

R.M. of WILLNER, No. 253

July 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 –
8. Communications
 - Correspondence
 - 1) Davidson Library – June meeting minutes
 - 2) CATPC – March meeting Minutes
 - 3) Skoropad Newsletter
 - 4) Resume for review
 - 5) Town of Davidson Newsletter
9. Reports of administration and committees
 - 1) Financial Report (June)
 - 2) Bank Reconciliation (June)
 - 3) Account Paid & Employee payroll (June)
 - 4) Accounts Payable & employee payroll (July)
 - 5)
10. Reports of public works, including public work business
 - 1) Foreman Report
 - 2) Road Trip Report
 - 3) Culvert installation update (PT NE 14-25-02 W3 request – no application)
 - 4) 2007 Peterbilt – Sale
 - 5) RM of McCraney – Road Maintenance Agreement
 - 6) Mowing Kochia – is there a plan for back roads/trails (ie: W 13-26-01 W3)
 - 7)
11. Reeve and Councillor's forum
 - 1)
12. Unfinished business
 - 1) Resolution 167/23 – amend to actual cost
 - 2) WSA – request for assistance regarding drainage
 - 3) Reeve Len Palmer and Councillor Neil Palmer – Gravel Investigation
 - 4) Tender tax title property – Block A, Plan 101085410
 - 5)
13. New business
 - 1) Development Permit – BI K, PI 101447490, Ext. 1
 - 2) Garbage bin for shop – metal 3 or 4 cu/yd bin (shared between RMs???)
 - 3)
14. Public forum
15. Adjournment – set date for next meeting

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