

R.M. of WILLNER, No. 253

February 18, 2021

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 - Foreman – Steven Low – 2:00
8. Communications
 - Correspondence:**
 - 1) CATPC Information
 - 2) Ministry of Agriculture CAP
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) 2020 Audited Financial Statement
 - 4) Draft 2021 Budget
10. Reports of public works, including public work business
 - 1) Foreman's Report
 - 2) 2021 Road Repairs
 - 3) Review Resumes
 - 4) Establish a return to work date
 - 5) Dust Control
 - 6) Received Permit for Reject Gravel at Highways Pit
 - 7) Sign Quotes
 - 8) Review Snow Removal Policy
 - 9) Gravel Crush Update
 - 10) Carmax - Stockpile
11. Reeve and Councillor's forum
 - 1) Fire Board Meeting Report – Len Palmer
 - 2) Health Trust Foundation Report – Len Palmer
12. Unfinished business
 - 1) Who will be attending SARM Convention virtually?
 - 2) PT NE 31-27-01 W3
13. New business
 - 1) PSIP Building Valuation
 - 2) Stone/Gust Drainage Project
 - 3) Crop Insurance Building – Water and furnace issues
14. Public forum
15. Adjournment – set date for next meeting

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