

# R.M. of WILLNER No. 253

July 11, 2024

## AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public Meeting
7. Delegations -
8. Communications  
Correspondence:
  - 1) SARM – Rural Dart, July 9, 2024
  - 2) CATPC – Meeting Minutes March 27/24 with Chairman report
  - 3) Mobilgrain – LMR Prevention & Control of Fire Plan (FYI)
  - 4) Ntnl Police Federation – Call to Action re: SK Marshal Service
  - 5) SARM Invite - Board of Directors travelling to Division 5 – supper at Dakota Dunes
  - 6) Town of Davidson – Newsletter & 2023 Financial Statement
  - 7)
9. Reports of administration and committees
  1. June Financial Activities, Accounts Paid & Employee Payroll
  2. June Bank Reconciliation
  3. July Accounts Payable & Payroll
  - 4.
10. Reports of public works, including public work business
  1. Foreman Report
  2. RIRG – opportunities for 2025
  3. Shop Lighting – quotes
  4. Culvert Placement – Division 5
  - 5.
11. Reeve and Councillor's forum
  - 1.
  - 2.
12. Unfinished business
  1. Gravel Agreement – NW 13-28-29 W2 & Bylaw to enter into Agreement
  2. Tax Enforcement – Form C & Notice of Intent by Secured Creditor
  - 3.
13. New business
  1. Tax reduction on flooded land and lost seeded acres
  2. PBI – Building official appointment
  3. SK Gov't – Well site Permit 5-year renewal (NE 21-27-01 W3)
  4. Line 19- Right of Entry Agreement
  5. SK Gov't – RSC lease renewal – building upgrades
  - 6.
14. Public forum
15. Deferred Items
16. Adjournment – set date for next meeting

*A portion of or all of this meeting may be conducted by electronic means.*

## For future meetings:

Gravel Stockpile at Well Site – Lease/Tender (Fall 2024)