

R.M. of ARM RIVER #252

August 13, 2024

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes Regular Meeting – July 4, 2024
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations –
8. Communications
 - Correspondence-
 - 1) SARM Rural Sheaf – July 30/24
 - 2) Gov't of SK – RSC Lease monthly rent
 - 3) Town of Davidson – Fire apparatus Expiry Clarification
 - 4) SARM – CTP 2024/25 information
 - 5) Town of Davidson – Newsletter & 2023 FS info
 - 6) SARM Rural Dart – Aug 6/24
 - 7) Jim Pattison Hospital – Sponsorship for 2nd Annual Beach Vball Tournament
 - 8) SMHI – 2024 scholarship recipients
 - 9)
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial Activity (July)
 - 2) July 2024 Bank Reconciliation
 - 3) Accounts Paid & Employee Payroll (July)
 - 4) Accounts Payable (to August meeting)
 - 5) Affinity CU – Form to increase EFT limit
 - 6) Affinity CU – 2 investments to renew
10. Reports of public works, including public work business
 - 1. RIRG Funding Available – 2026-2027
 - 2. TWP 264 - unsecured loads heading to landfill
 - 3.
11. Reeve and councillor's forum
 - 1) Davidson Fire Board – Aug Agenda/July Minutes & FS (Councillor Smith)
 - 2)
12. Unfinished business
 - 1) Gov't of SK – RSC repairs (No quotes received to date)
 - 2) Weed Management Plan for municipality (Draft)
 - 3)
13. New business
 - 1) Gravel on roads – ratepayer using for personal use
 - 2) Girvin Cemetery weed management – RM supply chemical or RM employees spray (??)
 - 3) ORC – Need for new attendant
 - 4)
14. Public forum
15. Adjournment-set date for next meeting

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