

Minutes of the Regular Council 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, January 10, 2023 commencing at 1:00 p.m.

Present: Reeve Wayne Obrigewitsch, Councillors Brian Schmidt, Blaine Smith, David Gregor
Kris Williams, Allan McNabb, Brian Vibert and CAO Yvonne (Bonny) Goodsmann

Regrets:

01/23 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

02/23 Agenda: David Gregor: That the agenda be adopted as amended as follows:
Under 11. Public Works, add:
7) CAT 1000 hour
8) Oil sampling on JD Grader
9) JD Tractor quote
CARRIED UNANIMOUSLY

No Conflicts of Interest were declared at this time regarding agenda items.

03/23 Minutes: Allan McNabb: That the minutes of the Regular Council Meeting held on December 13, 2022 at 1:00 p.m. be hereby accepted as presented.
CARRIED UNANIMOUSLY

04/23 Correspond: Kris Williams: That correspondence be acknowledged as received and accepted as presented and be filed:
1) Community Consultative Meeting – Craik RCMP – Tuesday, January 24, 2022-7pm
2) Davidson Health Centre Updates
3) AGS Sales Ltd – 572/574 Road Maintainer Options
4) SMHI
5) SAMA – Annual Meeting – April 5, 2023
6) SARM – SARM Elections
7) PHO Newsletter and Distribution Map
8) RM 282 – request for support (grain bag recycling)/mtg with Ministry of Env set for Jan. 30/23
CARRIED UNANIMOUSLY

05/23 Support: Blaine Smith: That a letter from the RM of Arm River No. 252 be sent to MLA Dana Skoropad (Minister of Environment) regarding support for the grain bag recycling and disposal issue. Further, council authorizes attendance by those available to attend a meeting on Jan. 30, 2023 at 2 pm at The Hall in Kenaston Place, Kenaston, SK.
CARRIED UNANIMOUSLY

06/23 Financials: Brian Schmidt: That Accounts Paid, Statement of Financial Activities, Employee Payroll Summary, Bank Reconciliation and Council Indemnity and Supervision for the month of December 2022 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

07/23 A/P: Blaine Smith: That the Accounts Payable and Employee Bi-weekly Pay for the month of January 2023 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

08/23 Unaudited F/S: Brian Vibert: That council acknowledge receipt of the Unaudited Financial Statement for 2022 as presented by the CAO.
CARRIED UNANIMOUSLY

09/23 Bonds: Allan McNabb: That upon presentation by the CAO of the fidelity bonds, securities, titles and agreements that we accept the same as in order for the year.
CARRIED UNANIMOUSLY

10/23 Library: Kris Williams: That Emily McIvor be hereby appointed to represent the Municipality on the Board of the Palliser Regional Library, Davidson Branch and be paid \$50.00 per meeting and \$0.60/km for the year.
CARRIED UNANIMOUSLY

11/23 TIP Grant: Allan McNabb: That the population of the municipality be allocated as follows for the purpose of the Saskatchewan Lotteries Trust Initiatives Program for 2024.
Davidson Recreation Board 233
Craik Recreation Board 18
Imperial Recreation Board 7
CARRIED UNANIMOUSLY

