

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings – 1:00 pm Road Closure
7. Delegations –
8. Communications
 - Correspondence-
 - 1) Dana Skoropad – e-mail Seasons Greetings/possibility to meet with council
 - 2) Plant Health Network – Winter 2023 newsletter
 - 3) PBI & Gov. of SK – 2020 Ntnl Bldg Code Adoption, effective Jan 1, 2024
 - 4) APAS – 2024 Annual General Meeting
 - 5) Rural Dart
 - 6)
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Accounts Pd & Detailed Financial (Dec.), Accounts Payable (Jan)
 - 2) December 2023 Bank Reconciliation
 - 3) Employee Payroll Report – December and January
 - 4) Unaudited 2023 Financial Statement
10. Annual Appointments
 - 1) Fidelity Bonds
 - 2) Appoint Library Rep and Indemnity 2024
 - 3) SK Lotteries Community Grant Application
 - 4) Fuel Tenders for 2024
 - 5) Rec Grant – Town of Davidson
 - 6) 2024 Provincial Road Bans
 - 7) SARM Convention/SMHI Official Delegate – Information from SARM
 - 8) Election Poll and Appointments
 - 9) Gravel Tender for 2024
 - 10) Mowing Tender for 2024
 - 10) Craik Regional Park Donation – requesting an increase
 - 11) Establish Indemnity for Election Officials
 - 12) Advertise Schedule 10
11. Reports of public works, including public work business
 - 1. Johnstons Grain – Burrow Oat Bait (RM253 had no interest)
 - 2. Communicating with outside employees/tempered glass needed for shop – David Gregor
 - 3. Service Truck Update
 - 4. Hotsy at Rent it Store update
 - 5. Rocks still being stored at SE 3-27-27 W2
12. Reeve and councillor's forum
 - 1)
13. Unfinished business
 - 1) Girvin Cemetery – road closure (Bylaw 02/2024)
 - 2) Weed Inspector – PHN Div 5 list of possible options (or advertise)
14. New business
 - 1) RCMP – Community Consultative Meeting – Jan 22/24 @ 7:00 pm
 - 2) 2024 Budget Worksheet
 - 3) Bylaw No. 01/2024 – Gravel Extraction Fee
 - 4) Ronald McDonald House Donation
 - 5) Town of Davidson - Highway 11 Corridor Study/Davidson Family Practice/Joint Meeting
15. Public forum
16. Adjournment-set date for next meeting

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