

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes - January 15, 2025
4. Tenders
5. Delegations -
6. Communications
Correspondence:
 1. SHA – Update on 2nd physician for Davidson
 2. ToF D – 2025 FS for Health Professional Building
 3. SARM Rural Dart – Feb 3/26
 4. RM of Langenburg – Seeking support for SARM resolution
 5. AGS Sale, Manitoba – Road Reclaimer info
 6. SAMA – Notice of Annual Meeting March 31, 2026 in Saskatoon
 7. CN – Winter Safe Policy and Info
 8. DFD – Jan. 7/26 Meeting Minutes
 9. SARM – Notice regarding Federal Livestock Traceability Regulations
 10. SMHI – Minute of 2025 Annual General Meeting
 11. CATPC – August 20/25 Minutes and October Reports
 12. WSA – Update file closed SE 03-27-01 W3
7. Reports of administration and committees
 1. January Financial Activity, Accounts Paid & Payroll
 2. January BMO & Affinity CU Bank Reconciliation
 3. February Accounts Payable and Employee Payroll
 4. Dudley & Co – Draft 2025 Financial Statement
8. Reports of public works, including public work business
 1. Foreman Report
 2. Offer to incoming Foreman
 - 3.
9. Reeve and Councillor’s forum
 1. Fire Board – Feb 3/26 Meeting (Councillor Kowalski)
 2. “Draft” Fire board meeting Minute from Feb 3/26 & Final 2025 FS
 - 3.
11. Unfinished business
 1. SARM/SMHI voting delegate – SARM Conv. (reg deadline Feb 27)
 2. Purchase of gravel trailer from Redhead
12. New business
 1. ORC Attendant – advertise when/how?
 2. Davidson Health Centre Nurses – Request for Letter of Support
 3. Ratepayer vehicle damage – request for compensation
 4. Development Permit for NW 07-26-03 W3
 - 5.
13. Adjournment – set date for next meeting

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