

Minutes of the Special 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, May 2, 2023 commencing at 8:30 a.m.

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

- 142/23 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 143/22 Authorization:** Brian Vibert: That the waiver notice for this meeting is signed by all councillors and is attached to and forms part of these minutes and further that council authorizes discussion of agenda items and other items as authorized.**CARRIED UNANIMOUSLY**
- 144/23** Brian Vibert: That this meeting in all aspects replaces the Regular May 2023 Council Meeting scheduled for May 9, 2023. **CARRIED UNANIMOUSLY**
- No Conflicts of Interest were declared at this time regarding agenda items.**
- 145/23 Agenda:** David Gregor: That the agenda be adopted as amended as follows:
Under 10) Public Works add:
4) Grader Windshield
5) Truck for Sale
6) Drainage **CARRIED UNANIMOUSLY**
- 146/23 Minutes:** Allan McNabb: That the minutes of the Regular Council Meeting held on April 18, 2023 at 8:30 a.m. be hereby accepted as presented.
CARRIED UNANIMOUSLY
- 147/23 Correspond:** Brian Schmidt: That correspondence be acknowledged as received and accepted as presented and be filed:
1) CATPC Meeting – January 25, 2023 Meeting Minutes **CARRIED UNANIMOUSLY**
- 148/23 Financials:** Allan McNabb: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of April 2023 be hereby approved as corrected (EFT554) and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY
- 149/23 Bank Recs:** Blaine Smith: That council approves the April 2023 Bank Reconciliation as presented by CAO. **CARRIED UNANIMOUSLY**
- 150/23 A/P:** David Gregor: That the Accounts Payable for the month of May be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- Aaron and Christina Button representing Button Custom Cutting Ltd attended the meeting at 9:00 am**
- Set a tentative mowing start date for Monday, June 26, 2023
Mr. and Ms Button left the meeting at 9:20 am
- 151/23 Mowing Ad:** Blaine Smith: That council authorizes administration to advertise Custom Mowing tentative start date in Davidson Leader and RM Website.
CARRIED UNANIMOUSLY
- 152/23 CTP:** David Gregor: That council accepts information on CTP Agreement Updates presented by CAO. Further council authorizes Reeve and CAO to sign same.
CARRIED UNANIMOUSLY
- 153/23 Gravel:** Allan McNabb: That Jeff Sagen be contracted at \$175.00 per hour to side dump gravel along the paved portion of Grid 747 shoulder. **CARRIED UNANIMOUSLY**
- 154/23 Stockpile:** Allan McNabb: That Councillor Vibert is to contact S. Vance re stockpiling reclaimed gravel from construction site and culverts needed for construction at bin yard located at SE 25-25-27 W2. **CARRIED UNANIMOUSLY**
- 155/23 Gravel:** Brian Vibert: That council authorizes Councillor Gregor to contact Mr. T. Dieno regarding stockpiling reclaimed gravel at pavement by Arm River Valley located at N 33-26-28 W2. **CARRIED UNANIMOUSLY**

156/23 **Windshield:** David Gregor: That council authorizes the purchase and installation of new windshield for graders as needed. **CARRIED UNANIMOUSLY**

Reeve left the meeting at 9:50 am and returned at 9:52 am.

157/23 **Truck:** Brian Vibert: That council authorizes offering \$22,000.00 and up to \$25,000.00 plus applicable tax to Mr. A. Beecher for a 2008 Dodge Truck for purchase after May 15, 2023 subject to Councillor McNabb investigating. **CARRIED UNANIMOUSLY**

158/23 **Culverts:** Brian Schmidt: That council defer discussion on stockpiling culverts at NW 22-25-27 W2 until June 2023 Council Meeting. **CARRIED UNANIMOUSLY**

Councillor Brian Schmidt presented a report on the Girvin Cemetery Public Meeting

159/23 **Report:** Blaine Smith: That Girvin Cemetery Public Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**

160/23 **Personnel:** Allan McNabb: That council acknowledges receipt of email from former seasonal employee. **CARRIED UNANIMOUSLY**

161/23 **Pest Control:** Allan McNabb: That council authorizes administration to contact Sask Ag and RCMP regarding a pest control issue at PT SE 24-27-28 W2 as reported to council by Town of Davidson Volunteer Fire Department Fire Chief. **CARRIED UNANIMOUSLY**

162/23 **Destruction:** Blaine Smith: That council acknowledges and approves list of documents to be disposed of in accordance with Bylaw No 10/2017 Retention and Disposal of Documents. **CARRIED UNANIMOUSLY**

163/23 **RMAA:** Blaine Smith: That council authorizes CAO and Assistant Administrator to attend the RMAA Convention on Tuesday, May 16, 2023, provided RM253 agrees to same. **CARRIED UNANIMOUSLY**

164/23 **Shelving:** Brian Vibert: That RM252 Council authorizes the purchase of metal shelving from Riverbend Co-op for back storage room as required and at most economical price and subject to approval of RM 253. **CARRIED UNANIMOUSLY**

165/23 **Adjourn:** Kris Williams: That the meeting be adjourned at 10:50 a.m. and the next regular meeting of council be scheduled for Tuesday, June 13, 2023 at 8:30 am in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator