

**AGENDA**

1. Call to order
2. Approval of agenda
3. Adoption of minutes May 6, 2026
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations –
8. Communications
  - Correspondence-
  - 1) AHSN – Rooted in community gathering June 15/26 in S'toon
  - 2) CATPC – March Meeting Minutes & reports
  - 3) DFD – Apr 1/26 Meeting Minutes
  - 4) Bldg & Technical Standards – Carbon Monoxide requirements re: Cdn Bldg Code
  - 5) Little Acres Learning Centre – Ribbon Cutting Ceremony Invitation
  - 6) CATPC – Summer Newsletter
  - 7) Buttons Custom Cutting – ETA after July 1/26
  - 8)
9. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – May: Detailed Financial, Accounts Paid & Employee Payroll
  - 2) May 2026 Bank Reconciliation
  - 3) June Accts Payable & Employee Payroll
  - 4) Administrator – review wage schedule from C to A Certificate
  - 5)
10. Reports of public works, including public work business
  - 1) Outside Maintenance Supervisor – Report
  - 2) Pavement Failures/RIRG Info regarding grants
  - 3) Blow dirt along Rge Rd 2822 (Councillor Gregor)
  - 4) DEF – bulk pricing
  - 5)
11. Reeve and councillor's forum
  - 1) Fire Board Meeting – June 2 agenda, Apr 7 Minutes & FS (Councillor Smith)
12. Unfinished business
  - 1) T of D Recreation F/S – 2026 Grant (2026 T of D Budget not finalized yet)
  - 2) Bids on Used 1982 Truck
  - 3)
13. New business
  - 1) ORC – email from Kris re: current pump slow (SARRC options/new pump)
  - 2) Nominate Davidson Fire Board Representative
  - 3) Development Permit - NW 03-25-27 W2
  - 4) Road Haul Agreements (x2)
  - 5) CATPC – 2026/27 membership
  - 6) Ratepayer concern – Lot A, PI 102224359
  - 7) Quotes on 150 hp tractor with loader option
  - 8) LMR – repair of Railway crossing MP75.56
  - 9)
14. Public forum
15. Adjournment-set date for next meeting

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