

# R.M. of WILLNER No. 253

April 11, 2024

## 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 -
8. Communications  
Correspondence:
  - 1) Gov't of SK – 2024 Education Mill Rates
  - 2) SARM – Rural Dart
  - 3) Hudson Bay Route Assoc. – AGM June 6 & 7
  - 4) APAS – Update
  - 5) CN – Annual Vegetation Management Program
  - 6) SARM – Convention Info.
  - 7) CATPC – Minutes of Nov 22/23 meeting
  - 8) CATPC – AGM April 24/23 in Davidson & 2024 Membership
  - 9) SHA – Newsletter & Program updates
  - 10)
9. Reports of administration and committees
  1. March Financial Activities, Accounts Paid & Employee/Council Payroll
  2. April Accounts Payable & Payroll
  3. March Bank Reconciliation
10. Reports of public works, including public work business
  1. Maintenance operator - resume
  2. RIRG Funding Available
  3. 3D Dust Control – Additional info.
  4. NCS Minerals – Spring dust control Info
  - 5.
11. Reeve and Councillor's forum
  1. ORC Meeting Report (Councillor Cammer)
  2. Davidson Rec Brd Mtg Report (Councillor Kowalski)
  3. Fire Board Meeting report (Councillor Barlow)
  4. Highway 11 Open House Results Mtg Report (Reeve Palmer)
12. Unfinished business
  1. Gravel Stockpile at Well Site – Lease & Tender info.
  2. Bylaw No. 01/2024 – Fire Agreement
  3. Davidson Child Care
  4. Janitor Position
  5. RSC roof issues
  6. RM Office – ant issues
  7. 2024 Budget & 5-year capital plan
  - 8.
13. New business
  1. Election – Voter List/Mail-in ballots/new legislation re: voter registry
  2. CCBF – IIP (air conditioner)
  3. PBI – new building officials
  4. New Policy – Violence in the Work Place
  - 5.
14. Public forum
15. Deferred Items
16. Adjournment – set date for next meeting

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