

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, September 3, 2026 commencing at 8:00 a.m.

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

175/26 Call to Order: Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY

176/26 Agenda: Martin Cammer: That the agenda be approved as amended:
 Under 8. Public Works add:
 4) Gravel Crush **CARRIED UNANIMOUSLY**

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

177/26 Minutes: Ellen Symington: That the minutes of the Council Meeting held on August 13, 2026
 at 8:00 a.m. be hereby approved as amended:
 RES165/26 remove "Council Indemnity" and amend month to "July"
CARRIED UNANIMOUSLY

178/26 Correspond: Rob Allan: That the correspondence be acknowledged as received and accepted
 as presented and be filed.
 CATPC – Summer Newsletter
 CATPC – June 24/26 Minutes & Reports
 SARM – Midterm Convention Info. (Nov. 18/19 Stoon)
CARRIED UNANIMOUSLY

179/26 Financials: Shane Shearwood: That the Statement of Financial Activities, Accounts Paid, and
 Employee Payroll Summary for the month of August 2026 be hereby approved as presented
 and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

180/26 Bank Recs: Rich Kowalski: That council approves the August 2026 BMO and Affinity Credit Union
 Bank Reconciliations as presented. **CARRIED UNANIMOUSLY**

181/26 A/P: Martin Cammer: That Accounts Payable & Employee Bi-Weekly Payroll and Council
 Indemnity Summary for the month of September 2026 be approved for payment and attached
 to and form part of these minutes. **CARRIED UNANIMOUSLY**

**Victor Northrop attended the meeting and presented the Foreman's Report
 at 8:32 am and left the meeting at 9:10 am**

182/26 Tires: Ellen Symington: That council authorizes purchasing grader tires for the 2016
 772 John Deere at Kal Tire for an estimate of \$3,555.78. **CARRIED UNANIMOUSLY**

183/26 Report: Shane Shearwood: That council accepts the above report as presented.
CARRIED UNANIMOUSLY

**Councillors Cammer and Symington presented report regarding culverts and
 waterflow along Skudesnes in Division 4.**

184/26 WSP: Ellen Symington: That council authorizes hiring WSP Engineering to determine
 the natural waterflow along Skudesnes in Division 4 utilizing a drone. Further, council
 is assuming costing will be no higher than \$2,000.00, if higher council will review
 the matter. **CARRIED UNANIMOUSLY**

185/26 Report: Steven Shearwood: That council accepts the above report as presented.
CARRIED UNANIMOUSLY

Reeve Palmer presented the Town of Davidson Recreation and Culture Meeting

186/26 Report: Rob Allan: That council accepts the above report as presented.
CARRIED UNANIMOUSLY

- 187/26 Office:

Ellen Symington:

That council authorizes investing \$300,000.00 into a Flex Term at 2.5% at the Affinity Credit Union.

CARRIED UNANIMOUSLY
- 188/26 RMAA:

Len Palmer:

That council authorizes administration to attend the RMAA Division 5 Meeting being held in Warman on September 24, 2026. Further, council acknowledges RM Office will be closed that day.

CARRIED UNANIMOUSLY
- 189/26 Adjourn:

Len Palmer:

That this meeting be adjourned at 9:37 a.m. and the next meeting of council is scheduled for Thursday, October 8, 2026 at 1:00 p.m.in the R.M. Office, Davidson SK.

CARRIED UNANIMOUSLY

Reeve

Administrator