

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, October 10, 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

- 217/24 Call to Order:** Len Palmer: That as a quorum is present, this meeting is called to order. **CARRIED UNANIMOUSLY**
- 218/24 Agenda:** Martin Cammer: That the agenda be adopted as amended to add:
11. Reeve & Councillor Forum
 3. *Seasonal Employees Meeting*
 4. *Weed Management*
 5. *Health Minister Meeting (Reeve Palmer)*
12. Unfinished Business
 1. *Stockpile hauling* **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 219/24 Minutes:** Neil Palmer: That the Minutes of the Council Meeting held on September 19, 2024 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 220/24 Corresp:** Ellan Symington: That the correspondence be acknowledged as received and accepted as presented and be filed.
 1) SARM – More Funding for Disintegrating Roads
 2) SARM – Rural Dart
 3) SARM – News Release on Rural Crime & Election Priorities **CARRIED UNANIMOUSLY**
- 221/24 Financials:** Ellen Symington: That the Accounts Paid and Employee Payroll Summary and Council Indemnity for the month of September 2024 be hereby approved as presented and are attached to and form part of these minutes. Further, Statement of Financial Activity Report for September 2024 be accepted as presented. **CARRIED UNANIMOUSLY**
- 222/24 Bank Recs:** Martin Cammer: That Bank Reconciliation for the month of September 2024 be accepted as presented. **CARRIED UNANIMOUSLY**
- 223/24 A/P:** Matt Arend: That Accounts Payable, Employee Bi-Weekly Payroll Summary for the month of October 2024 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- Steven Low presented the Foreman's Report**
- 224/24 Report:** Neil Palmer: That council accepts the Foreman's Report as presented. **CARRIED UNANIMOUSLY**
- 225/24 Drainage** Martin Cammer: That council authorize Councillor Arend to investigate the ratepayer concern with drainage issues on East ½ 17-26-01 W3 & SW 21-26-01 W3. **CARRIED UNANIMOUSLY**
- 226/24 Culvert:** Neil Palmer: That Council authorizes the Foreman to investigate ratepayer's concern regarding the culvert currently on SE 22-25-02 W3. **CARRIED UNANIMOUSLY**
- Matt Arend presented the Fire Board Meeting Report**
- 227/24 Report:** Ellen Symington: That the Fire Board Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**
- Len Palmer & Neil Palmer presented SHA/Town/RMs Meeting Report**
- 228/24 Report:** Matt Arend: That the SHA Meeting report be accepted as presented. **CARRIED UNANIMOUSLY**

Len Palmer presented the report on the Seasonal Employees Meeting.

- 229/24 Report:** **Matt Arend:** That Council accepts the report on the Seasonal Employee Meetings as presented. **CARRIED UNANIMOUSLY**
- 230/24 Seasonal:** **Matt Arend:** That Council set the lay off date for seasonal maintenance employee, Jamie Young, as November 1, 2024. **CARRIED UNANIMOUSLY**
- 231/24 Gravel:** **Steven Barlow:** That Council authorizes the gravel stockpiling to begin on October 15, 2024. Further, that dust control be applied prior to the haul starting. **CARRIED UNANIMOUSLY**
- 232/24 SARM Mid-Term:** **Len Palmer:** That council authorize Councillor Kowalski to attend the SARM mid-term convention with all related expenses to be covered by the Municipality. **CARRIED UNANIMOUSLY**
- 233/24 UMAAS Workshop:** **Martin Cammer:** That council approves the Administrator to attend the UMASS Project Management Workshop on Oct. 29, 2024 in White City, all costs associated to be reimbursed. **CARRIED UNANIMOUSLY**
- 234/24 RMAA Mtg:** **Neil Palmer:** That council authorizes the Administrator and Clerk to attend the RMAA Division 5 meeting on October 21, 2024 in Saskatoon. All associated costs to be reimbursed. **CARRIED UNANIMOUSLY**
- 235/24 SWSD:** **Neil Palmer:** That Council acknowledges the bus route as supplied by SunWest School Division and does not have any issues with same. **CARRIED UNANIMOUSLY**
- 236/24 RSC Bldg:** **Steven Barlow:** That Council requests the RSC Committee, consisting of Councillors Symington and Kowalski, hold a joint meeting with RM252 RSC Committee rep(s) to discuss list of repairs/renovations requested, as well as all repairs/renovations quotes received. **CARRIED UNANIMOUSLY**
- 237/24 List of Arrears:** **Martin Cammer:** That council accept the List of Land in Arrears as presented by the Administrator. **CARRIED UNANIMOUSLY**
- 238/24 Adjourn:** **Neil Palmer & Matt Arend:** That this meeting be adjourned at 3:54 p.m. and the that the November meeting is to be held at the call of the Administrator. **CARRIED UNANIMOUSLY**

Reeve

Administrator