

R.M. of ARM RIVER #252

May 3, 2024

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes Regular Meeting – April 9, 2024
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations –
8. Communications
 - Correspondence-
 - 1) KalTire – spring tire needs
 - 2) Readhead Equipment – Charity golf tourney information
 - 3) Census Communications – Info on upcoming 2024 Census test
 - 4) CATPC – January meeting minutes & reports
 - 5) Hudson Bay Route Assoc. – AGM June 6 & 7
 - 6) SARM Rural Sheaf – April 30/24
 - 7)
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial Activity (April)
 - 2) April 2024 Bank Reconciliation
 - 3) Accounts Paid & Employee Payroll (April)
 - 4) Accounts Payable (to May meeting)
10. Reports of public works, including public work business
 - 1. RIRG Project - approval to hire engineer
 - 2. RIRG Funding Available – 2026-2027
 - 3. Shop Lights – adding lights to new shop
 - 4. Resume for consideration
11. Reeve and councillor's forum
 - 1) ORC Meeting Report (Councillor Schmit)
 - 2) SARM Convention Report (Councillor Gregor)
 - 3) Davidson Rec Brd Mtg Report (Councillor McNabb)
 - 4)
12. Unfinished business
 - 1) Girvin Cemetery – mower for it/Mother's Day Prep
 - 2) Davidson Child Care Inc.
 - 3)
13. New business
 - 1) Dev Permit - irrigation
 - 2) SK Gov. – Minor contract – Layne to spray for them in our area
 - 3) MobilGrain – Ok repairs to MP80.41 (mandatory) & MP84.21
 - 4) SMHI – List of land withdrawals
 - 5) BHP – request a Road Use Agreement (to alleviate consideration on every load)
 - 6) RMAA Meeting – Administrator to attend May 14 & 15, 2024
 - 7)
14. Public forum
15. Adjournment-set date for next meeting

A portion of or all of this meeting may be conducted by electronic means.