

R.M. of WILLNER, No. 253

February 10, 2022

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 - Brook Forb – 2:00 pm – Ducks Unlimited – Cattle Producers
8. Communications
 - Correspondence:**
 - 1) STARS – Donation
 - 2) PHO – Clubroot Survey
9. Reports of administration and committees
 - 1) Jan Accounts Paid and Jan Payroll and Feb Financial Activity
 - 2) Feb Accounts Payable and Feb Payroll Report
 - 3) Draft 2022 Budget/5 Year Capital Works
 - 4) Prairie Fire Act – rights, duties and responsibilities
 - 5) Reserves
10. Reports of public works, including public work business
 - 1) 2022 Road Repairs
 - 2) Establish a return to work date
 - 3) Dust Control
 - 4) Permit to haul gravel out of Highways Pit/Permit for Reject Gravel
11. Reeve and Councillor's forum
 - 1) Fire Board Meeting Report – Matt Arend
 - 2) ADD Board Meeting Report – Ellen Symington
12. Unfinished business
 - 1) Development Permit D-253-01-2022
 - 2) GTF
 - 3) Tax Enforcement – April 2022
 - 4) Bylaw No. 02/2022
13. New business
 - 1) C4 Reimb
 - 2) CATPC – Membership Request
 - 3) Bus Routes
 - 4) Health Professional Building
14. Public forum
15. Adjournment – set date for next meeting

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