

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, July 9, 2026 commencing at 1:05 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

139/26 Call to Order: **Len Palmer:** That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY

140/26 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.

141/26 Minutes: **Ellen Symington:** That the minutes of the Council Meeting held on June 11, 2026 at 1:00 p.m. be hereby approved as presented.
CARRIED UNANIMOUSLY

142/26 Correspond: **Martin Cammer:** That the correspondence be acknowledged as received and accepted as presented and be filed.

1. Town of Davidson – Operating Budget & Newsletter
2. U of S AG Health & Safety – 2026 Membership
3. SHA – Summer update
4. Plant Health Network Summer 2026 Newsletter
5. CN Letter – proclamation request for Rail Safety Week
6. SARM – Rural Dart July 7/26
7. Line 19 Water Pipeline – Audited 2025 FS

CARRIED UNANIMOUSLY

143/26 Financials: **Shane Shearwood:** That the Statement of Financial Activities, Accounts Paid, and Employee Payroll & Council Indemnity Summary for the month of June 2026 be hereby approved as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

144/26 Bank Recs: **Martin Cammer:** That council approves the June 2026 BMO and Affinity Credit Union Bank Reconciliations as presented.
CARRIED UNANIMOUSLY

145/26 A/P: **Ellen Symington:** That Accounts Payable & Employee Bi-Weekly Payroll Summary for the month of July 2026 be approved for payment and attached to and form part of these minutes.
CARRIED UNANIMOUSLY

146/25 Staff: **Rich Kowalski:** That council reviewed 3-month probation of outside maintenance employee and approves completion of same. Further, Council confirms that employee is eligible for the employee benefits program.
CARRIED UNANIMOUSLY

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

147/26 Report: **Shane Shearwood:** That council accepts the above report as presented.
CARRIED UNANIMOUSLY

148/26 Culvert: **Ellen Symington:** That council reviewed the ratepayer request for a culvert on NW 34-27-01 W3 and agree to have one placed as requested.
DEFEATED

149/26 ATR Agreement: **Steven Barlow:** That council accepts the "draft" Alternate Truck Route Agreement with the Department of Highways as presented.
CARRIED UNANIMOUSLY

150/26 Arne's Trlr: **Rich Kowalski:** That council accepts the bid of \$16,000.00 plus GST submitted by Dana Steward/Stewy's Custom sold in 'as is, where is' condition as per the advertising.
CARRIED UNANIMOUSLY

151/26 Resume: **Ellen Symington:** That council reviewed the resume submitted regarding administration trainee and directs administration to keep the resume on file.
CARRIED UNANIMOUSLY

- 152/26

Email:

Martin Cammer: That council appreciates the concerns of the ratepayer regarding crop spraying within the Municipality; however, council will not get involved in private matters.

CARRIED UNANIMOUSLY
- 153/26

Bylaw:

Steven Barlow: That Bylaw No. 03/2026 being a bylaw to enter into an Inter-Municipal Fire Agreement with the Village of Elbow be read a first time.

CARRIED UNANIMOUSLY
- 154/26

Shane Shearwood: That Bylaw No. 03/2026 being a bylaw to enter into an Inter-Municipal Fire Agreement with the Village of Elbow be read a second time.

CARRIED UNANIMOUSLY
- 155/26

Martin Cammer: That Bylaw No. 03/2026 being a bylaw to enter into an Inter-Municipal Fire Agreement with the Village of Elbow be given a third reading at this meeting.

CARRIED UNANIMOUSLY
- 156/26

Ellen Symington: That Bylaw No. 03/2026 being a bylaw to enter into an Inter-Municipal Fire Agreement with the Village of Elbow be read a third time and be adopted.

CARRIED UNANIMOUSLY
- 157/26

Tax
Insert:

Rob Allan: That council reviewed the tax insert as presented and approved including same with the 2026 Tax Notices.

CARRIED UNANIMOUSLY
- 158/26

Shred:

Martin Cammer: That council acknowledges the list of documents to be shredded as presented.

CARRIED UNANIMOUSLY
- 159/26

Rd Haul:

Martin Cammer: That council approves Road Haul Agreement 2026-01, including Route, as presented and authorizes the Reeve to sign same.

CARRIED UNANIMOUSLY
- 160/26

Adjourn:

Len Palmer: That this meeting be adjourned at 3:13 p.m. and the next meeting of council is scheduled for Thursday, August 13, 2026 at 1:00 p.m.in the R.M. Office, Davidson SK.

CARRIED UNANIMOUSLY

Reeve

Administrator