

Minutes of the Council Meeting of the council of the R.M. of Willner No. 253 held at the RM Office, 101 Lincoln Street, in Davidson, SK on Thursday, June 11, 2026 commencing at 1:00 p.m.

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

123/26 Call to Order: **Len Palmer:** That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY

124/26 Agenda: **Steven Barlow:** That the agenda be approved as amended as follows:
 Under 7. Reports from Administration, add:
 5. Review Office Assistant Wage
 Under 8. Public Works, add:
 4. Gravel Crush
CARRIED UNANIMOUSLY

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

125/26 Minutes: **Steven Barlow:** That the minutes of the Council Meeting held on May 14, 2026 at 1:00 p.m. be hereby approved as presented.
CARRIED UNANIMOUSLY

126/26 Correspond: **Ellen Symington:** That the correspondence be acknowledged as received and accepted as presented and be filed.
 PHN – Leafy spurge Beetle collection days
 CATPC – March 3 Minutes & Committee reports
 DFD – April 1st and May 6th Meeting minutes & financials
 Bldg & Technical Standards – Carbon Monoxide requirements re: Cdn Bldg Code
 Little Acres Learning Centre – Ribbon Cutting Ceremony Invitation
 CATPC – Summer Newsletter
 Marla Muhr – Update regarding 44-ATR agreement **CARRIED UNANIMOUSLY**

127/26 Financials: **Marty Cammer:** That the Statement of Financial Activities, Accounts Paid, and Employee Payroll Summary for the month of May 2026 be hereby approved as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

128/26 Bank Recs: **Rob Allan:** That council approves the May 2026 BMO Bank Rec and the May 2026 Affinity Credit Union Bank Rec.
CARRIED UNANIMOUSLY

129/26 A/P: **Rich Kowalski:** That Accounts Payable, Employee Bi-Weekly Payroll Summary and Council Indemnity for the month of June 2026 be approved for payment and attached to and form part of these minutes.
CARRIED UNANIMOUSLY

130/26 Wage: **Ellen Symington:** That council authorizes a wage increase for Michelle Riecken, as she has attained her Advance A Rural Administration Certificate, calculated as per contract, effective current payroll cycle.
CARRIED UNANIMOUSLY

131/26 Wage: **Rob Allan:** That council authorizes a \$1.00 per hour wage increase for Assistant, Denise Brecht, effective current payroll cycle.
CARRIED UNANIMOUSLY

Victor Norhtrop attended the meeting and presented the Foreman's Report.

132/26 Report: **Steven Barlow:** That council accepts the above report as presented.
CARRIED UNANIMOUSLY

133/26 Probation: **Ellen Symington:** That Foreman has successfully completed his 3 month probation. Council authorizes a \$1.00 per hour wage increase, effective current pay cycle.
CARRIED UNANIMOUSLY

134/26 Rescind: **Martin Cammer:** That council authorizes rescinding RES114/26 that reads as follows:
 "114/26 Fuel Reimb: Steven Barlow: That due to current fuel prices council authorizes a \$50 vehicle allowance per pay cycle be paid to grader operators having to travel to grader location at commencement of day.
 CARRIED UNANIMOUSLY"
 Moving forward, graders are to be brought into shop location at the end of each day.
CARRIED UNANIMOUSLY

Councillor Kowalski presented the Fire Board Meeting Report

- 135/26 Report:

Steven Barlow: That council accepts the above report as presented.

CARRIED UNANIMOUSLY
- 136/26 Arne’s Trlr:

Shane Shearwood:That council authorizes accepting bids on the 2001 Arne’s gravel trailer. “As is, where is” condition, highest or any tender not necessarily accepted. Bids will be reviewed at the July Council Meeting.

CARRIED UNANIMOUSLY
- 137/26 BBQ:

Martin Cammer: That council authorizes holding a Staff/Council BBQ in July, 2026 at the Davidson Golf Course. Associated costs to be paid by RM253.

CARRIED UNANIMOUSLY
- 138/26 Adjourn:

Len Palmer: That this meeting be adjourned at 3:02 p.m. and the next meeting of council is scheduled for Thursday, July 9, 2026 at 1:00 p.m.in the R.M. Office, Davidson SK.

CARRIED UNANIMOUSLY

Reeve

Administrator