATED**
- 26/23 Custom Wrk:** **Steven Barlow**: That further discussion on the above matter be deferred until the Regular Council Meeting in February 2023. **CARRIED UNANIMOUSLY**
- 27/23 Sander:** **Neil Palmer**: That council acknowledges receipt of information on the Tornado Sander for sale and authorize advertising on Facebook Marketplace, Kijiji, and SARM. **CARRIED UNANIMOUSLY**
- 28/23 Personnel:** **Matt Arend**: That administration is to advertise for seasonal utility maintenance Personnel with applications to be considered at the Regular Council Meeting in February 2023. **CARRIED UNANIMOUSLY**
- Councillor Steven Barlow left the meeting at 3:00 p.m.**
- 29/23 Tires:** **Matt Arend**: That council authorizes the purchase of two (2) MIC XTLA G2L2LT grader tires from Kal Tire for \$6,966.60 (includes applicable taxes). **CARRIED UNANIMOUSLY**
- Councillor Steven Barlow returned to the meeting at 3:02 p.m.**
- Foreman, Steven Low presented the Foreman's Report.**
- 30/23 Report:** **Martin Cammer**: That the Foreman's Report be accepted as presented. **CARRIED UNANIMOUSLY**

- 31/23 Tax Enf:** **Matt Arend:** That council authorizes Dellene Church Law Office Inc to proceed with the tax enforcement process to acquire title to Lot A, Plan 101085410 SE Corner, NE 20-26-03-W3 by requesting Public Municipal Board consent as per *Tax Enforcement Act*.  
**CARRIED UNANIMOUSLY**
- 32/23 Meeting:** **Neil Palmer:** That council acknowledges and authorizes attendance at meeting with Associate Engineer regarding Highway #11 with same to be held in the RM office on Wednesday, January 18, 2023 at 3:00 p.m.  
**CARRIED UNANIMOUSLY**

**Matt Arend left meeting at 3:18 p.m.**  
**Matt Arend returned to meeting at 3:23 p.m.**
- 33/23 Refund:** **Steven Barlow:** That council authorizes administration to refund overpaid amount of Collected municipal taxes in the amount of \$1714.88 to the ratepayer/owner of Lot A, Plan 101435611.  
**CARRIED UNANIMOUSLY**
- 34/23 Donation:** **Matt Arend:** That council authorizes donating the \$1,560.00 rebate received from C-4 Outdoors to Davidson Child Care Inc.  
**CARRIED UNANIMOUSLY**
- 35/23 Write-off:** **Steven Barlow:** That council authorizes administration to “write-off” the unpaid invoice #2021-017 dated May 31, 2021 in the amount of \$104.00. **CARRIED UNANIMOUSLY**

**Len Palmer presented the Health Board Report at 3:45 p.m.**
- 36/23 Report:** **Matt Arend:** That the Health Foundation report be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 37/23 Adjourn:** **Len Palmer:** That this meeting be adjourned at 3:50 p.m. and the next meeting of council is scheduled for Thursday, February 9, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask.  
**CARRIED UNANIMOUSLY**

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Reeve

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Administrator