

R.M. of WILLNER No. 253

February 13, 2025

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes - January 9, 2025
4. Notice of proclamations
5. Presentations and recognitions
6. Tenders 2025 Gravel Tenders (Scott Kirsch to attend tender openings)

Delegations -
7. Communications
Correspondence:
 - 1) SK Public Safety Agency – Change in policy
re: dispatching emergency service providers to Motor vehicle collisions
 - 2) SAMA – Look ahead to 2025 Revaluation
 - 3) Davidson Childcare – Winter 24/25 newsletter
 - 4) Plant Health Network – Winter 2024 newsletter
 - 5) Stoon Agri-Auto Parts – Info.
 - 6) Davidson Library – AGM Minutes
 - 7) CUPW – Industrial Inquiry Commission reviewing Canada Post
 - 8) Progressive Auctions – Info.
 - 9) Crops (Ministry of Ag) – changes to Weed Control Act
 - 10) SARM – New Executive Director (1st Female)
 - 11)
8. Reports of administration and committees
 1. January Financial Activities, Accounts Paid & Employee Payroll
 2. January Bank Reconciliation
 3. February Accounts Payable & Payroll
 4. Dudley & Co. – 2024 Draft Financial Statement
- 10 Reports of public works, including public work business
 1. Foreman's Report – Steven Low
 - 2.
9. Reeve and Councillor's forum
 1. RSC Renovation Mtg (Councillors Symington/Kowalski)
 2. Fire Board Meeting Feb 4/25 (Councillor Kowalski)
12. Unfinished business
 1. SARM Convention/SMHI Delegate – March 11-13/25 Saskatoon
 - 2.
 - 3.
13. New business
 1. BMO – local branch closing
 - 2.
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.