

# R.M. of WILLNER No. 253

January 09, 2025

## AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes - December 11, 2024
4. Notice of proclamations
5. Presentations and recognitions
6. Public Meeting
7. Delegations -
8. Communications
  - Correspondence:
    - 1) SARM – 2025 Membership fee info
    - 2) Ratepayer – Email Dec 11/24
    - 3) SARM – Rural Sheaf, Dec. 31/24
    - 4)
9. Reports of administration and committees
  1. December Financial Activities, Accounts Paid & Employee Payroll
  2. December Bank Reconciliation
  3. January Accounts Payable & Payroll
  - 4.
10. Annual Appointments
  - 1) Advertise Schedule 10
  - 2) Fidelity Bond
  - 3) Appoint Library Rep and Indemnity 2025
  - 4) Fuel Tenders for 2025
  - 5) SK Lotteries Community Grant Application
  - 6) Rec Grant – Town of Davidson
  - 7) 2025 Provincial Road Bans
  - 8) SARM Convention/SMHI Official Delegate – March 11-13, 2025 Saskatoon
  - 9) Election Poll and Appointments
  - 10) Establish Indemnity for Election Officials
10. Reports of public works, including public work business
  1. Foreman's Report – Steven Low
  2. *Tender for Land Rental*
11. Reeve and Councillor's forum
  - 1.
12. Unfinished business
  1. Gravel - February tender
13. New business
  1. SK Lotteries - 2026 Application
  2. Village of Elbow – Fire Service Agreement
  3. Review RM Health Benefit reimbursement
  - 4.
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.***