

R.M. of WILLNER No. 253

September 19, 2024

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes - August 13, 2024
4. Notice of proclamations
5. Presentations and recognitions
6. Public Meeting
7. Delegations - Bonny Goodsman (Potential RIRG for Skudenes)
8. Communications
Correspondence:
 - 1) SMHI – 2024 Scholarship recipients
 - 2) SARM – New President
 - 3) Town of Davidson – Newsletter 2023 Stat of Operations
 - 4) SARM News Release - Pharmacy Expansion Services for Rural SK
 - 5) Davidson Library – Sept Meeting Minutes & reports
 - 6) Dana Skoropad – Fall Newsletter
 - 7) Rural Dart – Sept 17/24
 - 8) APAS Update
 - 9) Plant Health Network – Fall Newsletter
 - 10)
9. Reports of administration and committees
 1. July Financial Activities, Accounts Paid & Employee Payroll
 2. July Bank Reconciliation
 3. August Accounts Payable & Payroll
 4. BMO – Investments renewal
 - 5.
10. Reports of public works, including public work business
 1. Foreman Report
 2. Employee completed 3-month probationary period
 3. RIRG – potentially for Skudesnes
 4. *Weed Management*
11. Reeve and Councillor's forum
 - 1.
 - 2.
12. Unfinished business
 1. Bylaw 02/2024 – NW 13-28-29 W2 to enter into gravel Agreement
 - 2.
13. New business
 1. CTP Annual resolution
 2. 2024 SARM Midterm Conv Nov 20 & 21 (Anyone to attend?)
 3. CCBF (Canada Community -Building Fund) Formerly GTF – approve new agreement
 4. Resolution – new ORC Attendant
 - 5.
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.

For future meetings:

Gravel Stockpile at Well Site – Lease/Tender (Fall 2024)