

R.M. of WILLNER No. 253

January 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 -
 - 1:30 Chad Nagel – Brandt
 - 1:45 Dion Haggan – Finning
 - 2:00 Stacey Weibe - SMS
8. Communications
 - Correspondence:
 - 1) Dana Skoropad – Xmas/New Years Greeting/offer to meeting with council
 - 2) SARM – Rural Dart (Jan. 9/24)
 - 3) PHN – Appendix A from the IPCP program
 - 4) APAS – Annual General Meeting report
 - 5) SARM – 2024 Membership Fee information
9. Reports of administration and committees
 1. December Accounts Paid, Payroll and Financial Activities
 2. January Accounts Payable and January Payroll Report
 3. Council Member absence
 4. 2023 Unaudited Financials
10. Annual Appointments
 - 1) Advertise Schedule 10
 - 2) Fidelity Bond
 - 3) Appoint Library Rep and Indemnity 2024
 - 4) Fuel Tenders for 2024
 - 5) SK Lotteries Community Grant Application
 - 6) Rec Grant – Town of Davidson
 - 7) 2024 Provincial Road Bans
 - 8) SARM Convention/SMHI Official Delegate
 - 9) Election Poll and Appointments
 - 10) Establish Indemnity for Election Officials
11. Reports of public works, including public work business
 1. Foreman's Report
12. Reeve and councillor's forum
13. Unfinished business
 1. Gravel Investigation – meeting results
 2. Johnston Grain – Burrow Oat Bait
 3. Gravel Stockpile at Well Site
14. New business
 1. Budget Worksheet
 2. Town of Davidson – Renovations to Davidson Family Practice
 - 2024 Annual Joint Meeting (possible date?)
 - Highway 11 Open House follow-up meeting (possible dates)
 3. Craik RCMP Consultative Meeting – Monday, January 22, 2024 at 7:00 pm
15. Public forum
16. Deferred Items
17. Adjournment – set date for next meeting

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