

**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, October 17, 2023 commencing at 8:30 a.m.**

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

**284/23 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**285/23 Agenda:** Brian Schmidt: That the agenda be accepted as amended:  
Under 9. Public Works Add: 6) Range Road 2291 **CARRIED UNANIMOUSLY**

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

**286/23 Minutes:** Allan McNabb: That the minutes of the Regular Council Meeting held on September 15, 2023 at 8:30 a.m. be hereby accepted as presented.  
**CARRIED UNANIMOUSLY**

**287/23 Correspond:** Kris Williams: That correspondence be acknowledged as received and accepted as presented and be filed:  
1. Fire Board Meeting Minutes – August 1, 2023  
2. HWE Equipment – All wheel drive grader soft launch in SK  
3. SARM – Midterm Convention Info.  
4. Assoc. Engineering Ltd. (Hwy 11 functional design project) – Open House Oct. 26/23 from 5 – 8 pm  
5. U of S – Newsletter  
6. Town of Davidson – Newsletter  
7. Plant Health Network – Fall Newsletter **CARRIED UNANIMOUSLY**

**288/23 Financials:** Allan McNabb: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of September 2023 be hereby approved as presented and are attached to and form a part of these minutes.  
**CARRIED UNANIMOUSLY**

**289/23 Bank Recs:** David Gregor: That council approves the September 2023 Bank Reconciliation as presented by CAO. **CARRIED UNANIMOUSLY**

**290/23 A/P:** Blaine Smith: That the Accounts Payable and Employee Payroll Summary for the month of October 2023 be approved for payment Except for Cheque# 5608 for \$500.00 which is to be voided. Further, AP Listing and Payroll Summary are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

Della Siroski and Fire Chief Cory Dean of the Davidson Fire Department attended the meeting at 8:55 am and gave a presentation on Davidson Fire Board billing methods and activities.

**Reeve Obrigewitsch rescinded chair and left the meeting at 8:55 a.m.**

**Deputy Reeve Allan McNabb assumed chair at 8:55 a.m.**

**Deputy Reeve Allan McNabb rescinded chair at 9:01 a.m.**

**Reeve Obrigewitsch reattended the meeting and assumed chair at 9:01am.**

**Mr. Dean and Ms. Siroski left the meeting at 9:41 a.m.**

**Mr. Greg Hazzard from Provincial Pothole & Paving attended the meeting at 9:41 a.m.**

**Mr. Hazzard left the meeting at 10:00 a.m.**

**Councillor Smith presented the Fire Board Meeting Report at 10:00 a.m.**

**291/23 Report:** Kris Williams: That Fire Board Meeting Report be accepted as presented.  
**CARRIED UNANIMOUSLY**

- 292/23 Washer: **Brian Schmidt:** That council defers discussion on pressure washer repairs to November 2023 Council Meeting. **CARRIED UNANIMOUSLY**
- 293/23 Custom Wk: **Allan McNabb:** That council acknowledges receipt of request on custom work on NE 25-25-29 W2. Further, RM252 recommends ratepayer contact custom contractor. **CARRIED UNANIMOUSLY**
- 294/23 Disclosures: **Brian Vibert:** That all elected officials have signed and submitted their annual Public Disclosure Statements. **CARRIED UNANIMOUSLY**
- 295/23 Girvin: **Blaine Smith:** That council acknowledges discussion on a potential Girvin property sale. **CARRIED UNNIMOUSLY**
- 296/23 Rd Repairs: **Brian Vibert:** That council accepts information on road repairs along Twp Rd 262, Range Road 2272 and Range Road 2291. **CARRIED UNANIMOUSLY**
- Councillor Smith left the meeting at 10:35 a.m.**
- 297/23 Layoff: **Brian Schmidt:** That RM252 council establishes seasonal employee’s layoff date as follows:  
D.Cote.....Friday, October 27, 2023  
K. Cote.....Friday, October 27, 2023  
**CARRIED UNANIMOUSLY**
- 298/23 Move: **Allan McNabb:** That council authorizes Massive Move Permits subject to right to restrict access due to road conditions being adversely affected by inclement weather. Further, should damage occur to road, hauler will be held liable. **CARRIED UNANIMOUSLY**
- 299/23 Grid 653: **Brian Schmidt:** That council acknowledges receipt of response from Saskatchewan Ministry of Highways regarding Grid 653 within the Town of Davidson boundary. **CARRIED UNANIMOUSLY**
- 300/23 Shop: **David Gregor:** That council authorizes purchase of supplies as required to organize office in RM Shop. **CARRIED UNANIMOUSLY**
- 301/23 Shoulders: **Kris Williams:** That Public Works Committee will determine duration of gravelling shoulder along paved portion of Grid 747. **CARRIED UNANIMOUSLY**
- 302/23 2023 Audit: **Allan McNabb:** That council authorizes Reeve and CAO to sign “Engagement Letter” for Dudley & Company LLP and the 2023 Audit. **CARRIED UNANIMOUSLY**
- 303/23 2023 Audit: **Brian Schmidt:** That council authorizes CAO to sign “Bank Confirmation” document for Dudley & Company LLP for 2023 Audit. **CARRIED UNANIMOUSLY**
- 304/23 2023 Audit: **Kris Williams:** That council acknowledges and consents to sign Dudley & Company LLP “Planning Letter”. Further all councillor agree to sign same. **CARRIED UNANIMOUSLY**
- 305/23 Adjourn: **Wayne Obrigewitsch:** That the meeting be adjourned at 11:05 a.m. and the next regular meeting of council be scheduled for Tuesday, November 14, 2023 at 8:30 a.m. in the RM office in Davidson SK. **CARRIED UNANIMOUSLY**

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Reeve

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Administrator