

R.M. of WILLNER, No. 253

April 14, 2022

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 - Steven Low – 1:00 pm
8. Communications
 - Correspondence:**
 - 1) Prairie Roundup Rodeo – sponsor request
 - 2) GE Environmental Solutions
 - 3) SMHI 2021 Annual Report
 - 4) 2022 Davidson Fire Department Chief's Report
 - 5) WUQWATR Membership Request
 - 6) SARM – 2022 Federal Budget
 - 7) McRae Farm Service Ltd.
 - 8) CN Annual Vegetation Management Program
9. Reports of administration and committees
 - 1) March Accounts Paid and March Payroll and March Financial Activity
 - 2) April Accounts Payable and April Payroll Report
 - 3) 2021 Audited Financial Statements
10. Reports of public works, including public work business
 - 1) Foreman's Report
 - 2) 2022 Road Repairs
 - 3) Gravel Maps
 - 4) Review Resumes
 - 5) Capital I Quote on Attachments
 - 6) Ratepayer's Request for Trout Pond Clay
 - 7) McRae's Farm Service Ltd – 1000 gallon fuel tank to lend
 - 8) Ratepayer's Request for Gravel – Division 4
11. Reeve and Councillor's forum
 - 1) ORC Meeting Report – Martin Cammer
12. Unfinished business
 - 1) GTF – E1/2 27 & 34-25-02 W3
 - 2) Health Professional Building Meeting – Monday, April 18, 2022 at 7:00pm
 - 3) Review RM Office Information
 - 4) Tax Enforcement
 - 5) OH&S – Fit for Work
 - 6) Establish Seasonal Staff Wage
 - 7) Gravel Permit Application for E 13-28-29 W2
13. New business
 - 1) SMHI Withdrawal List
 - 2) Easter Hours – Office and Outside Personnel
14. Public forum
15. Adjournment – set date for next meeting

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