

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, March 13, 2025 commencing at 1:00 p.m.

Present: Reeve Len Palmer, Councillors Ellen Symington, Rich Kowalski, Rob Allan, Steven Barlow (attended electronically), Martin Cammer and Administrator Michelle Bublish

Regrets: Councillor Shane Shearwood

- 47/25 Call to Order:** **Len Palmer:** That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY
- 48/25 Agenda:** **Martin Cammer:** That the agenda be approved as amended as follows:
Under 14. New Business add:
6. Davidson Child Care Online Auction **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 49/25 Minutes:** **Steven Barlow:** That the minutes of the Council Meeting held on February 13, 2025 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 50/25 Correspond:** **Ellean Symington:** That the correspondence be acknowledged as received and accepted as presented and be filed.
Forsite Consultants – Info regarding services
CATPC – Oct 23/24 Minutes and Executive Reports from Dec 4/24 meeting
Town of Davidson – Health Profession Building 2024 F/S
SARM – Call to reintroduce Strychnine
SARM – Rural Dart March 4/25
Gov't of SK – Measures to respond to new US Tariffs
SGI – Business Recognition discount May 1/25
SARM – 120th Annual Convention Info. **CARRIED UNANIMOUSLY**
- 51/25 Financials:** **Rob Allan:** That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of February 2025 be hereby approved as presented and are attached to and form part of these minutes. Further, council approves February 2025 Bank Reconciliation as presented by Administrator. **CARRIED UNANIMOUSLY**
- 52/25 A/P:** **Ellen Symington:** That Accounts Payable, Employee Bi-Weekly Payroll Summary and council indemnity for the month of March 2025 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 53/25 Draft Budget:** **Rich Kowalski:** That council acknowledges presentation of draft budget for 2025 and defers discussion to April Council Meeting. **CARRIED UNANIMOUSLY**
- Reeve, Len Palmer presented a report on the Highways Gravel Pit located in RM of McCraney, No. 282**
- 54/25** **Martin Cammer:** That council accepts report on Highways Gravel Pit located in RM of McCraney, No. 282. Further council determines that RM253 will not require a gravel haul and stockpile contractor at this time. **CARRIED UNANIMOUSLY**
- 55/25 BMO:** **Steven Barlow:** That council defers discussion on BMO closure to April Meeting. **CARRIED UNANIMOUSLY**
- Cory Dean and Garrett Rink from Western Sales attended the meeting at 1:45 pm**
- Mr. Dean and Mr. Rink left the meeting at 2:02 pm**
- Councillor Barlow left the meeting electronically at 2:03 pm**
- Councillor Allan left the meeting at 2:10 pm and returned at 2:12 pm**
- 56/25 WSA:** **Martin Cammer:** That council reviewed correspondence from Water Security Agency dated March 7, 2025 regarding a berm located on SE 03-27-01 W3. Further council directs administration to arrange a site visit with Water Security Agency for Spring 2025. **CARRIED UNANIMOUSLY**

57/25 RSC: **Ellen Symington:** That council accepts the update on renovations in the RSC provided by New Leaf Construction and Dimage Electric. Further, council directs Administrator to amend RSC rental proposal to Saskatchewan Government as recommended by same. **CARRIED UNANIMOUSLY**

58/25 Fuel Tender: **Rich Kowalski:** That council accepts the quote from McRae Farm Service for their quote of \$1.35 for clear diesel plus GST and \$1.40 for Regular Gas plus GST to supply fuel for the municipality in 2025. **CARRIED UNANIMOUSLY**

Land Rental Tenders for the NW and SW 05-28-28 W2 were opened and reviewed.

Reeve Palmer declared a conflict of interest as a tender involved a family member and left council chambers and chair at 2:24 pm.

Councillor Cammer assumed chair at 2:24 pm.

59/25 Rent: **Ellen Symington:** That RM of Willner, No. 253 awards three (3) year rental tender of NW and SW 05-28-28 W2 to Randy and Lynn Shaw for the purpose of haying and grazing cattle for \$20,000.00 per year. Further payments of \$10,000.00 to occur on or before May 1 of each year term and \$10,000.00 to be paid on or before November 1 of each year term. **CARRIED UNANIMOUSLY**

Councillor Cammer relinquished chair at 2:48 pm

Reeve Palmer returned and resumed chair at 2:48 pm

60/25 Meeting: **Ellen Symington:** That council authorizes Administration to initiate a meeting with The Town of Davidson regarding Doctor Retention for the area. **CARRIED UNANIMOUSLY**

61/25 Bylaw: **Ellen Symington:** That Bylaw No. 02/2025 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Village of Loreburn be read a first time. **CARRIED UNANIMOUSLY**

62/25 **Rich Kowalski:** That Bylaw No. 02/2025 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Village of Loreburn be read a second time. **CARRIED UNANIMOUSLY**

63/25 **Rob Allan:** That Bylaw No. 02/2025 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Village of Loreburn be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

64/25 **Martin Cammer:** That Bylaw No. 02/2025 being a bylaw to provide for the municipality to enter into a Fire Service Agreement with the Village of Loreburn be read a third time and adopted. **CARRIED UNANIMOUSLY**

65/25 PBI: **Rob Allan:** That council acknowledges the Certificate of Appointment of the following individual to Professional Building Inspections, Inc:
Chantel Terry – T-Class 1 Licensed Building Official, Saskatchewan BOL855 **CARRIED UNANIMOUSLY**

66/25 DCCI **Martin Cammer:** That the Municipality donate to the Davidson Child Care Inc. on-line
Donation: auction 2-25 cubic yard loads of gravel delivered anywhere within the RM of Willner and RM of Arm River boundaries. **CARRIED UNANIMOUSLY**

67/25 Adjourn: **Len Palmer:** That this meeting be adjourned at 3:20 p.m. and the next meeting of council is scheduled for Wednesday, April 9, 2025 at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator