

# R.M. of ARM RIVER #252

February 13, 2024

## AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations – **1:15 pm**      Davidson Child Care Inc. (Chiara Traversa & Megan LePoudre)
8. Communications  
Correspondence-
  - 1) Marksmen Vegetation – Mulching Info.
  - 2) SAMA – Notice of Annual Mtg on April 10, 2024
  - 3) IHunter – Landowner Map sales report for 2023
  - 4) Gov't of SK – Request for Culvert Inventory Data
  - 5) Hudson Bay Route Assoc. – Membership
  - 6) Davidson Library – Jan 16/24 Meeting Minutes
  - 7) CATPC – Oct. 25/23 meeting Minutes & Chairman Report
  - 8) SMHI – 2023 Annual Meeting Minutes & 2024 Annual Meeting Info. (Sign 2024 Delegate card)
  - 9) SARM – News Release re: Global Food Security
  - 10) SARM - Rural Dart Feb. 6/24
  - 11) Davidson Library – AGM Minutes – Feb. 6/24
  - 12) SaskTip – Membership
9. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – Accounts Pd & Detailed Financial (Jan), Accounts Payable (Feb)
  - 2) January 2024 Bank Reconciliation
  - 3) Employee Payroll Report – Jan and Feb
  - 4) 2023 Audited Financials (Draft)
10. Reports of public works, including public work business
  1. Service Truck Update
  2. Western Sales – CMI report on JD 6150M
  3. Western Sales – filter quote
  4. Tire quotes – KalTire and NAPA
11. Reeve and councillor's forum
  - 1) RCMP – Community Consultative Meeting (Councillor Gregor)
  - 2) Fire Board Meeting (Councillor Smith)  
Town of Davidson email – re: Draft Agreement (with changes), budget
  - 3)
12. Unfinished business
  - 1) Girvin Cemetery – Waiting for approval from Gov't.
  - 2) Weed Inspector – quotes received
  - 3) Misc. Interest registration on NE 3 & 10-27-28 W2 and NW 10-27-28 W2
  - 4) 2024 Budget & 5-year Capital Works Plan (Draft)
  - 5)
13. New business
  - 1) Town of Davidson – Joint Mtg Agenda & Info (Feb. 15/24)  
2023 Financial Info:      Ball Diamonds  
                                         AGT Centre  
                                         Panther Pool
  - 2) SARM – Resolution (consideration of support)
  - 3) Ag. Health & Safety Network – RM consider hosting hearing Loss Prevention Clinic
  - 4) Testing Shop for asbestos – ALS
  - 5) Weather Innovations – looking for host for a weather station
14. Public forum
15. Adjournment-set date for next meeting

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