

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public Meeting
7. Delegations -
8. Communications
 - Correspondence
 - 1) SARM 2022 Membership Fees and Legal Services Fees
 - 2) TRS&M Fabrication and Maintenance Ltd –mulchinbg, brush cutting and vegetation removal
 - 3) SPWA 2022 Annual Conference
 - 4) Dana Skoropad
 - 5) SK Public Safety Agency
 - 6) Re-election Director Division 5 – Judy Harwood
 - 7) Club Root Information
 - 8) SARM – Cyber Liability Renewal
9. Reports of administration and committees
 - 1) Accounts Paid (December 2021) and Financial Report (December 2021)
 - 2) Accounts Payable (January 2022)/January Employee Bi-Weekly Payroll
 - 3) ICIP Grant – Rural Road Projects Not Eligible
 - 4) 2021 Unaudited Financials
 - 5) 2022 Budget Worksheet
10. Annual Appointments:
 - 1) Schedule 10 to be advertised
 - 2) Fidelity bonds, securities, titles and agreements accepted as in order for the year
 - 3) Appoint Library Rep and Indemnity 2022
 - 4) Fuel Tenders for 2022
 - 5) SK Lotteries Community Grant Application
 - 6) Rec Grant – Town of Davidson
 - 7) 2022 Provincial Road Bans
 - 8) SARM Convention
 - 9) SMHI Official Delegate
 - 10) Board of Revision/Secretary
 - 11) Appoint Development Appeals Board
 - 12) Election Poll and Appointments
 - 13) Establish Indemnity for Election Officials
11. Reports of public works, including public work business
 - 1) Range Road 3032
12. Reeve and councillor's forum
13. Unfinished business
 - 1) Tax Enforcement
 - 2) Snow Fence
 - 3) Munisoft A/P Extension
 - 3) Comments on Application under The Agricultural Operations Act
 - 4) Town of Davidson Fire Service Agreement
 - 5) Fire Fees Invoice
 - 6) GTF/IIP
14. New business
 - 1) Gravel Stockpile at Carmax
 - 2) District 15 ADD Board
 - 3) Road Maintenance Agreement with RM of McCraney, No. 282
 - 4) Road Maintenance Agreement 01/2022 with RM of Loreburn
 - 5) Review Fire Service Agreement with Village of Elbow
 - 6) SASKTIP Membership Request
 - 7) Hudson Bay Route Assc Membership Request
 - 7) Letter of Support for the Town of Davidson
 - 8) Request for Student in RM Office for Work Experience
 - 9) RCMP Community Consultative Meeting – Wednesday, January 26, 2022 at 7:00 pm

15. Public forum

16. Adjournment – set date for next meeting

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