

R.M. of WILLNER, No. 253

October 12, 2023

AGENDA

1. Call to order
2. Public Meeting
3. Approval of agenda
4. Adoption of minutes
5. Notice of proclamations
6. Presentations and recognitions
7. Delegations
8. Communications
 - Correspondence:
 - 1) Headwater Equip. – All wheel drive grader SK launch
 - 2) SARM – Midterm Convention Info.
 - 3) Assoc. Engineering Ltd. (Hwy 11 functional design project) – Open House Oct. 26/23 from 5 – 8 pm
 - 4)
9. Reports of administration and committees
 - 1) Financial Report (Sept)
 - 2) Bank Reconciliation (Sept)
 - 3) Accounts Paid and Employee Payroll and Council Indemnity (Sept)
 - 4) Accounts Payable and Employee Payroll (October)
 - 5)
10. Reports of public works, including public work business
 - 1) Foreman's Report
 - 2) Seasonal Employees – Layoff Date (possible Nov. 3/23)
 - 3) Weed Inspector Report
 - 4) Gravel Map
 - 5)
11. Reeve and Councillor's forum
 - 1) Fire Board Meeting Report – Matt Arend
 - 2)
12. Unfinished business
 - 1) Reeve Len Palmer and Councillor Neil Palmer – Gravel Investigation-WSP quote
 - 2)
13. New business
 - 1) Public Disclosure - Annual Declarations
14. Public forum
15. Adjournment – Set date for next meeting

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

Council may call an -in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and under the Municipalities Act Section 120.

Per Council Procedures Bylaw No. 6-2015, Section 13 & 14, this Agenda may be subject to change.

Who will attend SARM Midterm Convention – registration due by October 31, 2023