

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations – **10:00 am Cory Dean/Western Sales** (Sourcewell & equip. GPS tracking)
8. Communications
 - Correspondence-
 - 1) Davidson Fire Dept – Meeting Minutes Dec. 3/25
 - 2) PNH – Winter 2025 Newsletter
 - 3) IHunter - 2025 map sales report
 - 4) SARM – Rural Dart Jan. 6/26
 - 5) Town of Davidson – Newsletter
 - 6) SARM – 2026 Convention Info.
 - 7) CPWA – 2026 Conference Info.
 - 8) SHA – Primary Health Care Newsletter
 - 9)
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements –December: Detailed Financial, Accounts Paid, Emp Payroll, Council Ind.
 - 2) December 2025 Bank Reconciliation
 - 3) Accts Payable & Employee Payroll (Jan)
 - 4)
10. Annual Appointments
 - 1) Fidelity Bonds
 - 2) Appoint Library Rep and Indemnity 2026
 - 3) SK Lotteries Community Grant Application
 - 4) Fuel Tenders for 2026
 - 5) Rec Grant – Town of Davidson
 - 6) 2026 Provincial Road Bans
 - 7) SARM Convention/SMHI Official Delegate
 - 8) Election Poll and Appointments
 - 9) Gravel Haul Tender for 2026
 - 10) Craik Regional Park Donation
 - 11) Establish Indemnity for Election Officials
 - 12) Advertise Schedule 12
11. Reports of public works, including public work business
 - 1) Kochendorfer Well – heat tape?
12. Reeve and councillor's forum
 - 1)
13. Unfinished business
 - 1) RIRG Application – cancel 2025 42m row and continue waiting to hear about the 2026 30 m row application – soil sample report
 - 2) Culvert Markers
14. New business
 - 1) CPR Certification (Recert)
 - 2) PME training/PME Evaluator Course
 - 3) SK Crime Stoppers – Newsletter & donation request
 - 4) PBI – Appoint Bldg Officials for 2026
 - 5) Bylaw No. 01/2026 – Gravel Extraction License Fee
 - 6)
15. Public forum
16. Adjournment-set date for next meeting