

**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, August 11, 2022 commencing at 1:00 p.m.**

**Present:** Reeve Len Palmer, Councillors Neil Palmer, Ellen Symington, Martin Cammer, and CAO Yvonne Goodsman

**Regrets:** Steven Barlow and Matt Arend and Michael O'Brien

- 214/22 Call to Order:** Len Palmer: That as a quorum is present this meeting is called to order. **CARRIED UNANIMOUSLY**
- 2155/22 Agenda:** Ellen Symington: That the agenda be adopted as presented. **CARRIED UNANIMOUSLY**
- There is no conflict of interest declared at this time regarding agenda items.**
- 216/22 Minutes:** Martin Cammer: That the minutes of the Council Meeting held on July 14, 2022 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**
- 217/22 Correspond:** Neil Palmer: That correspondence be acknowledged as received and accepted as presented and be filed.
- SARM – Next Agricultural Policy Framework is Set
  - Quadras Investment Services Ltd – Group Health Benefits
  - Enbridge – Line 3 Decommissioning Update
  - Saskwatersheds – Prairie Watersheds Climate Program
  - SARM – Ukrainian Refugees
  - Clubroot Monitoring Program – Soil Sampling
  - Town of Davidson
  - SARM Weekly Policy Bulletin
- CARRIED UNANIMOUSLY**
- 218/22 Financials:** Len Palmer: That the Accounts Paid, Statement of Financial Activity, Employee Bi-Weekly Payroll Summary for the month of July 2022 be hereby approved and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**
- 219/22 A/P:** Neil Palmer: That Accounts Payable and Bi-Weekly Payroll Summary for the month of August 2022 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 220/22 Write-off:** Len Palmer: That council authorizes administration to “write off” the 2014 HP 4770 computers in the amount of \$1,849.00 to remove them from the asset listing as they have been disposed of and replaced by the new Munisoft HP computer hardware system. **CARRIED UNANIMOUSLY**
- 221/22 Fuel slips:** Ellen Symington: That council authorizes requesting maintenance staff to retain and submit to the office all fuel slips and record fuel consumption on a daily basis. **CARRIED UNANIMOUSLY**
- 222/22 Workshop:** Martin Cammer: That council authorizes CAO and Assistant Administrator to attend Community Planning Workshop in Regina, SK on October 26, 2022 with all associated costs to be paid and provided that the RM of Arm River 252 approve same. **CARRIED UNANIMOUSLY**
- 223/22 Signs:** Martin Cammer: That the foreman be requested to install ‘Watch for Children’ signs At SE 3-26-02 W3 and SE 30-26-03 W3. **CARRIED**
- 224/22 Tax Enf.:** Neil Palmer: That council acknowledges receipt of the information on tax title property PT NW 33-27-02 W3. **CARRIED UNANIMOUSLY**
- 225/22 RIRG:** Ellen Symington: That council has no eligible projects for consideration at this time and defers application for RIRG grant until the next intake (2023). **CARRIED UNANIMOUSLY**
- 226/22 Resume:** Neil Palmer: That Council acknowledges receipt of resume and same is to be filed. **CARRIED UNANIMOUSLY**
- 227/22 Donation:** Martin Cammer: That council is unable to provide donation for silent auction for Davidson Daycare Inc. at this time. **CARRIED UNANIMOUSLY**
- 228/22 Agreement:** Neil Palmer: That council authorizes entering into agreement with the R.M. of Craik for fire protection and authorizes the Reeve and CAO to sign same. **CARRIED UNANIMOUSLY**

**229/22 Adjourn:**

**Len Palmer:** That this meeting be adjourned at 2:45 p.m. and the next meeting of council is scheduled for Thursday, September 8, 2022 1:00 p.m. in the R.M. Office, Davidson, Sask.

**CARRIED UNANIMOUSLY**

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Reeve

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Administrator