

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 - Steven Low – 2:00
8. Communications
 - Correspondence**
 - 1) Rural Councillor
 - 2) Pembina – Public Awareness Program
 - 3) Clubroot Distribution in Saskatchewan
 - 4) Weed Inspectors and Land Managers Webinars
 - 5) WUAWATR – watershed stewardship
9. Reports of administration and committees
 - 1) Accounts Paid (December 2020) and Financial Report (December 2020)
 - 2) Accounts Payable (January 2021)/January Employee Bi-Weekly Payroll
 - 3) 2020 Unaudited Financials
 - 4) 2021 Budget Worksheet
10. Annual Appointments:
 - 1) Fidelity bonds, securities, titles and agreements accepted as in order for the year
 - 2) Appoint Library Rep and Indemnity 2021
 - 3) Fuel Tenders for 2021
 - 4) SK Lotteries Community Grant Application
 - 5) Rec Grant – Town of Davidson
 - 6) 2021 Provincial Road Bans
 - 7) SARM Convention
 - 8) SMHI Official Delegate
 - 9) Board of Revision/Secretary
 - 10) Election Poll and Appointments
 - 11) Establish Indemnity for Election Officials
 - 12) Appoint Development Appeals Board
11. Reports of public works, including public work business
 - 1) Foreman's Report – 2:00
 - 2) Outside Personnel – Advertise
 - 3) Junked vehicles – PT NE 31-27-01 W3
 - 4) Gravel Trailer
 - 5) 2021 Road Repairs
12. Reeve and councillor's forum
13. Unfinished business
 - 1) Sick Leave Policy
 - 2) Review SARM's Insurance Quote
 - 3) Development Permit Application – 02/2020
 - 4) Cyber Liability Coverage
14. New business
 - 1) Ratepayer's inquiries about Road Signs (Twp Roads and Rge Roads)
 - 2) Appoint PHO's as Pest Control Officers for the purpose of the Clubroot Survey
 - 3) Royal Canadian Legion – donation
 - 5) Apply for Reject Gravel Permit?
 - 6) Tax Enforcement
 - 8) Employee Safety Equipment Reimbursement
 - 9) Confirm Equipment/Machinery with SGI
 - 10) Establish Signing Authority in conjunction with Administrative Bylaw
15. Public forum
16. Adjournment – set date for next meeting