

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, July 11, 2024 commencing at 1:00 p.m.

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

- 158/24 Call to Order:** **Len Palmer:** That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY
- 159/24 Agenda:** **Ellen Symington:** That the agenda be adopted as amended:
Under Public Works add:
5. Ditch Mowing – Steven Barlow **CARRIED UNANIMOUSLY**
There is no conflict of interest declared at this time regarding agenda items.
- 160/24 Minutes:** **Martin Cammer:** That the Minutes of the Council Meeting held on June 13, 2024 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 161/24 Call to:** **Steven Barlow:** That RM 253 will join “Call to Action” with Saskatchewan Municipalities urging the provincial government to provide increased transparency and accountability surrounding the Saskatchewan Marshals Service (SMS). **CARRIED UNANIMOUSLY**
- 162/24 SARM:** **Len Palmer:** That council authorizes Office Staff attend SARM Board of Directors Meeting and complimentary dinner at Dakota Dunes Resort on July 15, 2024.
CARRIED UNANIMOUSLY
- 163/24 Corresp:** **Martin Cammer:** That the correspondence be acknowledged as received and accepted as presented and be filed.
SARM – Rural Dart, July 9, 2024
CATPC – Meeting Minutes March 27/24 with Chairman report
Mobilgrain – LMR Prevention & Control of Fire Plan (FYI)
Ntnl Police Federation – Call to Action re: SK Marshal Service
SARM Invite - Board of Directors travelling to Division 5 – supper at Dakota Dunes
Town of Davidson – Newsletter & 2023 Financial Statement
CARRIED UNANIMOUSLY
- 164/24 Financials:** **Matt Arend:** That the Accounts Paid and Employee Payroll Summary and Council Indemnity for the month of June 2024 be hereby approved as presented and are attached to and form part of these minutes. Further, Statement of Financial Activity Report for June 2024 be accepted as presented.
CARRIED UNANIMOUSLY
- 165/24 Bank Recs:** **Ellen Symington:** That Bank Reconciliation for the month of June 2024 be accepted as presented.
CARRIED UNANIMOUSLY
- 166/24 A/P:** **Matt Arend:** That Accounts Payable, Employee Bi-Weekly Payroll Summary and for the month of July 2024 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
Mr. Steven Low presented the Foreman’s Report
- 167/24 Report:** **Rich Kowalski:** That council accepts the Foreman Report as presented.
CARRIED UNANIMOUSLY
- 168/24 RIRG:** **Martin Cammer:** That council directs administration to investigate potential clay cap project on Twp Rd 270 between Rge Rd 3010 and Rge Rd 3014 and eligibility to qualify for RIRG Funding.
CARRIED UNANIMOUSLY
Councillor Barlow declared a conflict of interest with next item on the agenda as this request involves a family member and left the meeting at 2:00 pm
- 169/24 Culverts:** **Matt Arend:** That council did investigate the requested culvert installation along Rge Rd 3023 in Division 5.
Further, council approves this request with installation to take place in Fall 2024.
CARRIED UNANIMOUSLY

Councillor Barlow reattended the meeting at 2:07 pm

- 170/24 Policy:** **Ellen Symington:** That council will review Mowing Road Allowances/Salvaging Hay Policy in Winter 2025. **CARRIED UNANIMOUSLY**

- 171/24 RM Shop:** **Matt Arend:** That council authorizes contracting Dimage Electrical to supply, install and test 9- 8ft LED light fixtures, supply and install Strip lights above shop bench, and supply and install exterior LED lighting for an estimate of \$6850.00(+ taxes). Further, Foreman to organize. **CARRIED UNANIMOUSLY**

- 172/24 Gravel:** **Matt Arend:** That proposed gravel agreement and bylaw with landowner of NW 13-28-29 W2 be deferred until signed agreement is presented to council. **CARRIED UNANIMOUSLY**

- 173/24 Tax Enf:** **Ellen Symington:** That council authorizes proceeding for acquisition of the following titles Per the Tax Enforcement Act:

SW 27-27-02 W3, Ext 0, Surface Parcel#117916779, Title No. 132381985
 SW 34-27-02 W3, Ext 0, Surface Parcel#117914238, Title No. 146384589
 SE 34-27-02 W3, Ext 0, Surface Parcel#117914227, Title No. 146384602
 NE 27-27-02 W3, Ext 0, Surface Parcel#117916791, Title No. 138019518
 SE 35-27-02 W3, Ext 0, Surface Parcel#117914261, Title No. 140913187
 SW 35-27-02 W3, Ext 0, Surface Parcel#117914272, Title No. 140913198
 NE 26-27-02 W3, Ext 0, Surface Parcel#117916768, Title No. 114627573
 SE 10-25-02 W3, Ext 0, Surface Parcel#102447693, Title No. 131182253
 NW 11-25-02 W3, Ext 0, Surface Parcel #102447727, Title No. 150652290
 NE 03-25-02 W3, Ext 0, Surface Parcel#102447514, Title No. 128180695
 SE 03-25-02 W3, Ext 0, Surface Parcel#102447491, Title No. 128180639

CARRIED UNANIMOUSLY

- 174/24 PBI:** **Martin Cammer:** That council authorizes Charles Fiss, T-Class 1 Licensed Building Official as an employee of Professional Building Inspections, Inc. be appointed as a Building Inspector for the Municipality. **CARRIED UNANIMOUSLY**

- 175/24 Well Site:** **Steven Barlow:** That council agrees with conditions of Well Site Permit – Parcel B, Plan 70S08141 in NE 21-27-01 W3. Further fee of \$262.50 be paid for the five (5) year lease. **CARRIED UNANIMOUSLY**

- 176/24 Line 19:** **Len Palmer:** That council acknowledges maintenance work required on Line 19 near NW 35-25-03 W3. In the event that work needs to be performed in the RM right-of-way, a “Right-of-Entry” Permit will be issued. **CARRIED UNANIMOUSLY**

- 177/24 RSC:** **Ellen Symington:** That council did review correspondence from Saskatchewan Crop Insurance Company regarding the Rural Service Center and a list of deficiencies they would like addressed. Further, council wishes to obtain quotes from the following contractors for these deficiencies:

 - Gartner Construction Ltd
 - Glen Manz
 - Edwards Cabinetworks
 - Dezotell Construction
 - Brennan Ehman

CARRIED UNANIMOUSLY

- 178/24 Adjourn:** **Len Palmer:** That this meeting be adjourned at 3:05 p.m. and the next meeting of council is scheduled for Thursday, August 8, 2024 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator