

R.M. of WILLNER, No. 253

May 4, 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 –
8. Communications
 - Correspondence
 - 1) CATPC – Jan 25/23 Meeting Minutes
 - 2) Ministry of Policing – Police cost re-distribution formula
 - 3) Hue's Contracting & Holding – Dust Control information
 - 4) Leason Mulching & Mowing – Rate info.
9. Reports of administration and committees
 - 1) Financial Report (April)
 - 2) Bank Reconciliation (April)
 - 3) Account Paid & Employee payroll (April)
 - 4) Accounts Payable (May)
 - 5) CTP – Clearing the Path information 23/24
 - 6)
10. Reports of public works, including public work business
 - 1) Foreman's Report
 - 2) WSP estimate – 6.5 kms clay cap
 - 3) Armttec – review pricing for plastic piping
 - 4) Culverts needed at const. N or Bender's, Chomyshen & Hubbs road – (Councillor Barlow)
 - 5) Map error (wall maps & books only - not public maps) – Councillors check own division
 - 6) Maintenance Personnel (x2) – Required Ind. Vegetation Application Course
 - 7)
11. Reeve and Councillor's forum
12. Unfinished business
 - 1) WSA – request for assistance regarding drainage
 - 2) Gravel Investigation – Reeve Len Palmer and Councillor Neil Palmer
13. New business
 - 1) Request from ratepayer – marker at site of 'Starr School'
 - 2) Shelving for storage in back room
14. Public forum
15. Adjournment – set date for next meeting

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