

# R.M. of WILLNER, No. 253

October 14, 2021

## AGENDA

1. Call to order
2. Property Tender Opening – 1:00 PM
3. Approval of agenda
4. Adoption of minutes
5. Notice of proclamations
6. Presentations and recognitions
7. Public Meeting
8. Delegations - Leah Herback – RM Auditor – 1:00 PM  
-Marla Muhr – Ministry of Highways – 3:30 PM
9. Communications  
**Correspondence:**
  - 1) SARM – Drought Survey
10. Reports of administration and committees
  - 1) September Accounts Paid and September Payroll and September Financial Activity
  - 2) October Accounts Payable and October Payroll Report
  - 3) SARM – Covid Protocol
  - 4) IIP
11. Reports of public works, including public work business
  - 1) Foreman's Report
  - 2) Seasonal Lay Off Notice
  - 3) Review Resume
  - 4) Application for Approach – NW 01-26-01 W3
  - 5) Ratepayer's Request – Road Signs
  - 6) Road Allowance Rge Rd 3035 Between Twp Rd 264 and 270
  - 7) Snow Fence on NE 20-26-01 W3
  - 8) Rge Rd 3032-SE 15-27-03 W3
  - 9) ORC will close Friday, October 15, 2021
12. Reeve and Councillor's forum
  - 1) WSA – SE 03-27-01 W3 – Len Palmer
  - 2) PT NE 31-27-01 W3 – Steven Barlow
  - 3) Fire Board Meeting Report – Matt Arend
13. Unfinished business
  - 1) Highway #44 Agreement
  - 2) Gust-Stone Drainage
  - 3) SARM Mid Term Convention – will be held virtually – Voting Delegate
  - 4) The Construction Codes Act – November Council Meeting
14. New business
  - 1) Tax Enforcement
  - 2) Review Auditor Quotes
  - 3) CTP Statutory Declaration
  - 4) Changes to Road Haul Agreements and Gravel Extraction Fees
15. Public forum
16. Adjournment – set date for next meeting

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