

R.M. of WILLNER No. 253

February 15, 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 - **1:15 PM** Davidson Child Care Inc.(Chiara Traversa/Megan LePoudre/Kristina McNabb)
- **2:00 PM** Wayne Obrigewitsch
8. Communications
Correspondence:
 - 1) Enbridge – 1st quarter update
 - 2) SaskTip – membership request
 - 3) SARM – Rural Date Feb. 6/2024
 - 4) Davidson Library – Jan 16/24 Meeting Minutes
 - 5) APAS – Jan 25/24 update
 - 6) Gov't of SK – Request for culvert inventory data
 - 7) Email – Education System – request for RM to write letter of support to MLA
 - 8) Marksmen Vegetation – Mulching Info.
 - 9) FCM – 2024 membership info (RM253 has never had membership)
 - 10) IHunter – Landowner Map sales report for 2023
 - 11) Davidson Library – Minutes of AGM held Feb. 6/2024
 - 12)
9. Reports of administration and committees
 1. January Accounts Paid, Payroll and Financial Activities
 2. February Accounts Payable and February Payroll Report
 3. January Bank Reconciliation
 4. 2023 Audited F/S (Draft)
10. Reports of public works, including public work business
 1. Wages for seasonal outside employees
 - 2.
11. Reeve and councillor's forum
 1. Craik RCMP meeting report (Councillor N. Palmer)
 2. Fire Board Mtg –
Town of Davidson E-mail: Draft Agreement with changes/budget
12. Unfinished business
 1. Gravel Investigation (Emails, offer/counteroffer)
 2. Gravel Stockpile at Well Site - Lease
 3. 2024 Budget & 5-year capital works plan (Draft)
 4. SARM 2024 Convention and Annual Hail Meeting – March 13-15/24 - who will attend?
13. New business
 1. Council Indemnity – Councillor Barlow
 2. Town of Davidson – Joint Mtg Agenda & Info (Feb. 15/24)
2023 Financial Info: Ball Diamonds
AGT Centre
Panther Pool
 3. SMHI – 2023 Annual Mtg. Minutes & 2024 Annual Mtg Info/Delegate card
 4. SARM – Resolution (consideration for support)
 5. Retirement Notice
 6. Janitorial Services
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.