

# R.M. of WILLNER, No. 253

September 8, 2022

## AGENDA

1. Call to order
2. Public Meeting
3. Approval of agenda
4. Adoption of minutes
5. Notice of proclamations
6. Presentations and recognitions
7. Delegations - Dellene Church at 1:30 pm  
Steven Low – Foreman – 2:00 pm
8. Communications
  - Correspondence:**
    - 1) Town of Davidson – re: glass recycling
    - 2) APAS – Summer update
    - 3) Hudson Bay Route Assoc. – Annual General Meeting Oct. 17/22
    - 4) SARM – Message from President
    - 5)
9. Reports of administration and committees
  - 1) August Accounts Paid, Payroll and Financial Activity
  - 2) September Accounts Payable, Payroll and Council Indemnity
  - 3)
10. Reports of public works, including public work business
  - 1) Seasonal employee – available over winter
  - 2) Fire Ban
  - 3) Targeted Sector Support: Application Intake Now Open
  - 4)
11. Reeve and Councillor's forum
12. Unfinished business
  - 1) Bylaw 05/2022 – Enter into Agreement with RM of Craik
  - 2) Tax Enforcement - PT NW 33-27-01 W3
  - 3)
13. New business
  - 1) Inquiry to purchase old car on PT NW 33-27-01 W3
  - 2) SARM midterm convention – Nov. 16 & 17 at TCU in Saskatoon – who will attend
  - 3) RMA Div. 5 meeting – Sept. 26 in Saskatoon (Admin. to attend)
  - 4) List of Arrears
  - 5) CTP Statutory Declaration
  - 6) Nomination Day Oct. 5/22 and Election Nov. 9/22 – (Div #2, 4 & 6)
  - 7) Resolution – Election Officials
  - 8) Legion – Military Service Recognition Book
  - 9) Appointment of Licensed Bldg. Official – BPI
  - 10) Auditor
  - 11)
14. Public forum
15. Adjournment – Set date for next meeting

***A portion of or all of this meeting may be conducted by electronic means.  
Council may call an -in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and under the Municipalities Act Section 120***

***Per Council Procedures Bylaw, this Agenda may be subject to change.***