

**Minutes of the meeting of the council of the R.M. of Arm River, No. 252 held in Council Chambers at the R.M. Office in Davidson, SK on Tuesday, April 11, 2017 commencing at 1:00 p.m.**

**Present:** Reeve Wayne Obrigewitsch, Councillors David Gauthier, Brian Vibert, Brent Storey, Blaine Smith, Rob Stone, Allan McNabb and CAO Yvonne Goodsman

**138/17 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**139/17 Agenda:** David Gauthier: That the agenda be adopted as presented.  
**CARRIED UNANIMOUSLY**

**There were no conflicts of interest declared at this time regarding agenda items.**

**140/17 Minutes:** Brian Vibert: That the minutes of the Interview Meeting held on March 23, 2017 be hereby adopted as presented.  
**CARRIED UNANIMOUSLY**

**141/17 Minutes:** Rob Stone: That the minutes of the Interview Meeting held on March 22, 2017 be hereby adopted as presented.  
**CARRIED UNANIMOUSLY**

**142/17 Minutes:** Allan McNabb: That the minutes of the Council Meeting held on March 21, 2017 be hereby adopted as presented.  
**CARRIED UNANIMOUSLY**

**143/17 Correspond:** Blaine Smith: That correspondence be acknowledged as received and accepted as presented and be filed:  

- AAFC – Insect Pest Surveys in Crops in 2017
- SARM – Provincial Budget
- IECS Environment
- Govt of SK – PST

**CARRIED UNANIMOUSLY**

Mike Cummins from Cummins & Son Excavating Ltd. attended the meeting at 1:24pm.  
Mr. Cummins left the meeting at 1:30pm.

**144/17 Financials:** David Gauthier: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of March 2017 be hereby approved as presented and are attached to and form a part of these minutes.  
**CARRIED UNANIMOUSLY**

**145/17 A/P:** Brent Storey: That the Accounts Payable and Employee Advance Payroll Summary for April 2017 be approved for payment and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

**146/17 Grader Rental:** Blaine Smith: That administration is directed to investigate monthly costs to rent a Grader (772G, 770G, 140H or 160H) and Komatsu.  
**CARRIED UNANIMOUSLY**

**147/17 Budget:** Allan McNabb: That discussion on the 2017 Budget be postponed until the May Council Meeting.  
**CARRIED UNANIMOUSLY**

**148/17 Permit:** Brent Storey: That Development Permit 252-01-2017 on NW 15-26-29 W2 submitted by Curtis and Jacque Russell is approved.  
**CARRIED UNANIMOUSLY**

**149/17 Vacation:** Allan McNabb: That administration vacation days as presented by CAO, Yvonne Goodsman be approved subject to agreement of RM253.  
**CARRIED UNANIMOUSLY**

**150/17 Recess:** Wayne Obrigewitsch: That the meeting be recessed for 5 minutes at 3:55pm.  
**CARRIED UNANIMOUSLY**

**151/17 Reconvene:** Wayne Obrigewitsch: That the meeting reconvene at 4:00 p.m.  
**CARRIED UNANIMOUSLY**

**152/17 GTF:** Blaine Smith: That discussion on the Gas Tax Funding Project be postponed until the May Council Meeting.  
**CARRIED UNANIMOUSLY**

**Councillor Allan McNabb declared pecuniary interest on the issue to be discussed being repairs to the 2006 Freightliner and the 1988 Ford LT9000 and left the meeting at 4:15pm.**

