

R.M. of WILLNER, No. 253

November 11, 2021

Council Code of Ethics Reviewed and Public Disclosure Declarations Completed

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 - Mary Smillie – Library Rep – 2:30 pm
-Julie MacKenzie – 3:00 pm
8. Communications
Correspondence:
 1. CN
 2. Telpay
 3. Winter Weights
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. SARM Membership
 14. Appoint Fire Board Rep
 15. Janitor Contract
 16. Appoint ADD Board 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 RSC & RM Building Rep
 25. Reimbursement of Health & Dental Ins. up to \$500.00
 26. Appoint OH&S Committee and establish reimbursement
 27. CATP Committee Rep
 28. Dr. Recruitment and Retention Rep and Alternate
10. Reports of administration and committees
 1. October Accounts Paid and October Payroll and October Financial Activity
 2. November Accounts Payable and November Payroll Report
 3. Budgetary Control Report
 4. Reserves
11. Reports of public works, including public work business
 1. Outside Full Time Employees Wages
 2. Rge Rd 3032
 3. Approach Request NW 35-26-03 W3 – Steven Barlow
12. Reeve and councillor's forum
 1. SARM Convention Report – Ellen Symington

13. Unfinished business

1. Hiring a Building Inspector/ Building Bylaw No. 06/2021
2. Gust-Stone Drainage Project
3. Drainage on SE 03-27-01 W3
4. ATR Agreement
5. Land Purchase Agreement
6. Tax Enforcement

14. New business

1. Approve Road Maintenance Agreement 06/2021 – with RM of Loreburn, No. 254
2. Library Report – Mary Smillie
3. Amend Resolution 277/21
4. Enbridge Blanket Crossing and Approach Consent Request
5. Review Bylaw No. 03/2017
6. SARM Insurance Information
7. Appoint Board of Revision and Development Appeals Board
8. Annual MRS Resolution
9. Invoice 2020-002
10. Approve SGI Vehicle Listing and Drivers
11. Christmas Celebration
12. Christmas/New Year's Office Hours-discretion of administrator
13. 2021 Councillor/Reeve Indemnity and Supervision Forms due at office by December 3, 2021

15. Public forum

16. Adjournment – set date for next meeting

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