

**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, July 13, 2023 commencing at 1:00 p.m.**

**Present:** Reeve Len Palmer, Councillors Ellen Symington, Martin Cammer, Michael O'Brien, Matt Arend, Steven Barlow and Assistant Administrator, Michelle Bublish  
**Regrets:** Councillor Neil Palmer and CAO Yvonne Goodsman

- 187/23 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 188/23 Agenda:** Ellen Symington: That the agenda be adopted as amended to add:  
**10: Public Works:**  
7. *Sell Mower tires*  
**11: Councillor's Forum:**  
1. *Health Foundation Report (Reeve Palmer)*  
**CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items**
- 189/23 Minutes:** Steven Barlow: That the minutes of the Council Meeting held on June 8, 2023 at 1:00 p.m. be hereby approved as presented.  
**CARRIED UNANIMOUSLY**
- 190/23 Correspond:** Martin Cammer: That the correspondence be acknowledged as received and accepted as presented and be filed.  
  - Davidson Library Report
  - CATPC – March meeting minutes
  - Skoropad Newsletter
  - Resume for review
  - Town of Davidson Newsletter**CARRIED UNANIMOUSLY**
- 191/23 Financials:** Ellen Symington: That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of June 2023 be hereby approved as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 192/23 Bank Rec:** Martin Cammer: That council acknowledges and approves June 2023 Bank Reconciliation Information presented.  
**CARRIED UNANIMOUSLY**
- 193/23 Acct. Pd:** Michael O'Brien: That Accounts Paid and Employee Payroll Summary for June 2023 be approved as presented.  
**CARRIED UNANIMOUSLY**
- 194/23 A/P:** Martin Cammer: That Accounts Payable and Employee Payroll Summary for July 2023 be approved for payment and attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 195/23 Foreman Report:** Michael O'Brien: That council accept the Foreman's Report as presented.  
**CARRIED UNANIMOUSLY**
- Reeve Len Palmer presented the Road Tour Report**
- 196/23 Rd Tour Report:** Ellen Symington: That the Road Tour Report be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 197/23 Agreement:** Michael O'Brien: That the Road Maintenance Agreement with RM 282 be amended to include the alternate route as requested by council and that the Reeve is authorized to sign same.  
**CARRIED UNANIMOUSLY**
- 198/23 Culverts:** Michael O'Brien: That RM253 will supply culverts at no cost to ratepayer of PT NE 14-25-02 W3 for placement in an existing approach accessing NE 14-25-02 W3. Installation of said culverts is to be performed by ratepayer with all associated costs outside of the cost of the culverts to be those of the ratepayer.  
Installation subject to inspection by RM Representative with requirement to conform to R.M. specifications. Culverts are subject to removal if same specifications/standards are not met.  
Further, R.M. will not supply any gravel for the installation of culverts or approach surfacing.  
**CARRIED UNANIMOUSLY**
- 199/23 Peterbilt:** Matt Arend: That council authorizes the reduction in the asking price for the 2007 Peterbilt to \$40,000.00 and to advertise same on Kijiji and SARM classifieds.  
**CARRIED UNANIMOUSLY**

- 200/23 Mowing:** **Matt Arend:** That council acknowledges receipt of an inquiry as to the plan for mowing to Control Kochia weed along road allowances. (W 13-26-01 W3).  
**CARRIED UNANIMOUSLY**
- Reeve Len Palmer presented the Health Foundation meeting report.**
- 201/23 Report:** **Michael O'Brien:** That the Health Foundation meeting report be accepted as Presented:  
**CARRIED UNANIMOUSLY**
- 202/23 Tires:** **Ellen Symington:** That council authorizes the sale of 4 laminate mower tires for \$200.00 per tire.  
**CARRIED UNANIMOUSLY**
- 203/23 Blades:** **Steven Barlow:** That the grader scarifier/rotator blades be put up for sale or trade.  
**CARRIED UNANIMOUSLY**
- 204/23 Resolution:** **Matt Arend:** That resolution 167/23 be amended to 'actual cost' of \$149,017.50 and remove 'estimated cost of \$148,074.00 (inc. taxes).  
**CARRIED UNANIMOUSLY**
- 205/23 WSA:** **Michael O'Brien:** That council acknowledges WSA response regarding request for assistance regarding drainage.  
**CARRIED UNANIMOUSLY**
- 206/23 Gravel:** **Matt Arend:** That council approves purchasing 3400 yards of gravel from Hole Shot for \$13.00 per cubic yard. R.M. of Willner responsible for loading and hauling of product.  
**CARRIED UNANIMOUSLY**
- 207/23 TTP:** **Ellen Symington:** That council defer discussion on tax title property, BI K, PI 101447490, Ext. 1 until August meeting.  
**CARRIED UNANIMOUSLY**
- 208/23 Permit:** **Ellen Symington:** That council approve Development Permit #RM253-D01-2023 for the construction of a new garage located on PT SE 01-27-01 W3 with the following stipulations regarding setbacks:  
In accordance with and requirements of Zoning Bylaw No.02/2011, the application is approved subject to the following conditions and standards per Section 7.2 of the Country Residential District:  
**i. Front Yard:**  
1. The minimum setback for buildings, trees, shrubs, stone piles, portable structures, or other objects such as wells, dugouts, or reservoirs on private property from the centreline of a developed road, municipal road allowance, or provincial highway shall be 46 m (150 ft.).  
2. The minimum setback for buildings, trees, shrubs, stone piles, portable structures, or other objects such as wells, dugouts, or reservoirs on private property from the intersection of the center lines of two or more municipal road right-of-ways shall be 90 m (300 ft.).  
3. The minimum setback for buildings or other objects on private property from the internal subdivision road shall be 7.6 m (25 ft.).  
4. No outside storage shall be permitted in the front yard.  
**ii. Side and Rear Yard:**  
1. The minimum setback for buildings or other objects on private property from any side or rear yard shall be a 3 m (10 ft.).  
2. Outside storage located in a side or rear yard shall be screen by landscaping or vegetation so as not to be visible from a road.  
  
Please note that this permit expires on July 31, 2024 whereupon a substantial (greater than 50%) amount of the construction on the new garage should be complete and is given under the provisions that all other Federal and Provincial Government Agencies' regulations, requirements and approval have been acquired, all National and Provincial Building Standards will be met and satisfied and under the additional provision that the individuals are aware that the placement of any and all buildings and development on site is at their sole responsibility and risk as far as flooding, accessibility and liability are concerned.  
  
Any and all future developments/construction on site shall require future permit applications to be submitted for consideration and therefore must adhere to all municipal zoning and community planning statement objectives and regulations. **CARRIED UNANIMOUSLY**
- 209/23 Garbage:** **Michael O'Brien:** That council approves a 4-yard bin to be shared between RM253 and RM 252 with a scheduled service of every 4 weeks at a cost of \$54.00 provided that RM252 agrees to same.  
**CARRIED UNANIMOUSLY**
- 210/23 Adjourn:** **Len Palmer:** That this meeting be adjourned at 3:03 p.m. and the next meeting of council is scheduled for Thursday, August 10, 2023 at 1:00 p.m. in the R.M. Office, Davidson, Sask.  
**CARRIED UNANIMOUSLY**

Reeve

Administrator