

R.M. of WILLNER, No. 253

April 13, 2023

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. Delegates – Town of Davidson Fire Department – Cory Dean/Della Sirsoki – 3:00pm
8. Communications
 - Correspondence
 - 1) KalTire flyer - OTR retread special
 - 2) Wuqwatr – 2023 AGM April 21/23
 - 3) Highway Bros. flyer – spring specials
 - 4) Youngs Flyer – DEF pricing
 - 5) Ag. In the Classroom – Newsletter
 - 6) Town of Outlook – thanks for support/awarded U22 female junior hockey team
 - 7) Gov't of SK – 2023 Education Mill Rate
 - 8) Gov't of SK – 2023 policing levy
 - 9) C4 Outdoors – 2023 Dust Control Info.
 - 10) Town of Davidson – Spring Newsletter
 - 11)
9. Reports of administration and committees
 - 1) Financial Report (March)
 - 2) Bank Reconciliation (March)
 - 3) Account Paid & Employee payroll (March)
 - 4) Accounts Payable & Employee Payroll (April)
 - 5) Council Convention Indemnity
 - 6) Audited F/S 2022 (final)- Dudley & Co.
 - 7) Administrator's Report
 - 8) Write-off Konica copier/printer
 - 9)
10. Reports of public works, including public work business
 - 1) Foreman's Report
 - 2) Flaman Quote - mower
 - 3) Gravel Pile Measurement – from winter haul
 - 4) Review Overweight Blanket Permits (Len Palmer)
 - 5) CN – annual vegetation program
 - 6) Resumes – (none rec'd)
 - 7) Armttec – surplus pipe sale
 - 8)
11. Reeve and Councillor's forum
 - 1) Joint meeting – Town and RMs 252 and 253
 - 2)
12. Unfinished business
 - 1) Gravel for Sale - SW 5-28-28-W2 and SW 3-25-28-W2 (Len Palmer & Neil Palmer)
 - 2) STARS – donation request
13. New business
 - 1) Changes pending The Municipalities Act
 - 2) SMHI – 2023 list of withdrawal applications
 - 3)
14. Public forum
15. Adjournment – set date for next meeting

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