

R.M. of WILLNER, No. 253

November 10, 2022

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 - Steven Low – Foreman at 1:00 pm
8. Communications
Correspondence:
 1. Davidson Health Centre Update
 2. CN - snow removal information
 3. Enbridge Line 3 Decommissioning
9. Annual Appointments:
 1. Deputy Reeve
 2. Hire Administrator/CAO and determine wage
 3. Hire Assistant Administrator and determine wage
 4. Signing Authority
 5. Borrowing Authority
 6. Regular Meeting Day/Time
 7. Appoint Public Works Committee
 8. Appoint Road Committee
 9. Appoint Fire Rangers
 10. Appoint Pound Keepers/location of pound
 11. Establish Indemnity
 12. Appoint Auditor
 13. Appoint Solicitor
 14. SARM Membership
 15. Janitor Contract
 16. Joint Municipal Committee Rep
 17. Custom Work Rate
 18. WCB coverage for councillors
 19. Appoint Pest Control Officer
 20. Appoint ORC Rep
 21. Establish Expense Reimbursements
 22. Appoint Weed Inspector
 23. Appoint Davidson Health Trust Board Member and reimbursement
 24. Appoint Fire Board Rep
 25. Fire Board Rep and Alternate
 26. Appoint RSC & RM Building Rep
 27. Reimbursement of Health & Dental Ins. up to \$500.00
 28. CATP Committee Rep
 29. Appoint OH&S Committee and establish reimbursement
 30. Dr. Recruitment and Retention Rep and Alternate
 - 31.
10. Reports of administration and committees
 1. October Accounts Paid and October Payroll and October Financial Activities
 2. November Accounts Payable and November Payroll Report
11. Reports of public works, including public work business
 1. Foreman Report
 2. Establish Outside Employees Wages
 3. Gravel Haul Route RM282
 4. Approve Bus Route
 - 5.

12. Reeve and councillor's forum

13. Unfinished business

14. New business

1. Approve Road Maintenance Agreement 04/22 – with RM of Loreburn, No. 254
2. Library Report
3. Appoint Board of Revision and Development Appeals Board
4. Annual MRS Resolution
5. Christmas Celebration
6. Christmas/New Year's Office Hours-discretion of administrator
7. Councillor/Reeve Indemnity and Supervision Forms due at office by December 5, 2022
8. Who will place wreath at Remembrance Day Ceremony?
9. Would council be interested in ordering red rat poison (Bromodiolone)/Bait Stations
10. Approve Excess Value on Equipment
11. Bylaw 07/2022 – Recreation Grant with Davidson Golf Course
12. Bylaw 08/2022 – Village of Elbow Fire Agreement
13. Review SARM Property Insurance

15. Public forum

16. Deferred Items

17. Adjournment – set date for next meeting

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