

# R.M. of WILLNER, No. 253

June 9, 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
8. Communications
  - Correspondence:**
    - 1) Saskatchewan Public Safety Agency – Fire Service Minimum Standards Guide
    - 2) Leafy Spurge Beetle Collection Days
    - 3) Provincial Program Grant Information
9. Reports of administration and committees
  - 1) May Accounts Paid and May Payroll and May Financial Activity
  - 2) June Accounts Payable and June Payroll
  - 3) Councillor Indemnity
10. Reports of public works, including public work business
  - 1) Foreman's Report
  - 2) Road Tour Report
  - 3) 2022 Road Repairs
  - 4) Review Rioch and Sons Construction Ltd Road Repair Estimate
  - 5) Ratepayer concern of horses on Highway #44
  - 6) Road Maintenance Agreement 03/2022
  - 7) Dust Control Request on Elevator Road – Martin Cammer
11. Reeve and Councillor's forum
  - 1) MLA Dana Skoropad Report – Councillor Palmer
12. Unfinished business
  - 1) GTF/IIP
  - 2) Review RM Office Information – Structural Assessment Engineering Report
  - 3) Tax Enforcement
  - 4) Updated Version of Road Maintenance Agmt with RM282
13. New business
  - 1) Certificate of Appointment – Building Official
  - 2) Review Office Staff Resumes
  - 3) Review Electoral Boundary Policy
  - 4) Over Weight Permit Application Policy
  - 5) RIRG Grant Available
  - 6) Line 19 Water Pipeline Utility 2021 Audited Financial Stmt
  - 7) RCMP Occurrence Stats
14. Public forum
15. Adjournment – set date for next meeting

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