

Minutes of the Regular Council Meeting of the council of the R.M. of Willner, No. 253 held at the RM Office in Davidson, SK on Thursday, December 11, 2024 commencing at 1:05 p.m.

Present: Deputy Reeve Martin Cammer, Councillors Ellen Symington, Shane Shearwood, Rob Allan, Rich Kowalski and Administrator Michelle Bublish
Regrets: Councillor Steven Barlow, Reeve Len Palmer

- 300/24 Call to Order: Martin Cammer:** That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY
- 301/24 Agenda: Ellen Symington:** That the agenda be adopted as amended as follows:
 Under 13. New Business add:
 2) C4 Reimbursement/Donation **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items**
- 302/24 Minutes: Rich Kowalski:** That the minutes of the Council Meeting held on November 21, 2024 at 1:00 p.m. be hereby approved as presented by Administrator.
CARRIED UNANIMOUSLY
- 303/24 Correspond: Shane Shearwood:** That the correspondence be acknowledged as received and accepted as presented and be filed.
 CATPC – July & Sept Meeting Minutes & Reports
 SARM Rural Dart – Dec 10/24
 SK Recycles – New Program with SARCAN for plastics
CARRIED UNANIMOUSLY
- 304/24 Financials: Rich Kowalski:** That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of November 2024 be hereby approved as presented
 And are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 305/24 Bank Rec: Rob Allan:** That council acknowledges and approves November 2024 Bank Reconciliation Information presented by Administrator. **CARRIED UNANIMOUSLY**
- 306/24 A/P: Ellen Symington:** That Accounts Payable and Employee Payroll Summary for the month of December 2024 be approved for payment. Further, 2024 Council Indemnity and Supervision was reviewed and approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- Councillor Kowalski presented the Fire Board Meeting Report**
- 307/24 Report: Shane Shearwood:** That Fire Board Meeting Report be accepted as presented.
Mr. Clayton Schneider representing C4 Outdoors attended the meeting at 1:30 pm.
Mr. Schneider presented rebate cheque for \$1,690.00.
Mr. Schneider left at 1:37 pm.
- Councillor Symington presented a Report on the Rural Service Centre Deficiencies**
- 308/24 Report: Rob Allan:** That RSC Deficiency Meeting Report be accepted as presented.
- 309/24 RSC: Ellen Symington:** That council authorizes contracting New Leaf Renovation & Restoration for \$41,728.00 (plus applicable taxes) to supply material and perform renovations requested by the Government of Saskatchewan Ministry of SaskBuilds and Procurement, provided RM252 agrees to same.
CARRIED UNANIMOUSLY
- 310/24 Crush: Martin Cammer:** That council authorizes tendering a gravel crush located at NE 13-28-29 W2M with approximately 30,737 cu yds of road gravel to be crushed, crush to take place early Spring 2025.
CARRIED UNANIMOUSLY
- 311/24 PBI: Shane Shearwood:** That council acknowledges the retirement of the following individuals From Professional Building Inspections, Inc:
 Doug Mulhall, Walter Schroder, Amanda Kaufmann.
CARRIED UNANIMOUSLY

312/24 Donation: **Rob Allan:** That RM253 donates the \$1,690.00 rebate received from C4 Outdoors to the community group, DICA, that helps provide families in the community with help in the Holiday Season. **CARRIED UNANIMOUSLY**

313/24 Adjourn: **Martin Cammer:** That this meeting be adjourned at 2:06 p.m. and the next meeting of council is scheduled for Thursday, January 9, 2025 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator