

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes - December 11, 2025
4. Tenders
5. Delegations - **2:00 p.m. Cory Dean – Western Sales** (Sourcewell program)
6. Communications
Correspondence:
 1. SARM Rural Dart – Jan 13/26
 2. Davidson Fire Dept – Meeting Minutes Dec. 3/25
 3. PNH – Winter 2025 Newsletter
 4. IHunter - 2025 map sales report
 5. Town of Davidson – Newsletter
 6. SARM – 2026 Convention Info.
 7. CPWA – 2026 Conference Info.
 8. SHA – Primary Health Care Newsletter
 - 9.
7. Reports of administration and committees
 1. December Financial Activity, Accounts Paid, Payroll & Council Indemnity
 2. December BMO & Affinity CU Bank Reconciliation
 3. January Accounts Payable and Employee Payroll
8. Reports of public works, including public work business
 1. Foreman Report
 2. Rental of Arne’s tridem trailer
 - 3.
9. Reeve and Councillor’s forum
 - 1.
10. Annual Appointments
 - 1) Advertise Schedule 12
 - 2) Fidelity Bond
 - 3) Appoint Library Rep and Indemnity 2026
 - 4) Fuel Tenders for 2026
 - 5) SK Lotteries Community Grant Application
 - 6) Rec Grant – Town of Davidson
 - 7) 2026 Provincial Road Bans
 - 8) SARM Convention/SMHI Official Delegate – March 10-12, 2026 Regina
 - 9) Election Poll and Appointments
 - 10) Establish Indemnity for Election Officials
 - 11)
11. Unfinished business
 1. RRD 3025 – request closing road allowance
 - 2.
12. New business
 1. Review Ratepayer Cr. on Tax Acct – refund portion
 2. Aff CU – increase limit for payroll/council indemnity files
 3. Investment as per budget
 4. CPR certification/recertification
 5. PBI – Appoint bldg. officials for 2026
 6. SK Crime Stoppers – 2026 donation
 - 7.
13. Adjournment – set date for next meeting

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