

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, June 9, 2022 commencing at 1:00 p.m.

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

- 166/22 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order. **CARRIED UNANIMOUSLY**
- 167/22 Agenda:** Ellen Symington: That the agenda be adopted as presented. **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 168/22 Minutes:** Michael O'Brien: That the minutes of the Council Meeting held on May 12, 2022 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- Councillor Steven Barlow attended the meeting at 1:10 pm**
- 169/22 Correspond:** Martin Cammer: That correspondence be acknowledged as received and accepted as presented and be filed.
- 1) Saskatchewan Public Safety Agency – Fire Service Minimum Standards Guide
 - 2) Leafy Spurge Beetle Collection Days
 - 3) Provincial Program Grant Information
- CARRIED UNANIMOUSLY**
- 170/22 Financials:** Neil Palmer: That the Accounts Paid, Statement of Financial Activity, Employee Bi-Weekly Payroll Summary for the month of June 2022 be hereby approved and are attached to and form a part of these minutes. Further that allocation of EFT393 needs to be corrected and assigned to the appropriate G/L account. **CARRIED UNANIMOUSLY**
- 171/22 A/P:** Ellen Symington: That Accounts Payable and Bi-Weekly Payroll Summary and Council Indemnity for the month of June 2022 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- Councillor Neil Palmer presented the 2022 Road Tour Report**
- 172/22 Report:** Matt Arend: That council accepts 2022 Road Tour Report as presented. **CARRIED UNANIMOUSLY**
- 173/22 Livestock:** Neil Palmer: That council acknowledges receipt of a ratepayer's concern of livestock running at large on Highway #44. Council will investigate the matter. **CARRIED UNANIMOUSLY**
- 174/22 Rd Maint:** Martin Cammer: That council authorizes Reeve and CAO to sign Road Maintenance Agreement 03/2022 with Big Rock Trucking Ltd. **CARRIED UNANIMOUSLY**
- 175/22 Dust Control:** Neil Palmer: That council authorizes Mr. G. Williams be informed dust control on municipal roadways is per dust control application policy on all municipal roadways (with the exception of the designated heavy haul roads). **CARRIED UNANIMOUSLY**
- Councillor Neil Palmer presented a report on Dr. Recruitment and Retention and Health Region Information**
- 176/22 Report:** Len Palmer: That council accepts Dr. Recruitment and Retention and Health Region Information report as presented.
- Administration is requested to investigate the potential interest in having a meeting with surrounding municipalities and any interested parties regarding any issues or concerns pertinent to doctor recruitment and retention in the area. **CARRIED UNANIMOUSLY**
- Councillor Steven Barlow left the meeting at 1:52 pm.**
- 177/22 GTF/IIP:** Ellen Symington: That council authorizes application under the GTF Grant program with an Infrastructure Investment Plan for a refurbishment of Range Road 3035 between Township Road 264 and Township Road 270. **CARRIED UNANIMOUSLY**
- CAO, Yvonne Goodsman presented the Structural Assessment Engineering Report on the RM Office and RSC Buildings.**

- 178/22 **Report:** Neil Palmer: That council accepts Structural Assessment Report as presented.
CARRIED UNANIMOUSLY
Councillor Steven Barlow returned to the meeting at 2:15 pm.
- 179/22 **Meeting:** Michael O'Brien: That a joint Office Building Meeting be established with RM252 should they approve same.
CARRIED UNANIMOUSLY
- 180/22 **Repairs:** Matt Arend: That Councillor O'Brien to arrange drainage repairs to RM Office Building and RSC Building, provided RM252 approves same.
CARRIED UNANIMOUSLY
- 181/22 **Tax Enf:** Ellen Symington: That council authorizes administration to apply for the transfer from the ISC Registrar of title to the RM of Willner, No. 253 per the *The Tax Enforcement Act* of the following lands:
Blk A, Plan No. 101447704, Extension 25, Surface Parcel No. 145526553, Title No. 147867823
CARRIED
- 182/22 **Tax Enf:** Martin Cammer: That council authorizes proceeding for title under the Tax Enforcement Act (Form C) on the following lands:

<u>Legal Description</u>	<u>Title No.</u>	
Blk A Plan No. 101085410, Ext 6	102533295	CARRIED UNANIMOUSLY
- 183/22 **Rd Maint:** Neil Palmer: That Council authorizes Reeve and CAO to sign updated Road Maintenance Agreement 03/2022 with the RM of McCraney, No. 282.
CARRIED UNANIMOUSLY
- 184/22 **Appt:** Neil Palmer: That Council certifies appointment of the following building inspectors from Professional Building Inspections, Inc. for 2022 as follows:
Virginia Sheply
CARRIED UNANIMOUSLY
- 185/22 **Committee:** Martin Cammer: That an Office Committee be established consisting of Ellen Symington, Yvonne Goodsman and Michelle Bublish. This Committee will review resumes, interview applicants and promote the most likely hiring.
CARRIED UNANIMOUSLY
- 186/22 **Policy:** Neil Palmer: That RM253 calls a Public Meeting to discuss the proposed Electoral Boundary Review Policy. This meeting will take place on July 14, 2022 at 1:00 pm in the RM Office in Davidson, SK.
CARRIED UNANIMOUSLY
- 187/22 **Policy:** Michael O'Brien: That OverWeight Permit Policy No. 400-17 be accepted as presented.
CARRIED UNANIMOUSLY
- 188/22 **Line 19:** Martin Cammer: That council acknowledges receipt of Line 19 Water Pipeline Utility 2021 Financial Statements.
CARRIED UNANIMOUSLY
- 189/22 **RCMP:** Ellen Symington: That council acknowledges receipt of 2021 RCMP Occurrence Stats.
CARRIED UNANIMOUSLY
- 190/22 **Pest:** Matt Arend: That council approves \$200.00 pest control mileage advance payment request.
CARRIED UNANIMOUSLY
- 191/22 **Landfill:** Matt Arend: That council acknowledges receipt of information from the Town of Davidson Office stipulating that a "rural municipal ratepayer" dropped off used tires at the Davidson Landfill and that the Town was going to deal with the matter. Further, council authorizes notice be sent out with taxes and posted on RM Website regarding items allowed at Davidson Landfill.
CARRIED UNANIMOUSLY
- 192/22 **Notice:** Michael O'Brien: That tax notice information be established as presented.
CARRIED UNANIMOUSLY
- 193/22 **Adjourn:** Neil Palmer: That this meeting be adjourned at 3:50 p.m. and the next meeting of council is scheduled for Thursday, July 14, 2022 immediately following the Public Meeting regarding Electoral Review Policy at 1:00 p.m. in the R.M. Office, Davidson, Sask.
CARRIED UNANIMOUSLY

 Reeve

 Administrator