

R.M. of WILLNER, No. 253

September 14, 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) Palliser Regional Library – Davidson Branch
 - 2) Gov't of Saskatchewan – Minister of Agriculture
 - 3) Covenant Construction
 - 4) Davidson Primary Care Clinic – Doctor position posted
 - 5) SARM – Rural Dart (Sept. 12)
 - 6)
9. Reports of administration and committees
 - 1) Financial Report (August)
 - 2) Bank Reconciliation (August)
 - 3) Accounts Paid and Employee Payroll (August)
 - 4) Accounts Payable and Employee Payroll and Council Indemnity (September)
 - 5) BMO Inv #97 – authorization to reinvest Oct 10/23
10. Reports of public works, including public work business
 - 1) Foreman's Report
 - 2) Culverts at PT NE 14-25-02 W3 (have been installed)
 - 3) 2007 Peterbilt
 - 4) Division 4 Ratepayers request to change status of road Twp 272(from Rge Rd 3010 to #11 Highway) to an all-weather road and would like to see it graveled.
11. Reeve and Councillor's forum
12. Unfinished business
 - 1) Reeve Len Palmer and Councillor Neil Palmer – Gravel Investigation
13. New business
 - 1) SARM midterm convention – who will attend
 - 2) Res – waive less than 50% owing
 - 3) List of Land in Arrears
 - 4) Div. 5 Rural Municipal Administrator Meeting (Sept. 25/23) – Admin to Attend
 - 5) CTP Statutory Declaration
 - 6) SK Command Legion – Military Service Recognition Book
 - 7) SK Public Safety Agency – Notification of Local Assistant
 - 8) Letter re: last grain elevator in town
 - 9) Town of Davidson - Fire Department Capital Assets
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.

*Future meetings: WSA – drainage
Grants*