

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 12, 2026 commencing at 1:03 p.m.

Present: Reeve Len Palmer
 Councillors Shane Shearwood, Ellen Symington, Rich Kowalski,
 Steven Barlow, Rob Allan and Martin Cammer
 Foreman Victor Northrop
 Administrator Michelle Riecken

52/26 Call to Order: Len Palmer: That as a quorum is present this meeting is called to order. **CARRIED UNANIMOUSLY**

53/26 Agenda: Ellen Symington: That the agenda be approved as amended as follows:
 Under 12. New Business, add:
 4. Highway Meeting – Thursday March 19, 2026
CARRIED UNANIMOUSLY

There is no conflict of interest declared at this time regarding agenda items.

54/26 Minutes: Martin Cammer: That the minutes of the Council Meeting held on February 12, 2026 at 1:00 p.m. be hereby approved as presented. **CARRIED UNANIMOUSLY**

Tenders for Gravel Crush and Stockpile were reviewed at 1:09 pm.

55/26 Crush: Ellen Symington: That Kirsch Construction (2008) Ltd. be awarded the Gravel Crush and Stockpile Tender of approximately 20,000-25,000cu yards of standard road gravel located at NW 13-28-29 W2 for \$6.71 per cu yd, \$325.00 per hour for stripping and \$2500.00 for mobilization (if required). **CARRIED UNANIMOUSLY**

56/26 Road Cons: Ellen Symington: That council did review correspondence from RM of Loreburn No. 254 regarding road construction to occur along Township Road 280. Further, council has no issues or concerns. **CARRIED UNANIMOUSLY**

57/26 Correspond: Shane Shearwood: That the correspondence be acknowledged as received and accepted as presented and be filed.
 Davidson Library – Meeting Minutes
 Davidson Childcare – RM donation information
 SARM – Div 5 Director Message
 RM of Loreburn – Townline Road Project
 SARM News Release – Port of Churchill
 CATPC - Oct 25 Minutes & January 2026 Reports
 SEPA – Membership information
 Axion Group – Heritage screening/services
 T Shaw letter - cattle traceability
 B. Kropf, MLA – Reply to RM letter re: support for nurses
 DFD – Feb 4/26 Meeting Minutes & 2025 AGM minutes
 Agriculture in the Classroom – Info on Program and membership/sponsorship
 SGI – Business Recognition Assessment for 2026
 North SK River Basin Council – 2026 Weed inspector resources
 DFD – Fire call-out fees info & Fire Chief Duties from other Fire Depts.
CARRIED UNANIMOUSLY

58/26 Financials: Rich Kowalski: That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of February 2026 be hereby approved as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

59/26 Bank Recs: Martin Cammer: That council approves the February 2026 BMO Bank Rec and the February 2026 Affinity Credit Union Bank Rec. **CARRIED UNANIMOUSLY**

60/26 A/P: Rob Allan: That Accounts Payable, Employee Bi-Weekly Payroll Summary and Council Indemnity for the month of March 2026 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

Victor Northrop presented the Foreman’s Report at 1:37 p.m.

61/26 Report: Martin Cammer: That council accepts the Foreman’s report as presented.
CARRIED UNANIMOUSLY

Councillor Barlow presented the Joint Council Meeting Report.

62/26 DVFD: Steven Barlow: That council approves contributing up to their portion of funds (16%) to Town of Davidson Fire Board to outstanding balance after retrofitting existing Rescue Truck into a Wildland Truck and purchasing a Rescue Truck, provided all the funds are used in the reserve and donations are factored in first. Further, council approves Fire Department’s request to increase honorarium to \$25.00 for first hour of service and remaining hours in service at \$16.00.
CARRIED UNANIMOUSLY

63/26 Report: Martin Cammer: That council accepts the above report as presented.
CARRIED UNANIMOUSLY

64/26 Fuel: Ellen Symington: That council awards the 2026 fuel tender to Riverbend Co-op based on their fuel costing on March 10, 2026 of \$1.345 for clear diesel plus applicable taxes.
CARRIED

65/26 Application: Len Palmer: That council acknowledges receipt of future Office Employment and will revisit at a later date.
CARRIED UNANIMOUSLY

65/26 2026 Budget: Rob Allan: That council defer discussion on 2026 Budget until April Council Meeting.
CARRIED UNANIMOUSLY

66/26 Adjourn: Len Palmer: That this meeting be adjourned at 3:46 p.m. and the next meeting of council is scheduled for Thursday, April 9, 2026 at 1:00 p.m. in the R.M. Office, Davidson, Sask.
CARRIED UNANIMOUSLY

Reeve

Administrator