- 153/17 Policy: Brian Vibert: That Policy TS-01-2013 be accepted as amended.  
**CARRIED UNANIMOUSLY**
- Councillor Allan McNabb returned to the meeting at 4:20pm.**
- 154/17 Fuel Tanks: Blaine Smith: That council authorizes Reeve, Wayne Obrigewitsch to purchase locks for RM fuel Tanks.  
**CARRIED UNANIMOUSLY**
- 155/17 Shop: Blaine Smith: That Johnsson Electric be contacted regarding placement of outside lighting on main shop facing east.  
**CARRIED UNANIMOUSLY**
- 156/17 Shop: David Gauthier: That quotes on the following repairs to the RM Shop: door replacement, replace weather stripping, wall repair and tin work repair be requested from contractors, Glen Manz and Rylan Dezotell.  
**CARRIED UNANIMOUSLY**
- 157/17 Signs: Blaine Smith: That discussion on ordering road signs be postponed until the September Meeting.  
**CARRIED UNANIMOUSLY**
- 158/17 Girvin: Brent Storey: That LMR be given notice of road repairs at Girvin railway crossing located on NE 24-25-29 W2 with estimated start of July 1, 2017 and estimated completion of September 30, 2017. This repair includes excavation of poor base and subsurface – replace with clay- replace cap and gravel. May involve placement of geo tech cloth.  
**CARRIED UNANIMOUSLY**
- 159/17 Girvin: Brent Storey: That AMEC Wheeler Foster Engineering be contracted to perform The site elevation as required at the Girvin railway crossing repair.  
**CARRIED UNANIMOUSLY**
- 160/17 AHPP: Allan McNabb: That administration is to apply for Aquatic Habitat Protection Permits (AHPP) at the following locations:  
NW 15-27-27 W2  
N ½ 27-26-28 W2  
NW 8-26-28 W2  
N1/2 12-26-29 W2  
NE 10-27-29 W2  
**CARRIED UNANIMOUSLY**
- 161/17 RSC: Blaine Smith: That RM252 council authorizes the installation of a vanity and sink in the Rural Service Center Building subject to approval from RM253.  
**CARRIED UNANIMOUSLY**
- 162/17 Truck: Brian Vibert: That council authorizes repairs be made to the 1996 Dodge ½ ton at Legend Autobody up to a total value of \$1,500.00  
**CARRIED**
- 163/17 Truck: Rob Stone: That Rioch and Son's Construction Ltd. be informed of the cost of repairing the 1996 Dodge ½ ton and payment be requested for same.  
**CARRIED UNANIMOUSLY**
- 164/17 Employment: David Gauthier: That Jacob Schilling be informed that, at this time, the municipality is fully staffed and that his resume will be kept on file.  
**CARRIED UNANIMOUSLY**
- 165/17 FFC SK: Brian Vibert: That council is interested in a 2017 membership with the Farm & Food Care Saskatchewan Group at the affiliate level.  
**DEFEATED**
- 166/17 WUQWATR: David Gauthier: That council is interested in the 2017 membership with WUQWATR.  
**DEFEATED**
- 167/17 FCM: Allan McNabb: That council is interested in contributing to the Federation of Canadian Municipalities Legal Defense Fund.  
**DEFEATED**
- 168/17 Crack Seal: Blaine Smith: That Howard Paving be hired to crack seal on paved portion road surfaces on Grid 747 and Grid 653 as required and further, purchase 2018 product supply.  
**CARRIED UNANIMOUSLY**
- 169/17 CaCl2: Wayne Obrigewitsch: That RM 252 ratepayers who wish to utilize Calcium Chloride dust suppressant on any municipal roadways shall notify the RM of desire to spread same and further that the ratepayer is responsible for all arrangements and associated costs for acquisition, handling and spreading of said calcium chloride.  
**CARRIED UNANIMOUSLY**

170/17 Dust Supp: Blaine Smith: That council authorizes charging ratepayers a fee of \$500.00 per application per site for 2017 for calcium chloride dust suppressant.  
**CARRIED UNANIMOUSLY**

171/17 Dust Supp: Blaine Smith: That RM 252 establishes a rate of \$700.00 per site charge for contractors who contract/hire the municipality to apply calcium chloride (dust suppressant) as stipulated in their haul agreements with the R.M.  
**CARRIED UNANIMOUSLY**

172/17 Dust Supp: Brent Storey: That RM 252 authorizes the ratepayers be allowed to order Calcium Chloride through the RM Office with the provision that the roadway will be maintained as required and further that the administrator shall place an ad in the Davidson Leader for requests.  
**CARRIED UNANIMOUSLY**

173/17 Gophers: Allan McNabb: That council will contract Lee Storey to bait gophers on the paved portion of Grid #747 and #653 for the 2017 season and is to be reimbursed at \$25.00 per hour, travel be paid at a rate of \$0.50 per kilometer travelled in the exercise of his duties, and be reimbursed for product and further that if a landowner within the municipality wishes to have their property treated RM 252 agrees to treat the municipal road way adjacent to property.  
**CARRIED UNANIMOUSLY**

174/17 Landfill: Allan McNabb: That RM of Arm River will hire Trudy McCreary at \$15.65 per hour from 1:00pm-4:00pm for Sunday Landfill Supervision from April 2, 2017 to November 5, 2017.  
**CARRIED UNANIMOUSLY**

175/17 Grant: Blaine Smith: That the RM will contribute \$1500.00 to the Town of Davidson's Canada 150 Celebration being held from June 30 – July 2, 2017.  
**CARRIED UNANIMOUSLY**

176/17 Repairs: Brent Storey: That council acknowledges information provided by Kiley White on roadway along NE 12-25-29 W2 and further, council appreciates and understands his concerns and will take his suggestions under advisement.  
**CARRIED UNANIMOUSLY**

177/17 Adjourn: Allan McNabb: That the meeting be adjourned at 6:55 p.m. and the next meeting of council is set to be held Tuesday, May 9, 2017 at 1:00 pm in the RM Office in Davidson, SK or at the call of the Reeve.  
**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator