

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, May 9, 2017 commencing at 1:00 p.m.

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

- 17817 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 179/17 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.**
- 180/17 Minutes:** Brent Storey: That the minutes of the Council Meeting held on April 11, 2017 be hereby adopted as corrected.
CARRIED UNANIMOUSLY
- 181/17 Correspond:** Rob Stone: That correspondence be acknowledged as received and accepted as presented and be filed:
 - SARM Update
 - Shercom Industries – 2017 Tire Shred Program **CARRIED UNANIMOUSLY**
- 182/17 Financials:** Allan McNabb: That the Statement of Financial Activities, Accounts Paid, Employee Payroll Summary for the month of April 2017 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY
- 183/17 A/P:** Allan McNabb: That the Accounts Payable and Employee Advance Payroll Summary for May 2017 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 184/17 MREP:** Rob Stone: That council acknowledges receipt of MREP Grant Funding information from the Saskatchewan Provincial Government and further that as this information impacts the 2017 budget, discussion on the 2017 budget and five (5) year capital works plan be deferred until The June Council Meeting. **CARRIED**
- 185/17 Duties:** Brent Storey: That council authorizes CAO to delegate duties as deemed necessary as per section 110(4) of *The Municipalities Act*.
CARRIED UNANIMOUSLY
- 186/17 RMAAS:** Allan McNabb: That the RM Office will be closed on May 16 & 17, 2017 to allow the CAO and Assistant Administrator to attend the RMAAS Convention in Saskatoon with the Administrator's expenses being cost shared with RM 251, RM 252, & RM 253 and the Assistant Administrator's expenses being cost shared with RM 252 & RM 253 on the condition that RM 251 and RM 253 approve this arrangement.
CARRIED UNANIMOUSLY
- 187/17 In Camera:** Wayne Obrigewitsch: That the meeting proceed In Camera as allowed under Section 17 and 21 of the Local Authority Freedom of Information and Protection of Privacy Act to discuss issues related to information received from legal counsel.
CARRIED UNANIMOUSLY
- Council entered the In Camera Session at 1:55 p.m.**
- Council left the In Camera Session at 2:02 p.m.**
- 188/17 Reconvene:** David Gauthier: That the meeting reconvene at 2:02 pm.
CARRIED UNANIMOUSLY
- 189/17 Counsel:** Rob Stone: That council acknowledges receipt of information from Legal Counsel Mike Morris.
CARRIED UNANIMOUSLY

Mr. Jay Hall from Brandt Tractor attended the meeting at 2:04 pm and presented information on lease arrangements and horse power of new machines.

Mr. Hall left the meeting at 2:33 pm.

- 190/17 In Camera: **Rob Stone:** That the meeting proceed In Camera as allowed under Section 16 of the Local Authority Freedom of Information and Protection of Privacy Act to discuss potential proposed policies and procedures. **CARRIED UNANIMOUSLY**
- Council entered the In Camera Session at 2:34 p.m.**
- Council left the In Camera Session at 2:45 p.m.**
- 191/17 Reconvene: **Wayne Obrigewitsch:** That the meeting reconvene at 2:45 pm. **CARRIED UNANIMOUSLY**
- 192/17 Recess: **Wayne Obrigewitsch:** That the meeting be recessed for five minutes at 2:45 pm. **CARRIED UNANIMOUSLY**
- 193/17 Reconvene: **Wayne Obrigewitsch:** That the meeting reconvene at 2:50 p.m. **CARRIED UNANIMOUSLY**
- 194/17 Girvin: **Allan McNabb:** That council acknowledges receipt of report from the CAO on Girvin administration and further, that council acknowledges acquiring title of the following property – Lots 10, 11, 12, Blk 15, Plan G3936 pursuant to the provisions of *The Tax Enforcement Act*. **CARRIED UNANIMOUSLY**
- 195/17 Workshop: **Rob Stone:** That the CAO and any interested councillors are authorized to attend the Conflict Management Workshop on June 5 & 6, 2017 in Regina with all associated costs to be paid. Further that the costs for the CAO to be split between RM 251, RM 252 and RM 253, provided RM 251 and RM 253 are in agreement. **CARRIED UNANIMOUSLY**
- 196/17 Assess: **Brent Storey:** That council acknowledges receipt of report from the CAO on 2017 Assessment valuation. **CARRIED UNANIMOUSLY**
- Mr. Rod Pacik from Evolution Training and Consulting attended the meeting at 3:02 pm and presented information of Road Maintenance Training.**
- Foreman, Shawn Hamilton, attended the meeting at 3:02 pm.**
- Mr. Pacik left the meeting at 3:20 pm.**
- Mr. Hamilton presented the Foreman's Report.**
- 196/17 Training: **Rob Stone:** That council authorizes contracting Evolution Training and Consulting to train maintenance staff. Further, the CAO is to request four (4) days of Training (\$1,200.00 per student, total being \$3,600.00) with foreman being allowed to participate and receive a refresher course at no cost. **CARRIED UNANIMOUSLY**
- 197/17 Report: **Rob Stone:** That the Foreman's report be accepted as presented. **CARRIED UNANIMOUSLY**
- Councillors Allan McNabb and Brent Storey left the meeting at 4:00 pm.**
- 198/17 Safety Equip: **Blaine Smith:** That resolution 33/17 be repealed and further, that for 2017, the municipality shall pay \$250.00 to each salaried outside worker for the purchase of personal safety equipment (including steel toe shoes) upon receipt of evidence of payment for same. **CARRIED UNANIMOUSLY**
- 199/17 Equip: **Wayne Obrigewitsch:** That discussion on rental of RM Equipment to Town of Davidson be deferred until June Council Meeting. **CARRIED UNANIMOUSLY**
- 200/17 Freightliner: **David Gauthier:** That the 2006 Freightliner Truck go to NAPA for new clutch and, if needed, a new shaft. **CARRIED UNANIMOUSLY**
- 201/17 Tender: **David Gauthier:** That council authorizes advertising a request for tenders on the 2000 "Midland" Tridem Clam Dump Trailer on Kijiji. Ad to state not necessarily the highest