- 12/23 Fuel Tender:** **Brian Vibert:** That the municipality tender their fuel requirements for 2023 and further that the invitation for tender be sent to Riverbend Co-operative Limited and McRae Farm Services in Craik, to be reviewed at the March 2023 Council Meeting.
CARRIED UNANIMOUSLY
- 13/23 Rec Grant:** **Allan McNabb:** That the municipality allocates a recreation grant for 2023 to the Davidson Recreation Board of \$10,000.00.
CARRIED UNANIMOUSLY
- 14/23 Road Ban:** **David Gregor:** That the administrator inform Saskatchewan Highways & Transportation that the municipality wishes to enter into the 2023 Provincial "Road Bans".
CARRIED UNANIMOUSLY
- 15/23 SARM:** **Blaine Smith:** That Wayne Obrigewitsch and David Gregor be appointed the official voting delegates at the annual SARM convention occurring March 14-26, 2023 in Saskatoon, SK. Further, David Gregor be appointed official voting delegate for Saskatchewan Municipal Hail Insurance. Further, that all necessary expenses for council and the Administrator to attend are to be paid by the municipality.
CARRIED UNANIMOUSLY
- 16/23 Tradeshow:** **Blaine Smith:** That council authorizes outside employees to attend the tradeshow at the SARM convention for one day only. Employees are to use RM vehicle and all other associated costs to be covered by the R.M.
CARRIED UNANIMOUSLY
- 17/23 Election:** **David Gregor:** That for 2023, Yvonne Goodsman be appointed as Returning Officer; the Deputy Returning Officer of the municipality be Michelle Bublish, and that Denise Brecht be appointed Poll Clerk; and further that the polling station be as follows: Division 1-6 inclusive be at the municipal office in Davidson, SK on the set date as prescribed by *The Municipalities Act*. Further compensation for staff shall be determined by annual salary.
CARRIED UNANIMOUSLY
- 18/23 Gravel:** **Wayne Obigewitsch:** That RM 252 request tenders for the 2023 road gravel load, haul and spread of approximately 20,000 cu yards to be hauled in the spring of 2023 after release of road bans, must be completed before August 1, 2023. Further the contractor will provide weekly haul reports to the RM office every Friday until contract completed. Quotes to be requested from the following contractors and advertised in The Davidson Leader. Quote to include a list of contractor's equipment.
Hole Shot
J. Wright Construction
K McIntosh & Sons
Jeff Sagen
Richardson Services Ltd. (Simpson, SK)
Any, or lowest, quote not necessarily accepted.
CARRIED UNANIMOUSLY
- 19/23 Craik:** **Blaine Smith:** That council authorizes a grant of \$1,300.00 be paid to the Craik and District Regional Park in 2023. Council has no interest in entering an agreement to participate in the Park Board.
CARRIED UNANIMOUSLY
- 20/23 Election:** **Blaine Smith:** That council establishes compensation for appointed election officials, who are not currently employed by the municipality, be \$300.00 per day and \$0.60/km. Employees who are appointed election officials will receive their regular pay.
CARRIED UNANIMOUSLY
- 21/23 Project Man:** **Blaine Smith:** That Councillor Brian Vibert be appointed as Project Manager for the RIRG Project occurring on the Girvin Grid.
CARRIED UNANIMOUSLY
- 22/23 Tender:** **Blaine Smith:** That ARMTEC be awarded the culvert tender for \$20,776.00 (freight included, GST extra) for supplying culverts for the RIRG Project to occur along the Girvin Grid.
CARRIED UNANIMOUSLY
- 23/23 Signage:** **Allan McNabb:** That council acknowledges receipt of ratepayer's request for signage along Range Road 3010.
CARRIED UNANIMOUSLY
- 24/23 In-Camera:** **Brian Vibert:** That Council enters into an in-camera Session at 2:10 pm to discuss long term planning and personnel management as allowed under LAFOIP Section 16 and *The Municipalities Act* Section 120.
CARRIED UNANIMOUSLY

In Camera Session entered at 2:10 p.m.

In Camera Session exited at 2:25 p.m.
- 25/23 Meeting:** **Blaine Smith:** That Council exits the in-camera session and resumes the regular meeting at 2:25 p.m.
CARRIED UNANIMOUSLY

- 26/23** **David Gregor:** That council authorizes Administration to advertise for a seasonal utility maintenance position with criminal record check and driver's abstract to be included with application, wages to be commensurate with experience.
CARRIED UNANIMOUSLY
- 27/23** **Tire Info:** **Blaine Smith:** That council acknowledges receipt of quote from Kal Tire regarding tire sale.
CARRIED UNANIMOUSLY
- 28/23** **Rd Damage:** **Brian Schmidt:** That council authorizes correspondence be sent to ratepayers regarding damage to Township Road 250, resulting in road closure. Further, this letter needs to include a firm statement that the municipality does not accept the harassment and abusive behaviour exhibited towards R.M. staff, a copy of the RM Harassment Policy be included with the letter.
CARRIED UNANIMOUSLY
- 29/23** **Resolution:** **Blaine Smith:** That resolution 481/22 is hereby rescinded.
CARRIED UNANIMOUSLY
- 30/23** **Public Hrng:** **Kris Williams:** That council authorize advertising the discretionary use application received, regarding public notice requirements, for consideration at a Public Hearing at the next regular meeting of council at 1:00 p.m. on Tuesday, February 14, 2023.
CARRIED UNANIMOUSLY
- 31/23** **Quote:** **David Gregor:** That council directs administration request a quote from Button Custom Mowing Ltd for custom mowing in the 2023 season, to be reviewed at the February 2023 Council Meeting.
CARRIED UNANIMOUSLY
- Councillor Blaine Smith presented the Fire Board Meeting report.**
- 32/23** **Mower:** **David Gregor:** That the Fire Board Meeting report be accepted as presented.
CARRIED UNANIMOUSLY
- 33/23** **Bylaw:** **David Gregor:** That Bylaw 09/2022 being a bylaw for the purpose of leasing municipal roads along East of 8-27-27 W2 be read a second time.
CARRIED UNANIMOUSLY
- 34/23** **Allan McNabb:** That Bylaw 09/2022 being a bylaw for the purpose of leasing municipal roads along East of 8-27-27 W2 be read a third time and be adopted at this meeting.
CARRIED UNANIMOUSLY
- 35/23** **Agreement:** **David Gregor:** That council authorizes entering into agreement with the R.M. of Craik, No. 222 for providing Fire Protection Services and authorizes the Reeve and CAO to sign same.
CARRIED
- 36/23** **Bylaw:** **Brian Vibert:** That Bylaw 15/2022 being a bylaw for the purposes of entering into a fire protection agreement with the RM of Craik be read a first time.
CARRIED UNANIMOUSLY
- 37/23** **Allan McNabb:** That Bylaw 15/2022 being a bylaw for the purposes of entering into a fire protection agreement with the RM of Craik be read a second time.
CARRIED UNANIMOUSLY
- 38/23** **Brian Schmidt:** That Bylaw 15/2022 being a bylaw for the purposes of entering into a fire protection agreement with the RM of Craik be given a third reading at this meeting.
CARRIED UNANIMOUSLY
- 39/23** **Blaine Smith:** That Bylaw 15/2022 being a bylaw for the purpose of entering into a fire protection agreement with the RM of Craik be read a third time and be adopted at this meeting.
CARRIED UNANIMOUSLY
- 40/23** **Tax Enf:** **Brian Schmidt:** That council authorize tax enforcement services remain with Dellene Church Law Office.
CARRIED UNANIMOUSLY
- 41/23** **Meeting:** **Kris Williams:** That council authorizes attendance at the meeting scheduled on Jan 18, 2023 at 3:00 p.m. with Associate Engineer and RM 253 regarding Highway #11.

CARRIED UNANIMOUSLY

42/23 Donation: **Kris Williams:** That for 2023 council authorize a donation of \$250.00 be given to Ronald McDonald House in Saskatoon SK. **CARRIED UNANIMOUSLY**

43/23 Custom Wrk: **Blaine Smith:** That council approves the purchase of the Custom Work Agreement books from The Davidson Leader as per quote of \$120.09 plus taxes for 2 books, each book contains 20 work agreements, each work agreement has 4 duplicate copies in the different colors (80 pages in a book). **CARRIED UNANIMOUSLY**

44/23 Letter: **David Gregor:** That council directs Administration to send a registered letter to ratepayer requesting removal of vehicles from King Street in Girvin, SK as they are located within traffic lanes, therefore impeding road traffic, road safety and road maintenance. Further that the removal deadline is to be seven days from the date of mailing. **CARRIED UNANIMOUSLY**

45/23 Adjourn: **Kris Williams:** That the meeting be adjourned at 4:30 p.m. and the next regular meeting of council be scheduled for Tuesday, February 14, 2023 immediately following the Public Hearing in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator