

**Minutes of the meeting of the council of the R.M. of Arm River, No. 252 held in The RM Office in Davidson, SK on Tuesday, April 12, 2022 commencing at 1:00 p.m.**

**PRESENT:** Reeve Wayne Obrigewitsch, Councillors Blaine Smith, Brian Vibert, Kris Williams, David Gregor, Allan McNabb, Brian Schmidt and CAO Yvonne Goodsman

**115/22 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**116/22 Agenda:** Allan McNabb: That the agenda be adopted as presented.  
**CARRIED UNANIMOUSLY**

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

**117/22 Minutes:** Brian Vibert: That the minutes from the Special Meeting held on March 30, 2022 be hereby accepted as presented  
**CARRIED UNANIMOUSLY**

**118/22 Minutes:** Allan McNabb: That the minutes from the ORC Committee Meeting held on March 21, 2022 be hereby accepted as presented.  
**CARRIED UNANIMOUSLY**

**119/22 Minutes:** Blaine Smith: That the minutes from the Regular Council Meeting held on March 9, 2022 be hereby accepted as presented.  
**CARRIED UNANIMOUSLY**

**120/22 Minutes:** Blaine Smith: That council acknowledges that the Regular Council Meeting that was to be held on March 8, 2022 did not occur due to lack of quorum.  
**CARRIED UNANIMOUSLY**

**121/22 Correspond:** Blaine Smith: That correspondence be acknowledged as received and accepted as presented and be filed:  
1) Prairie Roundup Rodeo – sponsor request  
2) GE Environmental Solutions  
3) SMHI 2021 Annual Report  
4) 2022 Davidson Fire Department Chief's Report  
5) WUQWATR Membership Request  
6) SARM – 2022 Federal Budget  
7) McRae Farm Service Ltd  
**CARRIED UNANIMOUSLY**

**Councillor David Gregor attended the meeting at 1:26 pm.**

**122/22 Financials:** Allan McNabb: That the Accounts Paid, Statement of Financial Activities, Employee Payroll Report for the month of March 2022 be hereby approved as presented and are attached to and form a part of these minutes.  
**CARRIED UNANIMOUSLY**

**123/22 A/P:** David Gregor: That the Accounts Payable and Employee Payroll Report for the month of April 2022 be approved for payment and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

**Mr. Doug Patience attended the meeting at 1:35 pm.**

**124/22 Weed Mgmt:** Allan McNabb: That council authorizes hiring Doug Patience as a casual seasonal employee as Weed Inspector for the municipality for a wage of \$25.00 per hour plus stat and holiday pay and mileage of \$0.60/km plus \$18.00 per hour for quad rental. Wages to be paid on the same bi-weekly pay cycle as all other employees.  
**CARRIED UNANIMOUSLY**

**Mr. Patience left the meeting at 2:06 pm.**

**125/22 Foreman:** Blaine Smith: That Foreman be given authority to purchase safety and lifting equipment for total cost up to \$2500.00.  
**CARRIED UNANIMOUSLY**

**126/22 RFQ:** Blaine Smith: That council authorizes sending Request for Quote to NAPA, Kal Tire, Craik Auto Express and McNabb Farms for tires to be installed as follows:  
6 x 17.5R25 (grader) (Bridgestone and Michelin Snowplus)  
2 (Firestone) x rear tires for 6150M (20.8 x 38 or 40)  
4 truck tires for white service truck  
JD770 Grader – grader rim  
**CARRIED UNANIMOUSLY**