tender will be accepted and that the sale is "as is, where is." Tender to close Friday June 9, 2017. **CARRIED UNANIMOUSLY**

- 202/17 Trailer:** David Gauthier: That Councillor Blaine Smith be authorized to request quotes and to investigate pricing on gravel trailers. **CARRIED UNANIMOUSLY**
- 203/17 Shop Lights:** Wayne Obrigewitsch: That discussion on shop outside and inside lights be deferred until the June Council Meeting. **CARRIED UNANIMOUSLY**
- 204/17 GTF:** Wayne Obrigewitsch: That discussion on the Gas Tax Funding Project be postponed until the June Council Meeting. **CARRIED UNANIMOUSLY**
- 205/17 Gravel:** Blaine Smith: That RM252 council authorizes contracting John Boyd of Hole Shot Services for spot gravelling and ratepayer delivery of gravel for 2017, rates as per his tender and as follows:
Hauling/Spreading – \$0.31 per yard mile with fuel at \$1.00 per litre
Six (6) mile minimum charge.
Fuel surcharge will be applied at the rate of \$0.01 per yard mile for each \$0.05 increase in fuel cost
Loading - \$0.50 per yard, loader used for additional work \$100.00 per hour **CARRIED UNANIMOUSLY**
- 206/17 Grader:** Blaine Smith: That council authorizes renting a JD770G grader from Brandt Tractor for \$6,500.00 per month per quote received from Jay Hall with rental to commence at the discretion of the Foreman. **CARRIED UNANIMOUSLY**
- 207/17 Girvin:** Wayne Obrigewitsch: That discussion on the Girvin railway crossing road repair located on the South end of Girvin on NE 24-25-29 W2 be deferred until the June Council Meeting. **CARRIED UNANIMOUSLY**
- 208/17 Dr. Recruit:** Rob Stone: That Reeve Wayne Obrigewitsch and Councillor Blaine Smith are appointed as the R.M. of Arm River representatives on the Dr. Recruitment and Retention Committee. **CARRIED UNANIMOUSLY**
- 209/17 Rec:** Rob Stone: That discussion regarding the Town of Davidson's invitation to have a member sit on the Town of Davidson Recreation Committee be deferred until the June Council Meeting. **CARRIED UNANIMOUSLY**
- 210/17 Lease:** Wayne Obrigewitsch: That the RM is interested in leasing space in the former Western Sales Building. **DEFEATED**
- 211/17 Development:** Rob Stone: That council approves Development Permit Application DP-252-002-17 that was a request for the construction of a new residence and removal of the existing residence on SW 04-26-28 W2. **CARRIED UNANIMOUSLY**
- 212/17 Development:** Blaine Smith: That discussion on Development Permit DP-252-003-17 be deferred until further information is received. **CARRIED UNANIMOUSLY**
- 213/17 SMHI:** Blaine Smith: That RM 252 acknowledges receipt of the SMHI withdrawal list and approves same. **CARRIED UNANIMOUSLY**
- 214/17 Dust Supp:** Rob Stone: That resolution 170/17 be repealed and further that council authorizes charging ratepayers a fee of \$600.00 per application per site for 2017 for calcium chloride dust suppressant. **CARRIED UNANIMOUSLY**
- 215/17 Div 3:** Wayne Obrigewitsch: That discussion on a Division Three ratepayer's road repair concerns be deferred until the June Council Meeting. **CARRIED UNANIMOUSLY**
- 216/17 Permit:** David Gauthier: That Reeve, Wayne Obrigewitsch, be authorized to sign the "Blanket Nuisance Wildlife Permit". **CARRIED UNANIMOUSLY**
- 217/17 Invoice:** Blaine Smith: That council approves Invoice 353538 submitted by Lee Storey for \$166.75 for beaver control. **CARRIED UNANIMOUSLY**
- 218/17 Approach:** David Gauthier: That administration is to write a letter of inquiry to Mr. Steven Gust requesting the exact legal location where he wishes to install a proposed approach and for what purpose and whether the project will conform to municipal specifications and further indicate that said information will be presented to council at the June meeting for consideration. **CARRIED UNANIMOUSLY**

219/17 Adjourn:

Rob Stone: That the meeting be adjourned at 5:55 p.m. and the next meeting of council is set to be held Tuesday, June 13, 2017 at 1:00 pm in the RM Office in Davidson, SK.
CARRIED UNANIMOUSLY

Reeve

Administrator