

**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, May 12, 2022 commencing at 1:00 p.m.**

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

**Steven Low attended at 1:00 p.m.**

- 135/22 Call to Order: Len Palmer:** That as a quorum is present this meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 136/22 Agenda: Steven Barlow:** That the agenda be adopted as presented.  
**CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 137/22 Minutes: Michael O'Brien:** That the minutes of the Council Meeting held on April 14, 2022 at 1:00 p.m. be hereby approved as presented.  
**CARRIED UNANIMOUSLY**
- 138/22 Correspond: Martin Cammer:** That correspondence be acknowledged as received and accepted as presented and be filed.  
 1) APAS - invitation to join APAS  
 2) TWA Solutions – Keeping you Connected  
 3) Project Information Sheet – SK Ministry of Highways  
 4) Southeast College – Municipal Essentials  
 5) Ministry of Government Relations – The Construction Codes Act  
 6) Government of Saskatchewan – New effective tax rate limit of 7:1  
**CARRIED UNANIMOUSLY**
- 139/22 Financials: Ellen Symington:** That the Accounts Paid, Statement of Financial Activity, Employee Bi-Weekly Payroll Summary for the month of April 2022 be hereby approved and are attached to and form a part of these minutes.  
**CARRIED UNANIMOUSLY**
- 140/22 A/P: Michael O'Brien:** That Accounts Payable and Bi-Weekly Payroll Summary for the month of May 2022 be approved for payment and attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- Michelle Bublish presented the Joint Municipal Meeting Report**
- 141/22 Report: Neil Palmer:** That council accepts Joint Municipal Meeting Report as presented.  
**CARRIED UNANIMOUSLY**
- 142/22 Health Care: Neil Palmer:** That Councillor Palmer will contact MLA Dana Skoropad and request arrangement of local health care meeting and/or acquire information on the current physician status in the health area.  
**CARRIED UNANIMOUSLY**
- Foreman Steven Low presented the maintenance report.**
- Councillor Symington left the meeting at 1:43 pm and returned at 1:44 pm.**
- 143/22 Rd Gravel: Steven Barlow:** That present foreman is authorized to spread up to 20 loads (500 cubic yards) of road gravel in areas as he deems necessary.  
**CARRIED UNANIMOUSLY**
- 144/22 Rd Gravel: Neil Palmer:** That present foreman be authorized to review gravel map and make recommendations of gravel needed. Recommendations to be approved by Councillor of his/her division.  
**CARRIED UNANIMOUSLY**
- 145/22 Foreman: Ellen Symington:** That council accepts foreman's report as presented.  
**CARRIED UNANIMOUSLY**
- 146/22 Rd Repairs: Steven Barlow:** That council authorizes foreman to acquire quotes from Rioch and Sons Construction Ltd on Road Repairs to the following municipal roadways:  
 Range Road 3035 between Township Road 264 and Township Road 270 and  
 Range Road 3022 along PTN NE 22-25 2 W3 and E1/2 27-25-2 W3.

Further, if quote from Rioch and Sons Construction Ltd is \$20,000.00 or less, and Rioch and Sons Construction Ltd is available to commence construction immediately the work is to commence on south end of Range Road 3035 (near Highway #44) with repairs on the north end (near Township Road 270) to be performed by maintenance staff.

Range Road 3022 Repair quote will be reviewed at June 2022 Council Meeting.

**CARRIED UNANIMOUSLY**

- 147/22 IIP:** Neil Palmer: That council defers discussion on establishing a GTF IIP project application Until the June 2022 Council Meeting. **CARRIED UNANIMOUSLY**
- 148/22 Access:** Michael O'Brien: That council acknowledges receipt of the inquiry received from a ratepayer regarding access to SW 11-25-02 W3.  
Councillor O'Brien will investigate further and discuss the matter with the ratepayer. **CARRIED UNANIMOUSLY**
- 149/22 Fire:** Neil Palmer: That RM253 council authorizes administration to submit an invoice to the Willner Elbow Grazing Corporation Pasture for time spend by maintenance staff and grader custom work fee for time spent while attending and fighting a fire in the RM of Huron at the Willner Elbow Grazing Corporation Pasture on May 5, 2022. **CARRIED UNANIMOUSLY**
- 150/22 Clay:** Martin Cammer: That Council authorizes administration to notify the property owner of the "Trout Pond" located on B102334339 W3 that the R.M. of Willner, No 253 is hereby relinquishing their control over and access to pile of clay at that location. Further the municipality has no further claim or interest in this matter. **CARRIED**
- 151/22 Office:** Steven Barlow: That Council authorizes advertising for part-time office staff, pending approval from RM of Arm River, No. 252. **CARRIED UNANIMOUSLY**
- 152/22 DVFD:** Neil Palmer: That Council acknowledges information and documentation from Levi Yakimchuk of the Davidson Volunteer Fire Department under Bylaw No. 02/2021. Further, council approves and seals said documentation. **CARRIED UNANIMOUSLY**
- 153/22 Mill Rate:** Martin Cammer: That Council acknowledges receipt of 2022 Education Mill Rate. **CARRIED UNANIMOUSLY**
- 154/22 RMAA:** Ellen Symington: That administration is authorized to attend RMAA Convention in Regina with all associated costs to be reimbursed provided RM252 agrees to same. **CARRIED UNANIMOUSLY**
- 155/22 RMA:** Steven Barlow: That council authorizes Reeve and CAO to sign Road Maintenance Agreement 2/2022 with the RM of McCraney, No. 282. **CARRIED UNANIMOUSLY**
- 156/22 Bylaw:** Neil Palmer: That Bylaw No. 03/2022 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Town of Davidson, RM of Arm River, No. 252 and RM of Wood Creek, No. 281 be read a first time. **CARRIED UNANIMOUSLY**
- 157/22** Michael O'Brien: That Bylaw No. 03/2022 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Town of Davidson, RM of Arm River, No. 252 and RM of Wood Creek, No. 281 be read a second time. **CARRIED UNANIMOUSLY**
- 158/22** Ellen Symington: That Bylaw No. 03/2022 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Town of Davidson, RM of Arm River, No. 252 and RM of Wood Creek, No. 281 be given a third reading at this meeting. **CARRIED UNANIMOUSLY**
- 159/22** Martin Cammer: That Bylaw No. 03/2022 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Town of Davidson, RM of Arm River, No. 252 and RM of Wood Creek, No. 281 be read a third time and adopted. **CARRIED UNANIMOUSLY**
- 160/22 Bylaw:** Steven Barlow: That Bylaw No. 04/2022 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Village of Elbow be read a first time. **CARRIED UNANIMOUSLY**
- 161/22** Neil Palmer: That Bylaw No. 04/2022 being a bylaw to provide for the municipality to

enter into a Fire Service Agreement with the Village of Elbow be read a second time.

**CARRIED UNANIMOUSLY**

162/22

**Michael O'Brien:** That Bylaw No. 04/2022 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Village of Elbow be given a third reading at this meeting.

**CARRIED UNANIMOUSLY**

163/22

**Ellen Symington:** That Bylaw No. 04/2022 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Village of Elbow be read a third time and adopted.

**CARRIED UNANIMOUSLY**

164/22 Rd Tour:

**Steven Barlow:** That a 2022 Road Tour will take place on Friday, June 3, 2022. Meet at the shop at 8:00 am.

**CARRIED UNANIMOUSLY**

165/22 Adjourn:

**Len Palmer:** That this meeting be adjourned at 3:17 p.m. and the next meeting of council is scheduled for Thursday, June 9, 2022 and is to be held at 1:00 p.m. in the R.M. Office, Davidson, Sask.

**CARRIED UNANIMOUSLY**

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Reeve

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Administrator