- 127/22 Service Truck:** Brian Schmidt: That council authorizes completion of repairs to white service truck at Railway Automotive. **CARRIED UNANIMOUSLY**
- 128/22 Mower:** Blaine Smith: That council authorizes Schulte be requested to provide mower training for maintenance staff. **CARRIED UNANIMOUSLY**
- 129/22 PME:** Brian Vibert: That Administration arrange for Power Mobile Equipment Evaluator training for Foreman Bryon Domotor and further that all associated costs to be paid by the Municipality. **CARRIED UNANIMOUSLY**
- 130/22 Trailer:** Brian Vibert: That council authorizes administration to advertise the Midland belly dump gravel trailer for sale, after safety is performed, for \$16,000.00 OBO in an as is and where is condition. Further, Foreman Bryon Domotor is to be listed as the R.M. contact. **CARRIED UNANIMOUSLY**
- 131/22 Tandem:** David Gregor: That council authorizes Councillor Blaine Smith to investigate cost and time frame required for installation of a gravel box on the 2006 Freightliner. **CARRIED UNANIMOUSLY**
- 132/22 Report:** Kris Williams: That Foreman's Report be accepted as presented by Reeve. **CARRIED UNANIMOUSLY**
- 133/22 PayLoader:** Blaine Smith: That council authorizes purchasing a 2006 Cat 938C Payloader for \$111,000.00 from Finning Canada. **CARRIED UNANIMOUSLY**
- 134/22 Gravel:** Kris Williams: That council authorizes administration to send a letter to Summit Sand and Gravel Ltd. informing them that Reeve Wayne Obrigewitsch and Councillor Blaine Smith are the Project Managers and main contacts on the gravel crush and further that the Project Managers must be notified prior to the occurrence of any and all activities on site.  
Also, Council authorizes Summit Sand and Gravel Ltd. be informed that is has been noted that test holes were dug in LSD 11 and, at this time, no ground disturbance is allowed in LSD 11. Council was informed that Summit Sand and Gravel Ltd. were informed of this restriction.  
  
Council requests that a detailed site plan be provided to the Project Managers prior to commencement of this project. **CARRIED UNANIMOUSLY**
- 135/22 Rd Repairs:** Brian Vibert: That council defers discussion on 2022 Road Repairs until May 2022 Council Meeting. **CARRIED UNANIMOUSLY**
- 136/22 Auger:** Allan McNabb: That discussion on purchasing a Post Hole Auger be deferred until May 2022 Council Meeting. **CARRIED UNANIMOUSLY**
- 137/22 Ind Veg:** Blaine Smith: That Foreman Bryon Domotor be registered for Industrial Vegetation Sprayer Course with all associated costs to be paid by the municipality. **CARRIED UNANIMOUSLY**
- Councillor Brian Schmidt left the meeting at 3:31 pm and returned at 3:34 pm.**
- 138/22 Resumes:** David Gregor: That council acknowledges receipt of resumes, with same to be kept on file. **CARRIED UNANIMOUSLY**
- 139/22 Recess:** Wayne Obrigewitsch: That a three (3) minute recess be declared at 3:35 pm. **CARRIED UNANIMOUSLY**
- 140/22 Reconvene:** Wayne Obrigewitsch: That the meeting reconvene at 3:38pm. **CARRIED UNANIMOUSLY**
- 141/22 Policy 400-9:** Brian Vibert: That Policy 400-9 Purchase, Repairs and Servicing Equipment be rescinded. **CARRIED UNANIMOUSLY**
- 142/22 Res022/18:** Blaine Smith: That council repeals resolution 022/18. Further, council authorizes foreman to make shop/tools/repair purchases up to \$1,000.00 per item as may be required. **CARRIED UNANIMOUSLY**

**143/22 Pvmt Shoulders:** David Gregor: That discussion on building up shoulders along the paved portion of Grid 747 be deferred until May 2022 Council Meeting. **CARRIED UNANIMOUSLY**

**Councillor David Gregor declared a Conflict of Interest at 3:59 pm regarding agenda item 3. Reports of Public Works as the discussion concerning a gravel crush and purchase may impact his and/ or family members' operations and income (per section 141.1 and 143 of *The Municipalities Act*).**

**144/22NE 10-27-28 W2:** Kris Williams: That council authorizes investigating condition of test holes on NE 10-27-28 W2. Contact Wood Engineering Environmental regarding any potential environmental issues to ensure safety by refilling and tamping said holes. Further, council defers discussion on pursuing an Environmental Assessment on NE 10-27-28 W2 until May 2022 Council Meeting. **CARRIED UNANIMOUSLY**

**Councillor Gregor reattended the meeting at 4:09 pm.**

**145/22 Grader Radio:** Kris Williams: That council authorizes the foreman to have grader radio repair investigated. Further, if not repairable replaced at the most reasonable cost. **CARRIED UNANIMOUSLY**

**146/22 Attachments:** Brian Schmidt: That council defers discussion on Capital I Grader Attachments. **CARRIED UNANIMOUSLY**

