

R.M. of WILLNER No. 253

March 13, 2025

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes - February 13, 2025
4. Notice of proclamations
5. Presentations and recognitions
6. Tenders
7. Delegations - 1:45 p.m. Cory Dean/Garrett Rink (Western Sales)
JD - My Operations Centre for managing RM equipment
8. Communications
Correspondence:
 - 1) Forsite Consultants – Info regarding services
 - 2) CATPC – Oct 23/24 Minutes and Executive Reports from Dec 4/24 meeting
 - 3) Town of Davidson – Health Profession Building 2024 F/S
 - 4) SARM – Call to reintroduce Strychnine
 - 5) SARM – Rural Dart March 4/25
 - 1) Gov't of SK – Measures to respond to new US Tariffs
 - 2) SGI – Business Recognition discount May 1/25
 - 3) SARM – 120th Annual Convention Info.
 - 6)
9. Reports of administration and committees
 1. February Financial Activities, Accounts Paid & Employee Payroll
 2. February Bank Reconciliation
 3. March Accounts Payable, Employee Payroll & Council Indemnity
 4. 2025 Budget
10. Reports of public works, including public work business
 - 1.
11. Reeve and Councillor's forum
 1. Highway Pit Gravel Site Meeting report (Permit) (Reeve Palmer)
13. Unfinished business
 1. BMO Closure – Affinity CU proposal
 2. WSA – 2023 RM request for assistance with berm (SE 03-27-01 W3)
 3. RSC Reno – Contractor updates
 - 4.
14. New business
 1. Fuel Tenders
 2. Tenders – Pasture Land Rental
 3. Davidson SHA – Doctor retention
 4. Bylaw 01/2025 - Village of Loreburn Fire service Agreement
 5. PBI – Certificate of Appointment
 - 6.
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.