

# R.M. of WILLNER No. 253

June 13, 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) Davidson Library - May 7/24 Minutes
  - 2) PHN – Leafy Spurge Beetle Collection Info.
  - 3) Jim Pattison Newsletter
  - 4) SARM Rural Dart – June 11/24
  - 5) Line 19 Water Pipeline report
  - 6) Palliser Library – AGM report
  - 7)
9. Reports of administration and committees
  1. May Financial Activities, Accounts Paid & Employee Payroll
  2. May Bank Reconciliation
  3. June Accounts Payable & Payroll
  - 4.
10. Reports of public works, including public work business
  1. Foreman Report
  2. Johnsson Electric – shop lighting quote
  3. Dust Control along gravel haul route – SW 36-27-01 W3
  4. RIRG – opportunities for 2025
  - 5.
11. Reeve and Councillor's forum
  1. Fire Board Meeting Report
  - 2.
12. Unfinished business
  1. Davidson Child Care
  2. PSIP – quote on increase values of bldgs
  3. Gravel Agreement – NW 13-28-29 W2
  - 4.
13. New business
  1. Ratepayer email – weed concern
  2. New website development/hosting
  3. Council & Staff BBQ
  - 4.
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.*