

R.M. of WILLNER No. 253

March 14, 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) SGI – Business Recognition discount
 - 2) SARM – Rural SK desperate for health care support
 - 3) Agriculture in the Classroom – 2024 Agreement/sponsorship
 - 4) 3D Dust Control – Information
 - 5) SARM – Call for more Education/Supports for Municipal Leaders
 - 6) WUQWATR – AGM & 2024 Membership Info
 - 7) APAS – Updates March 7/24
 - 8) SARRC – new Program Operations manager
 - 9) Davidson Library – Minutes of Meeting March 6/24
9. Reports of administration and committees
 1. February Accounts Paid, Payroll and Financial Activities
 2. March Accounts Payable, Employee Payroll & Council Indemnity
 3. February Bank Reconciliation
10. Reports of public works, including public work business
 1. Wages for seasonal outside employees
 2. Review Resume
11. Reeve and councillor's forum
 1. Joint meeting RM252, RM253 & T of D (Councillor Palmer)
 - Davidson Rec Committee – Invitation to meeting March 14/24
 - SARCAN Agreement
12. Unfinished business
 1. Gravel Stockpile at Well Site - Lease
 2. 2024 Budget & 5-year capital works plan (Draft)
 3. Fuel Tender
 4. Davidson Child Care Inc.
 5. Town of Davidson – grant increase request
 - 6.
13. New business
 1. Roof at RSC
 2. Repeal Election Resolution and update
 3. New Administrator – contract
 4. Contract consulting – Administrator
 5. Signing Authority
 6. Clerk – Job Offer
 7. Janitor – Review tenders
 8. Highway 11 Corridor Study result meeting – April 10 at 7 p.m.
 9. Highway 11 Emergency Response Agreement (T of D, RM252, RM253 & RM281)
 10. Bylaw 01/2024 – Enter into Fire Agreement
 - 11.
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.

Land Purchased in 282 – Development Permit for Gravel