

**AGENDA**

1. Call to order
2. Approval of agenda
3. Adoption of minutes -                    March 12, 2025
4. Tenders
5. Delegations -
6. Communications  
    Correspondence:
  1. SARM – Response to 2026 Provincial Budget
  2. Canadian Paving Service – Info letter
  3. SARM – Approval of Emergency Strychnine Registration
  4. T of D Assessment Notice – RSC building
  5. CTP – Maintenance Funding Advisory 2026-27
  6. Gov't of SK – reply to RM letter to J. Cockrill
  7. Davidson Library – AGM Minutes & March Meeting Minutes
  8. Town of Davidson – Newsletter
  - 9.
7. Reports of administration and committees
  1. March Financial Activity, Accounts Paid & Payroll
  2. March BMO & Affinity CU Bank Reconciliation
  3. April Accounts Payable & Employee Payroll
  - 4.
8. Reports of public works, including public work business
  1. Foreman Report
  2. Purchase of fuel transfer tank & pump
  3. Division Gravel Maps - due at May meeting
  4. Evolution Training April 27-29 (names of participants?) Registered 2/option for 3
  5. Outside employee – new hire
  6. Seasonal employees – return to work date & wage
  - 7.
9. Reeve and Councillor's forum
  1. Alternate Truck Route Agreement Meeting (Reeve Palmer)
  2. T of D meeting re: recreation (Reeve Palmer)
  3. Fire Board Mtg Apr 7/26 – Agenda, Feb Minutes & FS (Councillor Kowalski)
11. Unfinished business
  1. 2026 Budget
  2. CCBF Approval letter – Clay cap RR3031
  - 3.
12. New business
  1. Bylaw 01/26 – Dispense with mailing assessment notice
  2. Bylaw 02/26 – Repealing old bylaws no longer required
  3. RMAA 2026 Convention – May 12 & 13 Admin to attend
  4. ORC Meeting – hire 2026 attendant (Councillor Cammer)
  5. Communities in Bloom – request to use water fill station at Arm River shop
  6. Kenaston resident inquiry - rental of packer
  7. Establish new royalty amount for NW 13-28-29 W2
  - 8.
  - 9.
13. Adjournment – set date for next meeting