**Councillor Brian Schmidt presented the ORC Meeting Report.**

**147/22 Report:** David Gregor: That council acknowledges and accepts the ORC Meeting Report as presented.

Further, council authorizes contracting Donald Wedrick as ORC Attendant for \$15.00 per hour. The 2022 ORC Season will begin on Wednesday, April 14, 2022 and close October 15, 2022; hours of operation will be Wednesdays and Thursdays 8:00 am to 5:00 pm (closed at lunch) and Fridays 8:00 am to 12:00 pm; Also, council authorizes contracting Pat's OffRoad Transport Ltd for Used Oil and plastics pick up at the ORC, subject to approval of RM 253 and the Town of Davidson. **CARRIED UNANIMOUSLY**

**Councillor Allan McNabb declared a Conflict of Interest at 4:16 pm regarding agenda item 1. Unfinished Business as the discussion concerning Tax Title Property Tenders may impact his and/ or family members' operations and income (per section 141.1 and 143 of *The Municipalities Act*).**

**148/22 TTP:** David Gregor: That council accepts the tender from McNabb Farms Ltd. for \$400.00 for Lot 7 Blk 15 Plan No. G3936 and Lot 19 Blk 15 Plan No. 101077455 Ext 20 in Girvin, subject to conditions that amount is to be paid in full within 30 days from this date and further that purchaser shall be responsible for arranging title transfer and pay all associated costs with title acquisition. Sale is final and is "as is, where is" condition. **CARRIED UNANIMOUSLY**

**149/22 TTP:** Blaine Smith: That council accepts the tender from McNabb Farms Ltd. for \$3,500.00 for Blk A Plan No. 101121691 Ext 6, subject to conditions that amount is to be paid in full within 30 days from this date and further that purchaser shall be responsible for arranging title transfer and all associated costs with title acquisition. Sale is final and is "as is, where is" condition. **CARRIED UNANIMOUSLY**

**Councillor McNabb returned to the meeting at 4:40pm.**

**Reeve Obrigewitsch left the meeting at 4:40 pm and rescinded his chair. Councillor Allan McNabb assumed the duties of chair of the meeting.**

**150/22 RM Office:** Kris Williams: That council authorizes the following purchases:  
-computer purchases – from Munisoft per their quote with an estimated total of \$17,500.00  
-room dividers and desk to be purchased at the most reasonable costs.  
Subject to approval from the RM of Willner, No. 253. **CARRIED UNANIMOUSLY**

**Reeve Obrigewitsch returned to the meeting at 4:44 pm.**

**Councillor Allan McNabb rescinded the duties of chair and Reeve Obrigewitsch assumed the duties of chair of the meeting.**

**151/22 Asst Admin:** Allan McNabb: That RM252 request Assistant Administrator Michelle Bublish to

attend afternoon council meetings to enhance assistant training. Subject to approval from the RM of Willner, No. 253.

**CARRIED UNANIMOUSLY**

- 152/22 Gravel Spread:** Allan McNabb: That council authorizes contracting Sagen Transport for the 2022 gravel load, haul and spread at a rate of \$0.385 per yard mile and \$1.00 per yard loading.  
**DEFEATED**
- 153/22 Gravel Spread:** David Gregor: That council authorizes contracting Hole Shot Services for the 2022 gravel load, haul and spread at a rate of \$0.32 per yard mile (with fuel at \$1.00 per liter) and \$0.60 per yard loading. Haul must be completed by July 15, 2022.  
**CARRIED UNANIMOUSLY**
- 154/22 Bylaw:** Allan McNabb: That Bylaw No. 03/2022 being a bylaw to enter into a fire service agreement with the Town of Davidson, RM of Willner, No. 253 and RM of Wood Creek, No. 281 be read a first time.  
**CARRIED UNANIMOUSLY**
- 155/22** David Gregor: That Bylaw No. 03/2022 being a bylaw to enter into a fire service agreement with the Town of Davidson, RM of Willner, No. 253 and RM of Wood Creek, No. 281 be read a second time.  
**CARRIED UNANIMOUSLY**
- 156/22** Brian Schmidt: That Bylaw No. 03/2022 being a bylaw to enter into a fire service agreement with the Town of Davidson, RM of Willner, No. 253 and RM of Wood Creek, No. 281 be given a third reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 157/22** Blaine Smith: That Bylaw No. 03/2022 being a bylaw to enter into a fire service agreement with the Town of Davidson, RM of Willner, No. 253 and RM of Wood Creek, No. 281 be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- 158/22 Bylaw:** Blaine Smith: That Bylaw No. 04/2022 being a bylaw to enter into an agreement with Saskatchewan Association for Resource Recovery Corporation be read a first time.  
**CARRIED UNANIMOUSLY**
- 159/22** Brian Schmidt: That Bylaw No. 04/2022 being a bylaw to enter into an agreement with Saskatchewan Association for Resource Recovery be read a second time.  
**CARRIED UNANIMOUSLY**
- 160/22** Brian Vibert: That Bylaw No. 04/2022 being a bylaw to enter into an agreement with Saskatchewan Association for Resource Recovery Corporation be given a third reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 161/22** Kris Williams: That Bylaw No. 04/2022 being a bylaw to enter into an agreement with Saskatchewan Association for Resource Recovery Corporation be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- 162/22 SMHI:** Allan McNabb: That council acknowledges and approves receipt of Saskatchewan Municipal Hail Insurance 2022 Withdrawal List and authorizes Reeve and CAO to sign same.  
**CARRIED UNANIMOUSLY**
- 163/22 Inspectors:** Blaine Smith: That Council certifies appointment of the following building inspectors from Professional Building Inspections, Inc. for 2022 as follows:  
Douglas Mulhall Class 3 Licensed Building Official, Saskatchewan BOL001  
Bobby Baker R-Class 3 Licensed Building Official, Saskatchewan BOL552/701  
William Hudema R-Class 2 Licensed Building Official, Saskatchewan BOL299/528  
David Kashmere R-Class 2 Licensed Building Official, Saskatchewan BOL426/529  
Walter Schroeder R-Class 2 Licensed Building Official, Saskatchewan BOL488/669  
David Kindred Class 1 Licensed Building Official, Saskatchewan BOL514  
Dustin Masuk Class 1 Licensed Building Official, Saskatchewan BOL667  
Ken Pasietchnyk Class 1 Licensed Building Official, Saskatchewan BOL706  
And authorizes CAO to sign same.  
**CARRIED UNANIMOUSLY**
- 164/22 Eng:** David Gregor: That council authorizes contracting KL Engineering to perform structural assessment on RM Office and RSC building, provided RM253 agrees to same.  
**CARRIED UNANIMOUSLY**
- 165/22 Reserves:** Kris Williams: That council authorizes administration to fund \$52,000.00 (2/3 of

pavement repair) be from the pavement reserve. Further, \$52,000.00 is to be paid back into the Pavement Reserve Fund with \$26,000.00 being invested in each of 2023 and 2024 respectively.

**CARRIED UNANIMOUSLY**

**166/22 Budget:**

**Blaine Smith:** That the 2022 budget be adopted as presented and accepted as follows:

**Cash Budget Statement:**

Revenue	\$ 1,518,464.00
Expenses	\$ (1,605,619.00)
Revenue Over/(under) expenses	\$ (87,155.00)
Increase/(Decrease) Capital over Expenditures	\$ (485,132.00)
(Increase)/Decrease in Inventory	\$ (463,927.00)
Increase/(Decrease) in Net Financials	\$ (1,036,214.00)

**Accrual Budget Statement:**

Transferred to/(from) Unappropriated Surplus	\$ (170,287.00)
Transferred to/(from) Appropriated Reserves	\$ (402,000.00)
Net Increase/(Decrease) in TCA	\$ 485,132.00
Increase/(Decrease) in Accumulated Surplus	\$ (87,155.00)

**CARRIED UNANIMOUSLY**

**167/22 Mill Rate:**

**Allan McNabb:** That the mill rate for 2022 be established at 10 mills.

**CARRIED UNANIMOUSLY**

**168/22 Cap Works:**

**David Gregor:** That council adopts the five year capital works plan for the years 2022 to 2026 as presented by the administrator.

**CARRIED UNANIMOUSLY**

**169/22 Adjourn:**

**Kris Williams:** That the meeting be adjourned at 6:20 p.m. and the next regular meeting of council be set for Tuesday, May 10, 2022 at 1:00 pm in the RM Office in Davidson, SK.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator