

**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 –
8. Communications
  - Correspondence-
  - 1) SHA – Update on 2<sup>nd</sup> physician for Davidson
  - 2) Provincial Crack Sealing – Update on Spring asphalt crack sealing
  - 3) Tof D – 2025 FS for Health Professional Building
  - 4) SARM Rural Dart – Feb 3/26
  - 5) RM of Langenburg – Seeking support for SARM resolution
  - 6) AGS Sale, Manitoba – Road Reclaimer info
  - 7) SAMA – Notice of Annual Meeting March 31, 2026 in Saskatoon
  - 8) CN – Winter Safe Policy and Info
  - 9) DFD – Jan. 7/26 Meeting Minutes
  - 10) SARM – Notice regarding Federal Livestock Traceability Regulations
  - 11) SMHI – Minute of 2025 Annual General Meeting
  - 12) CATPC – August 20/25 Minutes and October Reports
9. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – January: Detailed Financial, Accounts Paid & Employee Payroll
  - 2) January 2025 Bank Reconciliation
  - 3) February Accts Payable & Employee Payroll
  - 4) Dudley – Draft 2025 Financial Stat.
10. Reports of public works, including public work business
  - 1) Maintenance Task List
  - 2)
11. Reeve and councillor's forum
  - 1) Fire Board– Dec 2/25 Minutes, 2025 FS, Feb. 3/26 agenda & draft 2026 budget (Councillor Smith)
  - 2) "Draft" Fire board meeting Minute from Feb 3/26 & Final 2025 FS
  - 3)
12. Unfinished business
  - 1) SARM Convention/SMHI (voting delegates)
  - 2) Craik Regional Park – 2026 Grant
  - 3) T of D Recreation – 2026 Grant Rec FS not available until after Town Feb 10 meeting)
  - 4) RIRG – Girvin Grid (west) approval
  - 5) Western Sales – Quote for modems for tractors (no subscription fees/just cost of modem)
  - 6)
13. New business
  - 1) ORC Attendant – advertise when/how?
  - 2) Davidson Health Centre Nurses – Request for Letter of Support
  - 3)
14. Public forum
15. Adjournment-set date for next meeting

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