

## 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. Davidson Library – November 2024 Meeting Minutes
  2. Town of Davidson – Fall Newsletter
  3. Davidson Child Care Fall Newsletter
  4. APAS – AGM Dec 3 & 4 Agenda
  5. SARM – Rural Dart Nov 12/24
  6. Town of Davidson – Household Glass Agreement
9. Annual Appointments:
  1. Deputy Reeve
  2. Hire Administrator/CAO & determine wage
  3. Hire Assistant Administrator & determine wage
  4. Hire Clerk & determine wage
  5. Signing Authority
  6. Borrowing Authority
  7. Regular Meeting Day/Time
  8. Appoint Public Works Committee
  9. Appoint Road Committee
  10. Appoint Fire Rangers
  11. Appoint Pound Keepers/location of pound
  12. Establish Indemnity (CRA rate is 0.68/.062 per km for 2025)
  13. Appoint Auditor
  14. SARM Membership
  15. Appoint Fire Board Rep and alternate
  16. Janitor Contract
  17. Custom Work Rate
  18. SWCB coverage for councillors
  19. Appoint Pest Control Officer
  20. Appoint ORC Rep
  21. Establish Expense Reimbursements
  22. Appoint Davidson Health Trust Board Member and reimbursement
  23. Appoint RSC & RM Building Rep
  24. Reimbursement of Health & Dental Ins. up to \$500.00
  25. Appoint OH&S Committee and establish reimbursement
  26. CATP Committee Rep
  27. Dr. Recruitment and Retention Rep and Alternate
  28. Appoint Solicitor
  29. Joint Municipal Committee Rep
  30. Appoint Weed Inspector
  - 31.
10. Reports of administration and committees
  1. October Accounts Paid, Employee Payroll and Financial Activities
  2. November Accounts Payable and Employee Payroll Report
  3. Dudley & Co – 2024 Audit Letter and forms for signing
  4. Inland Truck & Equipment – Credit Application
  - 5.

**11. Reports of public works, including public work business**

1. Foreman Report
2. Establish Outside Employees Wages
- 3.

**12. Reeve and councillor's forum**

1. RSC Building -repairs/renovations (Councillors Symington & Kowalski)

**13. Unfinished business**

1. Ratepayer concern with drainage (East ½ 17-26-01 and SW 21-26-01)

**14. New business**

1. M. Smilie – 2024 Library Report & Library request for extra funding for 2025
2. WMC - Appoint Board of Revision & Development Appeals Board
3. Annual MRS Resolution
4. Review SARM Property Insurance (PSIP)
5. SARM – Liability Self-insurance Plan 2024
6. Approve Excess Value on Equipment – SGI
7. Procurement Notice
8. Gravel inventory allowance resolution
9. Christmas Celebration
10. Christmas/New Year's Office Hours-discretion of administrator
11. Councillor/Reeve Indemnity and Supervision Forms due at office by December 8, 2024
12. Blanket crossing/approach Agreement – Enbridge Pipeline Integrity Dig Program
13. PBI – 2025/26 Fee Review and Building Officials Appointment
- 14.

**15. Public forum**

**16. Deferred Items**

**17. Adjournment – set date for next meeting**

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

**Council may call an -in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and under the Municipalities Act Section 120.**

**Per Council Procedures Bylaw No. 6-2015, Section 13 & 14, this Agenda may be subject to change.**