

# R.M. of WILLNER, No. 253

May 13, 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
8. Communications
  - Correspondence:**
    - 1) Ulmer Construction
    - 2) SARM – CTP Resdesignation delayed until April 1, 2023
    - 3) Municipal Revenue Sharing
9. Reports of administration and committees
  - 1) April Accounts Paid and April Payroll and April Financial Activity
  - 2) May Accounts Payable and May Payroll Report
  - 3) Building Standards
10. Reports of public works, including public work business
  - 1) Foreman's Report
  - 2) Outside Employee Review
  - 3) Gravel Crush/withdraw reject sand gravel permit
  - 4) Highway 19 Closure and Detour through RM253 (August 4-7) – any concerns?
  - 5) Sk Power – rural power line rebuild project
  - 6) Gravel Maps
  - 7) Road Maintenance Agreement 03/2021 and 04/2021
11. Reeve and Councillor's forum
  - 1) Work being done in Division 6 – Steven Barlow
12. Unfinished business
  - 1) Stone/Gust Drainage Project – no new information
  - 2) Tax Enforcement
13. New business
  - 1) Highway 44 Alternate Truck Route Agreement Renewal
  - 2) Fire Ban
  - 3) Bylaw No. 04/2021 – Stockpile and Remove Gravel Aggregate on NE 32-26-02 W3
  - 4) Purchase a 2021 Schulte FLX Arm
  - 5) 2021 SMHI Withdrawal List
  - 6) Prairie Roundup Rodeo Sponsorship Request
  - 7) New RM Maps will be ordered after the roll closes – should there be residences and the residential listings on the maps?
14. Public forum
15. Adjournment – set date for next meeting

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