

R.M. of ARM RIVER #252

April 9, 2024

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes Regular Meeting – March 7/24 & Special Meeting – March 15/24
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations – **Chad Nagel - Brandt** **9:00 a.m.**
 Dion Hagen– CAT **10:00 a.m.** **Tylan Cote** **11:30 a.m.**
8. Communications
 Correspondence-
 - 1) CATPC – Minutes of Nov 22/23 meeting
 - 2) CATPC – AGM April 24/23 in Davidson & 2024 Membership
 - 3) SK Government – 2024 Education Property Tax Mill Rates
 - 4) DC Asphalt repair – crack sealing
 - 5) WUQWATR – AGM Apr 19/24 in Craik – 2024 Membership
 - 6) USask – Discovery Days presentation
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial Activity (Mar)
 - 2) March 2024 Bank Reconciliation
 - 3) Accounts Paid & Employee Payroll (March)
 - 4) Accounts Payable (to April meeting)
 - 5) Frier Agencies – Council Ins. (50% increase – renew??)
10. Reports of public works, including public work business
 1. RIRG Project approved
 2. RIRG Funding Available – 2026-2027
 3. Provincial Pothole & Paving (David Gregor/Wayne Obrigewitsch)
 4. Grader purchase
 - 5.
11. Reeve and councillor's forum
 - 1) ORC Meeting Report (Councillor Schmit)
 - 2) SARM Convention Report (Councillor Gregor)
 - 3) Fire Board Meeting Report (Councillor Smith)
 - 4) Davidson Rec Brd Mtg Report (Councillor McNabb)
 - 5)
12. Unfinished business
 - 1) Girvin Cemetery
 - 2) RSC – leaking roof
 - 3) RM office - Ant issue
 - 4) RM office/RSC - Janitorial Position
 - 5) Equipment Operator
 - 6) 2024 Budget
 - 7) Davidson Child Care Inc
 - 8) Bylaw 03/2024 Enter into Fire Service Agreement (2nd & 3rd reading)
 - 9)
13. New business
 - 1) Highway 11 Corridor Study result meeting – April 10 at 7 p.m.
 - 2) CCBF – IIP (air conditioner)
 - 3) Communities in Bloom – request to use water fill station
 - 4) PBI – new building officials
 - 5) New Policy – Violence in the Work Place
 - 6) RM Signing Authority – new administrator
 - 7) Election – Voter List/mail in ballots & new legislation re: voter register
 - 8) Establish gravel pricing for ratepayers
 - 9)
14. Public forum
15. Adjournment-set date for next meeting

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