

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, August 8, 2024 commencing at 1:00 p.m.

Present: Reeve: **Len Palmer**
Councillors: Ellen Symington, Rich Kowalski, Matt Arend, Martin Cammer, Neil Palmer and Steven Barlow
Foreman, Steven Low and Administrator, Michelle Bublish

- 179/24 Call to Order:** **Len Palmer:** That as a quorum is present, this meeting is called to order.
CARRIED UNANIMOUSLY
- 180/24 Agenda:** **Ellen Symington:** That the agenda be adopted as amended:
Under Public Works add:
3. Gravel Haul
Under Unfinished Business add:
4. Kochia – ratepayers concern
5. Tree Piles
CARRIED UNANIMOUSLY
- There is no conflict of interest declared at this time regarding agenda items.**
- 181/24 Minutes:** **Matt Arend:** That the Minutes of the Council Meeting held on July 11, 2024 at 1:00 p.m. be hereby approved as amended as follows:
 Resolution 173/24 – delete “Matt Arend” and insert “Ellen Symington”
CARRIED UNANIMOUSLY
- 182/24 Donation:** **Ellen Symington:** That RM 253 will support the Royal Canadian Legion Saskatchewan Command by sponsoring a display advertisement in the 2025 Military Service Recognition Book for \$250.00
CARRIED UNANIMOUSLY
- 183/24 Corresp:** **Martin Cammer:** That the correspondence be acknowledged as received and accepted as presented and be filed.
 SARM – Rural Dart, July 30, 2024
 Town of Davidson (SK Public Safety) – Fire Apparatus Expiry Clarification
 SARM – RIRG Clearing the Path Revised Information
 Legion – Ad in 19th Military Recognition Book
 SARM - Rural Dart, August 6, 2024
 Jim Pattison Hospital – Sponsorship Letter for 2nd Annual Beach Volleyball Tourney
CARRIED UNANIMOUSLY
- 184/24 Financials:** **Neil Palmer:** That the Accounts Paid and Employee Payroll Summary for the month of July 2024 be hereby approved as presented and are attached to and form part of these minutes. Further, Statement of Financial Activity Report for July 2024 be accepted as presented.
CARRIED UNANIMOUSLY
- 185/24 Bank Recs:** **Matt Arend:** That Bank Reconciliation for the month of July 2024 be accepted as presented.
CARRIED UNANIMOUSLY
- 186/24 A/P:** **Ellen Symington:** That Accounts Payable, Employee Bi-Weekly Payroll Summary for the month of August 2024 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 187/24 Investments:** **Martin Cammer:** That council authorizes reinvesting existing reserves as follows:
 \$156,885.00 in a nine (9) month locked-in Short-Term Investment
 \$156,885.00 in a redeemable Short-Term Investment
CARRIED UNANIMOUSLY
- Steven Low presented the Foreman’s Report**
- 188/24 Report:** **Steven Barlow:** That council accepts the Foreman Report as presented.
CARRIED UNANIMOUSLY
- 189/24 Culverts:** **Neil Palmer:** That council will review placement of culverts within Division 5 along Range Road 3023.
CARRIED
- 190/24 Road Haul:** **Len Palmer:** That council authorizes Councillor Palmer to contact the gravel hauler who is hauling gravel in Division 5 and inform same of road haul agreement requirements.
CARRIED UNANIMOUSLY

Councillor Barlow left the meeting at 1:58 p.m. and returned at 2:01 p.m.

Councillor Arend presented the Davidson Fire Board Report

191/24 Report: Neil Palmer: That council accept the Davidson Fire Board report as presented.
CARRIED UNANIMOUSLY

Council is waiting on information regarding Gravel Crush Agreement

No tenders to review regarding requested repairs to RSC

192/24 RIRG: Steven Barlow: That council request Administrator to confirm the width of the road allowance along Skudesnes Road. This information to be reviewed at the September meeting.
CARRIED UNANIMOUSLY

Councillor Barlow left the meeting at 2:45 p.m. and returned at 2:48 p.m.

Councillor Arend to discuss weed management with concerned ratepayer.

Councillor Arend will follow up with ratepayer regarding tree/rubble piles.

193/24 Adjourn: Len Palmer: That this meeting be adjourned at 2:59 p.m. and the next meeting of council is scheduled for Thursday, September 12, 2024 at 1:00 p.m. in the R.M. Office, Davidson, SK.
CARRIED UNANIMOUSLY

Reeve

Administrator