

**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, February 13, 2025 commencing at 1:00 p.m.**

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

- 28/25 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 29/25 Agenda:** Steven Barlow: That the agenda be approved as presented.  
**CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 30/25 Minutes:** Ellen Symington: That the minutes of the Council Meeting held on January 9, 2025 at 1:00 p.m. be hereby approved as presented.  
**CARRIED UNANIMOUSLY**
- Mr. Scott Kirsch attended the meeting at 1:07 pm**
- Mr. Kirsch left the meeting at 1:16 pm**
- Gravel Crush Tenders were Reviewed**
- Mr. Kirsch reattended the meeting at 1:20 pm**
- 31/25 Tenders:** Ellen Symington: That RM of Willner, No. 253 awards the Gravel Crush Tender to Kirsch Construction (2008) Ltd for \$6.89 per cu yards of crushed standard road gravel and \$300.00 per hour for stripping.  
**CARRIED UNANIMOUSLY**
- Mr. Kirsch left the meeting at 1:24 pm**
- 32/25 Stockpiling:** Steven Barlow: That council authorizes tendering on stockpiling gravel from the following:  
 Jeff Sagen  
 Jason Boyd  
 Kirsch Construction (2008) Ltd.  
**CARRIED UNANIMOUSLY**
- 33/25 Correspond:** Shane Shearwood: That the correspondence be acknowledged as received and accepted as presented and be filed.  
 SK Public Safety Agency – Change in policy  
     re: dispatching emergency service providers to Motor vehicle collisions  
 SAMA – Look ahead to 2025 Revaluation  
 Davidson Childcare – Winter 24/25 newsletter  
 Plant Health Network – Winter 2024 newsletter  
 Stoon Agri-Auto Parts – Info.  
 Davidson Library – AGM Minutes  
 CUPW – Industrial Inquiry Commission reviewing Canada Post  
 Progressive Auctions – Info.  
 Crops (Ministry of Ag) – changes to Weed Control Act  
 SARM – New Executive Director (1<sup>st</sup> Female)  
**CARRIED UNANIMOUSLY**
- 34/25 Financials:** Rob Allan: That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of January 2025 be hereby approved as presented and are attached to and form part of these minutes. Further, council approves January 2025 Bank Reconciliation as presented by Administrator.  
**CARRIED UNANIMOUSLY**
- 35/25 A/P:** Ellen Symington: That Accounts Payable, Employee Bi-Weekly Payroll Summary for the month of February 2025 be approved for payment and attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 36/25 Unaudited F/S:** Steven Barlow: That council acknowledges and approves the 2024 Unaudited Financial Statement and authorize the Reeve and administrator to sign same.  
**CARRIED UNANIMOUSLY**
- Steven Low presented the Foreman's Report at 1:45 p.m.**

- 37/25 **Culvert Markers:** Len Palmer: That council authorizes purchasing twenty (20) culvert markers at the most economical price. **CARRIED UNANIMOUSLY**
  - 38/25 **SARM:** Ellen Symington: That council authorizes maintenance staff to attend SARM Convention Tradeshow for one (1) day. Further, that one days' pay, accommodations and mileage be paid by R.M. to the employees attending. **CARRIED UNANIMOUSLY**
  - 39/25 **Report:** Steven Barlow: That council accepts the Foreman's report as presented. **CARRIED UNANIMOUSLY**
  - 40/25 **RSC:** Len Palmer: That RM253 council accepts proposed lease agreement costing to be presented to Saskatchewan Government for the Rural Service Centre, provided RM of Arm River agrees to same. **CARRIED UNANIMOUSLY**
- Councillor Kowalski presented the Fire Board Meeting Report.**
- 41/25 **Report:** Rob Allan: That the Fire Board Meeting report be accepted as presented. **CARRIED UNANIMOUSLY**
  - 42/25 **SARM:** Steven Barlow: That Ellen Symington will attend the SARM Convention for two (2) nights and be appointed the voting delegates for RM of Willner No. 253. That Administrator will attend and be registered for one (1) day. Further that all associated costs for all employees and council shall be paid by the RM. **CARRIED UNANIMOUSLY**
  - 43/25 **SMHI:** Shane Shearwood: That Rich Kowalski be appointed the SMHI delegate on behalf of the RM of Willner No. 253. **CARRIED UNANIMOUSLY**
  - 44/25 **BMO:** Rich Kowalski: That council acknowledges Bank of Montreal closure in Davidson, SK. Further, administrator is to attend public meeting on February 19, 2025 regarding same. Council defers discussion on closure until March Council Meeting. **CARRIED UNANIMOUSLY**
  - 45/25 **Tax Enf:** Rich Kowalski: That council authorizes proceeding with "Request for Consent" from Provincial Mediation Board on the following lands with Title Numbers as follows: 132381985,138109518,146384589,146384602,140913187,140913198 and 114627573 per Tax Enforcement Act. **CARRIED UNANIMOUSLY**
  - 46/25 **Adjourn:** Len Palmer: That this meeting be adjourned at 3:36 p.m. and the next meeting of council is scheduled for Thursday, March 13, 2025 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

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Reeve

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Administrator