

Minutes of the Council Meeting of the council of the R.M. of Arm River, No. 252 held in The RM Office in Davidson, SK on Wednesday, October 12, 2022 commencing at 12:58 p.m.

PRESENT: Deputy Reeve Allan McNabb, Councillors Blaine Smith, Brian Vibert, David Gregor, Brian Schmidt, Kris Williams and CAO Yvonne Goodsmann

REGRETS: Reeve Wayne Obrigewitsch

Oaths of Office Signed by acclaimed incumbents and are attached to and form part of these minutes:

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| Allan McNabb | Division 2 | Acclaimed |
| Blaine Smith | Division 4 | Acclaimed |
| Kris Williams | Division 6 | Acclaimed |

Divisions 1, 3, and 5 and Reeve completed and signed annual personal declarations

363/22 Call to Order **Allan McNabb:** That as a quorum is present this council meeting is called to order. **CARRIED UNANIMOUSLY**

There was no conflict of interest declared regarding agenda items, at this time.

364/22 Agenda: **Blaine Smith:** That the agenda be amended as follows:
Under 10. Reports of Public Works add:
9) Capital I Plow
10) CAT Grader **CARRIED UNANIMOUSLY**

365/22 Minutes: **Brian Schmidt:** That the minutes from the Special Council Meeting held on September 20, 2022 be hereby accepted as presented. **CARRIED UNANIMOUSLY**

366/22 Correspond: **Blaine Smith:** That correspondence be accepted as presented and be filed:
- U of S – promote SARM 90th Anniversary Student Scholarship
- SARM Mid Term Convention Information – Nov 16 & 17 – TCU Place
CARRIED UNANIMOUSLY

367/22 Financials: **Brian Vibert:** That the Accounts Paid, Statement of Financial Activities, Employee Payroll Report for the month of September 2022 be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**

368/22 A/P: **Blaine Smith:** That the Accounts Payable and Payroll Report for the month of October 2022 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

369/22 Audit: **Blaine Smith:** That Council authorizes Deputy Reeve and CAO to sign Engagement Letter received from Dudley & Company LLP, Chartered Professional Accountants. **CARRIED UNANIMOUSLY**

370/22 Audit: **David Gregor:** That Council has reviewed Planning Letter received from Dudley & Company LLP, Chartered Professional Accountants. Further, all council will sign same. **CARRIED**

371/22 Audit: **Brian Vibert:** That Council has reviewed the Appendix – Risk of Fraud received from Dudley & Company LLP, Chartered Professional Accountants. Further, all council has agreed to sign same. **CARRIED UNANIMOUSLY**

372/22 Probation: **David Gregor:** That Council acknowledges that Office Staff has successfully completed her three (3) month probation period. **CARRIED UNANIMOUSLY**

373/22 RIRG: **Brian Vibert:** That Council acknowledges update on RIRG Project to be performed at N 22,23,24-25-27 W2. Further, Councillor Brian Vibert to obtain Agreement of Sale of Land for Right-Of-Way from individuals as soon as possible. **CARRIED UNANIMOUSLY**

374/22 Lay-off: **David Gregor:** That council authorizes lay-off date for seasonal foreman as follows: B. Domotor –end of the day on Friday, October 28, 2022
Further, Mr. Domotor will be provided with one week pay in-lieu of notice. **CARRIED**

375/22 Snow Plow: **Brian Schmidt:** That council acknowledges receipt of information on snow plow costing as well as receipt of the outside maintenance report as presented by the administrator. **CARRIED UNANIMOUSLY**

376/22 Rd Repairs: **Kris Williams:** That council acknowledges receipt of request for maintenance on Range Road 2291 between Grid 747 and Township Road 264. Further, council authorizes administration to request Rioch and Sons Construction Ltd to review and provide a quote for maintenance and repairs along this portion of the road allowance.

Further, Rioch and Sons Construction Ltd be contacted by Administration to review and provide a quote for maintenance and repairs along Township Road 274 between Range Road 2270 and 2271. **CARRIED UNANIMOUSLY**

377/22 Culvert: **Blaine Smith:** Councillor Gregor will investigate complaint of damaged/blocked culverts between Section 1 and 6-27-29 W2 on Range Road 2290. **CARRIED UNANIMOUSLY**

378/22 Shoulders: **David Gregor:** That council authorizes Reeve and Councillor Gregor to contract Mr. B Diebel to repair shoulder along the pavement portion of Grid 747 on East Side of the Arm River Valley for his quote of \$120.00 per hour for an estimated 50 hours of work.

Further, this road is to be closed by maintenance staff and detour route controlled to ensure worker and traffic safety. Project is to be completed as soon as contractor is available. **CARRIED UNANIMOUSLY**

379/22 Finning: **Brian Vibert:** That council authorizes Councillor Smith to contact Finning Canada regarding issues and lack of service on new CAT Grader. **CARRIED UNANIMOUSLY**

Councillor Smith presented the Fire Board Meeting Report

380/22 Report: **Kris Williams:** That the Fire Board Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**

381/22 Fire Truck: **Brian Schmidt:** That council authorizes administration to send a letter to the Town of Davidson suggesting that all duly elected/appointed senior fire officials be allowed to **attend** inspection and acceptance of new fire truck in Manitoba – if same is acceptable and possible. **CARRIED UNANIMOUSLY**

382/22 Fire Agmt: **Brian Vibert:** That Council defer discussion on the RM of Craik's request to update the existing Fire Service Agreement. Further, Councillor Kris Williams is to investigate same. **CARRIED UNANIMOUSLY**

Councillor Brian Schmidt left the meeting at 2:37 pm.

383/22 Bylaw: **Kris Williams:** That Bylaw No. 10/2022 being a bylaw for the purpose of leasing municipal roads along East of 9-27-27 W2 be read a second time. **CARRIED UNANIMOUSLY**

384/22 **Blaine Smith:** That Bylaw No. 10/2022 being a bylaw for the purpose of leasing municipal roads along East of 9-27-27 W2 be read a third time and be adopted. **CARRIED UNANIMOUSLY**

Councillor Schmidt returned to the meeting at 2:40 p.m.

385/22 Bylaw: **Kris Williams:** That Bylaw No. 16/2022 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a first time. **CARRIED UNANIMOUSLY**

386/22 **David Gregor:** That Bylaw No. 16/2022 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a second time. **CARRIED UNANIMOUSLY**

387/22 **Blaine Smith:** That Bylaw No. 16/2022 being a bylaw to establish fees for the

provision of tax certificates and other assessment or taxation information be given a third reading at this meeting.

CARRIED UNANIMOUSLY

- 388/22** **Brian Vibert:** That Bylaw No. 16/2022 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a third time and adopted. **CARRIED UNANIMOUSLY**
- 389/22** **Petty Cash:** **David Gregor:** That council authorizes Petty Cash kept on site, be reduced to \$50.00. **CARRIED UNANIMOUSLY**
- 390/22** **ORC:** **Blaine Smith:** That Council authorizes seasonal closure of the ORC effective Friday, October 14, 2022. **CARRIED UNANIMOUSLY**
- 391/22** **Gift:** **Blaine Smith:** That Councillor McNabb be authorized to expense up to \$200.00 for an appreciation gift for A. Morrison in recognition of his years of service. **CARRIED UNANIMOUSLY**
- 392/22** **Adjourn:** **Brian Schmidt:** That the meeting be adjourned at 2:50 p.m. The next regular meeting of council is at the call of the administrator, Yvonne (Bonny) Goodsmann, and shall be held on Tuesday, November 15, 2022 at 1:00 pm in the RM Office in Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator