

R.M. of WILLNER, No. 253

March 9, 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. Communications
 - Correspondence
 - 1) Town of Davidson – Waste Management/landfill – Meeting March 7/23
 - 2) Minister of Environment (Skoropad) – reply to grain bag recycle meeting
 - 3) Davidson Library Report – January 10/23 meeting minutes
 - 4) STARS – request for donation and Stoon open house
 - 5) SARM – SK cattle industry support
 - 6) Associated Engineering – Highway 11 report
 - 7) CATPC – Minutes Nov. 30/22 meeting
 - 8) CATPC – Annual General Meeting – April 25/23 in Davidson

8. Reports of administration and committees
 - 1) Financial Report (February)
 - 2) Bank Reconciliation (February)
 - 3) Account Paid & Employee payroll (February)
 - 4) Accounts Payable & Employee Payroll (March)
 - 5) Audited F/S 2022 – Draft - Dudley & Co. fraud/management letters
 - 6) Resolution – transfer money from GIC into treasury
 - 7) Office copier

9. Reports of public works, including public work business
 - 1) Foreman's Report
 - 2) 2023 Road Repairs
 - 3) Review resumes

10. Reeve and Councillor's forum
 - 1) Joint meeting – Town and RMs 252 and 253
 - 2)

11. Unfinished business
 - 1)
 - 2) 2023 Budget (draft)
 - 3) Bylaw 01/2023 – Building Bylaw (2nd and 3rd reading)
 - 4) Gravel for Sale - SW 5-28-28-W2 and SW 3-25-28-W2 (Len Palmer & Neil Palmer)
 - 5)

12. New business
 - 1) 2023 Fuel Tender
 - 2) Town of Davidson – AGT Centre sponsorship/donation request
 - 3) SaskTip – 2023 membership
 - 4) CATPC – 2023 membership
 - 5) PBI – Certificate of Appointment for 2023
 - 6) Waste management report
 - 7)

13. Public forum

14. Adjournment – set date for next meeting

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