

R.M. of WILLNER, No. 253

June 8, 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. Delegates – 3:10 p.m. - Proposed RIRG project: Brent Friesen/Ann Anderson
Jerome Obrigewitsch, Brian/Karen Diebel
Garth/Jerri Lyn Woolhouse, Dan Keeler
8. Communications
 - Correspondence
 - 1) PBI Newsletter
 - 2) Leafy Spurge Beetle Collection Days
 - 3) Stars Thank you for donation & info.
 - 4) SK Gov't – Hay salvage/ditch mowing info.
 - 5) SK Health – Davidson Update
 - 6)
9. Reports of administration and committees
 - 1) Financial Report (May)
 - 2) Bank Reconciliation (May)
 - 3) Account Paid & Employee payroll (May)
 - 4) Accounts Payable & employee payroll (June)
 - 5) BMO – increase credit card limit
10. Reports of public works, including public work business
 - 1) Road Trip
 - 2) Resolution – Foreman authorization to spread gravel
 - 3) KalTire – Tire Promo
 - 4) Review culvert requirements for 2023 (PT NE 14-25-02 W3 request – no application)
 - 5) Purchased 2018 Kenworth Truck/Sell 2007 Peterbilt (?? Steve)
 - 6)
11. Reeve and Councillor's forum
 - 1) Fire Board Meeting – Councillor Arend
12. Unfinished business
 - 1) WSA – request for assistance regarding drainage
 - 2) RIRG Project – Skudesnes – Deadline June 23, 2023
 - 3) HiLine Mower Tenders
 - 4) Reeve Len Palmer and Councillor Neil Palmer – Gravel Investigation
 - 5) RM282 Road Haul Maintenance Agreement
 - 6)
13. New business
 - 1) Town of Davidson – Glass Recycling Program 2023/2024
 - 2) Resolution required for Admin to attend RMAA Convention
 - 3) Establish Charge Acct with Golden West Trailer
 - 4) Quote for Updating the Website to be Mobile Friendly
 - 5) Tax Enforcement – Blk A, Plan 101085410
 - 6) Line 19 Water Pipeline Utility Information
 - 7) Town of Davidson – Communities in Bloom
 - 8) Council and Staff BBQ
 - 9) Approve 2023 Tax Notice Insert
 - 10) Fire Ban (??)
 - 11) A/C Quotes for RM Office
14. Public forum
15. Adjournment – set date for next meeting

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

GRAVEL MAPS DUE