

R.M. of WILLNER, No. 253

December 14, 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. Delegations - 1:30 C4 Outdoors (donation back to RM)
1:45 David Vollmer (closing/leasing road allowance)
2:00 Chelsea Neuberger, SARM Plant Health Tech Advisor
8. Communications
Correspondence:
 1. Davidson Palliser Library – Nov. Minutes
 2. RMAA - Curling
 3. Palliser Library – newsletter
 4. SARM – Rural Dart
9. Reports of administration and committees
 1. November Accounts Paid, Employee Payroll and Financial Activities
 2. December Accounts Payable and Employee Payroll Report
 3. Council Indemnity (Oct to Dec & supervision)
 - 4.
10. Reports of public works, including public work business
 1. Foreman Report
 - 2.
11. Reeve and councillor's forum
 1. SHA Meeting – Len Palmer
 2. Fire Board Meeting Report – Matt Arend
 3. Highways 11 Open House Report -
12. Unfinished business
 1. Reeve Len Palmer and Councillor Neil Palmer – Gravel Investigation
 2. WSA – request for assistance regarding drainage
 - 3.
13. New business
 1. Establish 2024 council indemnity
 2. Bylaw 02/2023 – Bylaw to enter into gravel aggregate on NW 14-25-02 W3
 3. Johnstons Grains – Burrow Oat Bait
 4. SK Crime Stoppers – donation request
 5. Budgetary Control
 - 6.
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. 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.