

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, July 11, 2017 commencing at 1:00 p.m.

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

- 269/17 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 270/17 Agenda:** Rob Stone: That the agenda be adopted as amended with the following additions:
Under 10. Reports of public works, including public work business add:
13) Follow Up on MREP Grant
14) Gravel
15) Wooden Culvert South of Dan LePoudre
CARRIED UNANIMOUSLY
- There were no conflicts of interest declared at this time regarding agenda items.**
- 271/17 Minutes:** Allan McNabb: That the minutes of the Council Meeting held on June 13, 2017 be hereby adopted as presented.
CARRIED UNANIMOUSLY
- 272/17 Correspond:** Rob Stone: That correspondence be acknowledged as received and accepted as presented and be filed:
- SARM Update
- Ministry of Agriculture-Club Root
CARRIED UNANIMOUSLY
- 273/17 Financials:** Rob Stone: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of June 2017 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY
- 274/17 A/P:** Brian Vibert: That the Accounts Payable and Employee Advance Payroll Summary for July 2017 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 275/17 Tax Enf:** Allan McNabb: That the CAO be authorized to commence proceedings under *The Tax Enforcement Act* on any date after July 11, 2017, to acquire title for:
Lot 10; Block 15; Plan G3936; Title No. 102451665
Lot 11; Block 15; Plan G3936; Title No. 102451676
Lot 12; Block 15; Plan G3936; Title No. 147147521
CARRIED UNANIMOUSLY
- 276/17 Bylaws:** Rob Stone: That Bylaw No. 04/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 9-27-27 W2 be read a first time.
CARRIED UNANIMOUSLY
- 277/17 Bylaws:** Brian Vibert: That Bylaw No. 04/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 9-27-27 W2 be read a second time.
CARRIED UNANIMOUSLY
- 278/17 Bylaws:** David Gauthier: That Bylaw No. 04/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 9-27-27 W2 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
- 279/17 Bylaws:** Allan McNabb: That Bylaw No. 04/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 9-27-27 W2 be given a third reading and be adopted.
CARRIED UNANIMOUSLY
- 280/17 Bylaws:** Allan McNabb: That Bylaw No. 06/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 14 & 23-25-28 W2 and North 1/2 of 11-25-28 W2 and through Sections 11, 14, and 23-25-28 W2 be read a first time.
CARRIED UNANIMOUSLY
- 281/17 Bylaws:** Rob Stone: That Bylaw No. 06/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 14 & 23-25-28 W2 and North 1/2 of 11-25-28 W2 and through Sections 11, 14, and 23-25-28 W2 be read a second time.
CARRIED UNANIMOUSLY

- 282/17 Bylaws:** **Brent Storey:** That Bylaw No. 06/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 14 & 23-25-28 W2 and North 1/2 of 11-25-28 W2 and through Sections 11, 14, and 23-25-28 W2 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
- 283/17 Bylaws:** **Brian Vibert:** That Bylaw No. 06/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 14 & 23-25-28 W2 and North 1/2 of 11-25-28 W2 and through Sections 11, 14, and 23-25-28 W2 be given a third reading and be adopted.
CARRIED UNANIMOUSLY
- 284/17 Bylaws:** **Rob Stone:** That Bylaw No. 07/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 23-27-28 W2 and SW of 24-27-28 W2 and NW 24-27-28 W2 be read a first time.
CARRIED UNANIMOUSLY
- 285/17 Bylaws:** **Allan McNabb:** That Bylaw No. 07/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 23-27-28 W2 and SW of 24-27-28 W2 and NW 24-27-28 W2 be read a second time.
CARRIED UNANIMOUSLY
- 286/17 Bylaws:** **David Gauthier:** That Bylaw No. 07/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 23-27-28 W2 and SW of 24-27-28 W2 and NW 24-27-28 W2 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
- 287/17 Bylaws:** **Brian Vibert:** That Bylaw No. 07/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 23-27-28 W2 and SW of 24-27-28 W2 and NW 24-27-28 W2 be given a third reading and be adopted.
CARRIED UNANIMOUSLY
- 288/17 Bylaws:** **Rob Stone:** That Bylaw No. 08/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 29 and 32-27-27 W2 be read a first time.
CARRIED UNANIMOUSLY
- 289/17 Bylaws:** **Brent Storey:** That Bylaw No. 08/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 29 and 32-27-27 W2 be read a second time.
CARRIED UNANIMOUSLY
- 290/17 Bylaws:** **Brian Vibert:** That Bylaw No. 08/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 29 and 32-27-27 W2 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
- 291/17 Bylaws:** **Allan McNabb:** That Bylaw No. 08/2017 being a Bylaw for the purpose of Leasing Municipal Road allowances being the E ½ of 29 and 32-27-27 W2 be given a third reading and be adopted.
CARRIED UNANIMOUSLY

Councillors Blaine Smith and Allan McNabb declared a conflict of interest at 1:35 p.m. and left council chambers. The Subject matter to be discussed was the call for tenders for the sale of the 1988 Ford LT 9000 Tandem and snow blade. Both Councillors stated that they had submitted bids.

- 292/17 Tender:** **Brian Vibert:** That the tender from BCS Farms Ltd in the amount of \$6,565.00 for the 1988 Ford LT 9000 Tandem and snow blade be accepted. Further the sale is subject to GST and PST taxes and the truck is sold "as is where is" and sale must be finalized prior to Tuesday, July 18, 2017.
CARRIED UNANIMOUSLY

Councillors Smith and McNabb returned to the meeting at 1:40 p.m. Shawn Hamilton, foreman, attended the meeting at 1:40 p.m. and presented his foreman report.

- 293/17 Dust Supp:** **Brian Vibert:** That council authorizes a second application of calcium chloride dust suppressant be applied the roadway adjacent to the yard site on NW 7-27-27 W2 at no additional charge as the first application was deemed insufficient.
CARRIED UNANIMOUSLY
- 294/17 Packer:** **Rob Stone:** That the R.M. authorizes acquiring a road packer for use on road repairs for the most economical terms and conditions found available.
CARRIED UNANIMOUSLY

- 295/17 Truck:** **Blaine Smith:** That council authorized Shawn Hamilton to inquire of Railway Automotive the costs of replacing/repairing the engine in the R.M. 1980 Chev 1 ton truck and report back to council with the information. **CARRIED UNANIMOUSLY**
- Shawn Hamilton left the meeting at 3:50 p.m.**
- 296/17 Report:** **Brian Vibert:** That the foreman report be accepted as presented. **CARRIED UNANIMOUSLY**
- 297/17 Recess:** **Wayne Obrigewitsch:** That the meeting go into a brief recess at 4:07 p.m. **CARRIED UNANIMOUSLY**
- 298/17** **Wayne Obrigewitsch:** That the meeting reconvene at 4:15 p.m. **CARRIED UNANIMOUSLY**
- 299/17 Lease:** **Blaine Smith:** That Brandt Equipment be given written notification that the 870 GP grader lease is to be terminated on the two month lease agreement date. **CARRIED UNANIMOUSLY**
- Shawn Hamilton reattended the meeting at 4:40 p.m. with information from Railway Automotive on the costing for the 1980 Chev 1 ton truck repairs.**
- Shawn left the meeting at 4:55 p.m.**
- 300/17 Employee:** **Brian Vibert:** That the employee performance evaluation on the Maintenance Foreman has been discussed and further Reeve Wayne Obrigewitsch is to review the document with the individual as soon as can be arranged. **CARRIED UNANIMOUSLY**
- Reeve Wayne Obrigewitsch left the meeting at 5:05 p.m.**
Deputy Reeve Allan McNabb assumed the chair at 5:05 p.m.
- 301/17 Custom Wk:** **Blaine Smith:** That the R.M. of Arm River, No. 252 agrees to perform custom work for Curtis Russell. **DEFEATED**
- Wayne Obrigewitsch reattended the meeting at 5:25 p.m.**
Deputy Reeve Allan McNabb relinquished the chair at 5:25 p.m.
Reeve Wayne Obrigewitsch assumed the chair at 5:25 p.m.
- 302/17 Approach:** **Blaine Smith:** That Council authorizes improvements be made to the existing approach accessing Jim Mclvor land. **CARRIED UNANIMOUSLY**
- 303/17 Lights:** **David Gauthier:** That council authorizes contracting Johnsson Electric to supply and install at the RM shop:
(2) two exterior 150 LED Wall Paks (1 has already been installed) and
8' LED strip fixtures with a 14,000 lumen output along the centre row to finish off the center row. (two have already been installed). **CARRIED UNANIMOUSLY**
- 304/17 MREP:** **Blaine Smith:** That the CAO is to follow up on the possibility of any additional funding that may be available other than the MREP Grant or other than 50/50 funding for the road reconstruction/clay cap project proposed for the Correction Line (just off the pavement). **CARRIED UNANIMOUSLY**
- 305/17 Gravel:** **Blaine Smith:** That the CAO is to acquire cost estimates and information from professional firms that would be able to provide test hole sample results as well as GPS co-ordinates and reporting on gravel test holes that may be proposed within the R.M and provide same information to council at their next meeting. **CARRIED UNANIMOUSLY**
- 306/17 Rental:** **Brian Vibert:** That the R.M. of Arm River, No. 252 is in agreement with the Ministry of Central Services on the proposed lease terms and agreement for the Crop Insurance building lease provided that the R.M. of Willner, No. 253 is in agreement with same. **CARRIED UNANIMOUSLY**
- 307/17 Gravel:** **Wayne Obrigewitsch:** That Councillor Blaine Smith is to investigate the gravel request from Rod and Cindy Cappelle. **CARRIED UNANIMOUSLY**

- 308/17 Agreement:** **Brian Vibert:** That Council authorizes the Reeve and CAO to sign the Road Maintenance Agreement between the R.M. of Arm River and Keith Farden.
CARRIED UNANIMOUSLY
- 309/17 Notice:** **David Gauthier:** That council acknowledges receipt of the notice that is to be mailed with the tax notices and approves same.
CARRIED UNANIMOUSLY
- 310/17 Adjourn:** **Rob Stone:** That the meeting be adjourned at 6:30 p.m. and the next meeting of council is to be held on Tuesday, August 8, 2017 at 1:00 p.m. in the R.M. office in Davidson, Sask.
CARRIED UNANIMOUSLY

Reeve

Administrator