

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, March 21, 2017 commencing at 1:00 p.m.

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

New councillor for Division 5 – David Gauthier, has read and signed Oath of Office and same is attached to and forms part of these minutes. He has also affirmed adherence to the Council Code of Conduct and Code of Ethics.

- 086/17 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 087/17 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:
 14) Dan LePoudre request for road work
 15) Wade Hassett request for road work
CARRIED UNANIMOUSLY
- There were no conflicts of interest declared at this time regarding agenda items.**
- 088/17 Minutes:** Allan McNabb: That the minutes of the Interview Meeting held on February 23, 2017 be hereby adopted as corrected.
CARRIED UNANIMOUSLY
- 089/17 Minutes:** Blaine Smith: That the minutes of the Council Meeting held on February 14, 2017 be hereby adopted as presented.
CARRIED UNANIMOUSLY
- 090/17 Correspond:** Brian Vibert: That correspondence be acknowledged as received and accepted as presented and be filed:
 - SAMA – Annual Meeting – April 12, 2017 in Regina
 - SARM Update
 - U of S Health and Safety in Agriculture
 - G.E. Environmental Solutions Inc
 - Single Health Region – SEIU West
CARRIED UNANIMOUSLY
- 091/17 SEIU:** Blaine Smith: That a letter be sent to SEIU acknowledging receipt of correspondence and matter was discussed at council.
CARRIED UNANIMOUSLY
- Mickey Hoffman from Finning Cat attended the meeting at 1:30pm.
 Mr. Hoffman left the meeting at 1:48pm.
- 092/17 Financials:** Allan McNabb: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of February 2017 and Employee Advance Payroll Summary for March 2017 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY
- 093/17 A/P:** David Gauthier: That the Accounts Payable for the month of March 2017 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- Neil Zoerb from Western Sales attended the meeting at 2:05 pm and went through work required on JD7610 Tractor under Certified Maintenance Inspection.
 Mr Zoerb left the meeting at 2:32 pm.**
- 094/17 JD7610:** Allan McNabb: That council authorizes service, as per check list and costs as discussed with Neil Zoerb, on JD7610 Tractor.
CARRIED UNANIMOUSLY
- 095/17 Budget:** Brian Vibert: That discussion on the 2017 Budget be postponed until the April Council Meeting.
CARRIED UNANIMOUSLY
- 096/17 Workshop:** Rob Stone: That the Basic Business Law Workshop attendance and report presented by CAO Yvonne Goodsman, be accepted as presented and associated costs be paid.
CARRIED UNANIMOUSLY
- 097/17 Awards:** Rob Stone: That discussion on presentation of Public Service Awards be

postponed until April Council Meeting.

CARRIED UNANIMOUSLY

098/17 1996 Dodge: Blaine Smith: That council authorizes a councillor to take the 1996 White Dodge ½ ton to Legend Autobody and getting an estimate on body damage repairs.

CARRIED UNANIMOUSLY

099/17 Culverts: Blaine Smith: That James Tichit be contracted to unplug culverts located at the SK Energy Substation along Grid 747 and Norm Sampson's along Grid 653.

CARRIED UNANIMOUSLY

100/17 Shop: Blaine Smith: That discussion on RM252 Shop walk in door and wall be postponed until April Council Meeting.

CARRIED UNANIMOUSLY

101/17 Report: Allan McNabb: That council accepts the Public Works Manager Report as presented.

CARRIED UNANIMOUSLY

102/17 Op Position: Blaine Smith: That council authorizes offering Logan Tennent fulltime employment at a rate of \$25.00/hour subject to the following employment contract conditions:

- Three (3) month probationary period
- Winter hours would be November 1 to March 31 inclusive with a minimum of 30 hours per week guaranteed.
- Full benefit package, pension and short term disability as per RM package with SARM available on successfully completing probationary period
- Vacation pay and stat pay paid out each pay cycle

CARRIED UNANIMOUSLY

Councillor David Gauthier left the meeting at 4:50pm and returned at 4:52pm.

103/17 Recess: Wayne Obrigewitsch: That the meeting be recessed for 10 minutes at 4:55pm.

CARRIED UNANIMOUSLY

104/17 Reconvene: Wayne Obrigewitsch: That the meeting reconvene at 5:04 p.m.

CARRIED UNANIMOUSLY

105/17 Interview: Rob Stone: That Shawn Hamilton be contacted for an interview to take place on Wednesday, March 22 at 12:30pm.

CARRIED UNANIMOUSLY

Councillor Rob Stone presented the ADD Board Report.

106/17 Report: Allan McNabb: That council accepts the ADD Board report as presented by Rob Stone.

CARRIED UNANIMOUSLY

Councillor David Gauthier presented the SARM Convention Report.

107/17 Report: Rob Stone: That council accepts the SARM Convention Report as presented by David Gauthier.

CARRIED UNANIMOUSLY

108/17 Girvin: Blaine Smith: That discussion on road repair required by Girvin and LMR access be postponed until April Council Meeting.

CARRIED UNANIMOUSLY

Councillor Blaine Smith presented the Fire Board Report.

109/17 Report: Rob Stone: That council accepts the Fire Board Report as presented by Blaine Smith.

CARRIED UNANIMOUSLY

Councillor Blaine Smith presented a report on the meeting held at the Craik RCMP Detachment regarding Community Consultative Group.

110/17 Report: Brian Vibert: That council accepts the RCMP Report as presented by Blaine Smith.

CARRIED UNANIMOUSLY

Councillor Blaine Smith left the meeting at 6:28pm and returned at 6:32pm.

Councillor Blaine Smith requested a recorded vote on the following resolution.

111/17 Tender: Rob Stone: That the 2017 gravel load, haul and spread tender from K. McIntosh & Sons Construction & Supply Ltd be accepted for the tender of:
With fuel based at \$0.90/Litre prices as follows
Loading - \$0.50 per yard
Hauling and Spreading – Base rate of \$0.30 per yard mile

5 mile minimum haul
 Subject to fuel surcharge of \$0.01/yd mile for each \$.05 increase in fuel
 Haul to be completed by June 30, 2017 **CARRIED**

Aye

Wayne Obrigewitsch
 Allan McNabb
 Rob Stone
 David Gauthier

Nay

Blaine Smith
 Brian Vibert

- 112/17 Tender:** Blaine Smith: That the 2017 fuel tender from Riverbend Co-op be accepted for the tender of: Clear Diesel for \$0.855 + GST– delivered. **CARRIED**
- 113/17 Grass Seed:** Blaine Smith: That six (6) bags of “All Purpose Pasture Mix” grass seed be purchased from Richardson Pioneer per the quote of \$1420.00. **CARRIED UNANIMOUSLY**
- 114/17 Boards:** Blaine Smith: That Doug Gregor be requested to sit as member of the 2017 Board of Revision and 2017 Development Appeals Board for the municipality and be paid \$20.00 per hour and \$0.50/km for same. **CARRIED UNANIMOUSLY**
- 115/17 GTF:** Brian Vibert: That discussion on the Gas Tax Funding Project be postponed until the April Council Meeting. **CARRIED UNANIMOUSLY**
- 116/17 Policy:** Wayne Obrigewitsch: That council postpone discussion on the “Purchasing Repairs and/or Servicing RM Equipment” Policy until the April Council Meeting. **CARRIED UNANIMOUSLY**
- 117/17 Signs:** Blaine Smith: That discussion on ordering road signs be postponed until the April Council Meeting. **CARRIED UNANIMOUSLY**
- 118/17 Rioch:** Blaine Smith: That council agrees to contract Rioch and Sons Construction Ltd back hoe and operator for \$230.00 per hour. **CARRIED UNANIMOUSLY**
- 119/17 SARRC:** Rob Stone: That Reeve, Wayne Obrigewitsch, is authorized to sign the renewal agreement with Saskatchewan Association for Resource Recovery Corp. **CARRIED UNANIMOUSLY**
- 120/17 Ins:** Wayne Obrigewitsch: That administration is to investigate liability of the Commercial Insurance Policy and confirm it is \$5,000,000.00 and adding all vehicles to same. **CARRIED UNANIMOUSLY**
- 121/17 Office:** David Gauthier: That RM252 approves Easter Office Closure of Friday, April 14, 2017 and Monday, April 17, 2017, provided RM 253 is in agreement. **CARRIED UNANIMOUSLY**
- 122/17 STARS:** Allan McNabb: That RM252 authorizes a \$500.00 donation to STARS through SARM. **CARRIED UNANIMOUSLY**
- 123/17 Call Back:** Brian Vibert: That seasonal call back dates for Alex Morrison, Denise Klenk and Kevin Cote be, as soon as they are available. **CARRIED UNANIMOUSLY**
- 124/17 Craik:** Allan McNabb: That the RM will contribute \$1300.00 to, and request annual financial statements from, the Craik and District Regional Park Authority. **CARRIED UNANIMOUSLY**
- 125/17 RSC:** Brian Vibert: That discussion on installing a cupboard and sink in the RSC be postponed until the April Council Meeting. **CARRIED UNANIMOUSLY**
- 126/17 Adjourn:** Allan McNabb: That the meeting be adjourned at 7:40 p.m. and the next meeting of council is set to be held Tuesday, April 11, 2017 at 1:00 pm in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

 Reeve

 Administrator

