

R.M. of WILLNER, No. 253

February 9, 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. Delegations - **Steven Low – 1:00 pm**
8. Communications
 - Correspondence
 - 1) MADD Support Request
 - 2) McRae Farm Services – installation of new system in Feb.
 - 3)
9. Reports of administration and committees
 - 1) Accounts Paid (January) and Financial Report (January)
 - 2) Accounts Payable (February)/January and February Employee Bi-Weekly Payroll
 - 3)
10. Reports of public works, including public work business
 - 1) Review Quote from Flaman
 - 2) Establish Return to Work Date
 - 3) 2023 Road Repairs
 - 4) Review resumes (none rec'd)
 - 5)
11. Reeve and Councillor's forum
 - 1) RCMP Meeting Report (Len Palmer)
 - 2) Grain Bag Recycling Meeting Report (Marty Cammer/Neil Palmer)
 - 3) Highway 11 Meeting Report (Len Palmer)
 - 4) SK Power Meeting Report – SMR Plant (Len Palmer)
 - 5) Davidson Fire Department F/S and 2023 Budget (Matt Arend)
 - 6)
12. Unfinished business
 - 1) DRAFT 2023 Budget
 - 2) SARM Annual Convention March 14-26, 2023 in Saskatoon – anyone to attend?
 - 3) Sk Mun. Hail official delegate - convention
 - 4) Municipal Employees and towing equipment (RM ins - no liability)
 - 5)
13. New business
 - 1) Town of Davidson:
 - a) Joint meeting request
 - b) Landfill info. (Marty Cammer) and public meeting
 - c) Panther Ind. – inquiry regarding full-time fire dept.
 - 2) SARM – Respect in the Work Place Training (\$20.00/person – 90 minute online)
 - 3) Backflow Valve at RM252 Shop
 - 4) Bylaw 01/2023 – Building Bylaw
 - 5) Town of Outlook – Support for U22 Female Jr hockey
 - 6) Assessment Processing Webinar – February 27, 2023 - \$109.00
 - 7) Gravel for sale – SW 5-28-28-W2
 - 8) PBI – Appointment of new official
14. Public forum
15. Adjournment – set date for next meeting

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