

# R.M. of WILLNER No. 253

May 9, 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
  - 2) Skoropad – Spring Newsletter
  - 3) RM of Rosedale – Closing Bladworth grid (pull the shoulders/recrowning) – Work completed
  - 4) KalTire – spring tire needs
  - 5) Redhead Equipment – Heavy Hitter charity golf tourney
  - 6) Census – 2024 Census test
  - 7) CATPC - Jan 24/24 Meeting Minutes and Reports
  - 8) Davidson Rec Committee – April 18/24 meeting minutes
  - 9)
9. Reports of administration and committees
  1. April Financial Activities, Accounts Paid & Employee Payroll
  2. April Bank Reconciliation
  3. May Accounts Payable & Payroll
  - 4.
10. Reports of public works, including public work business
  1. Foreman Report
  2. Email - sign request (NE 24-27-01 W3)
  - 3.
11. Reeve and Councillor's forum
  1. CATPC AGM Report (Councillor Symington)
  - 2.
12. Unfinished business
  1. Gravel Stockpile at Well Site – Lease & Tender info.
  2. Davidson Child Care
  3. RSC roof issues
  4. SARM – PSIP Building Valuation Project
  5. *Dahl gravel pit*
13. New business
  1. Davidson Rec Committee Representative (does RM253 want to have one?)
  2. Prepaid Tax Amount – Lot A, PI 101435611
  3. RM of McCraney 282 – Rd Maintenance Agreement
  4. RMAA convention – Administrator attend May 14 & 15
  5. Amend resolution 97/24 – ORC attendant
  - 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.***