

R.M. of ARM RIVER #252

July 4, 2024

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes Regular Meeting – June 11, 2024
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations –
8. Communications
 - Correspondence-
 - 1) SARM – Rural Dart, July 2, 2024
 - 2) CATPC – Meeting Minutes March 27/24 with Chairman report
 - 3) Mobilgrain – LMR Prevention & Control of Fire Plan
 - 4) Ntnl Police Federation – Call to Action re: SK Marshal Service
 - 5) SARM Invite - Board of Directors travelling to Division 5 – supper at Dakota Dunes
 - 6)
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial Activity (June)
 - 2) June 2024 Bank Reconciliation
 - 3) Accounts Paid & Employee Payroll (June)
 - 4) Accounts Payable (to July meeting)
10. Reports of public works, including public work business
 1. **9:00 am** – Taylor re: staff 3-month staff performance review
 2. RIRG Funding Available – 2026-2027
 3. Shop Lights & plugs - tenders
 4. DEF – totes/pump (?)
 5. Road Maintenance Agreements (01, 02 & 03 of 2024)
 6. Painting lines on pavement (747 & 653)
 7. *Gravel*
 8. *Road Repairs*
11. Reeve and councillor's forum
 - 1)
 - 2)
12. Unfinished business
 - 1) Ratepayer email – noxious weed concern (Councillor Williams)
 - 2) New website design
 - 3) Ratepayer email – transfer Girvin property back to RM
 - 4) RM building repairs
 - 5) Tax Enforcement – SW 27-25-28 W2
 - 6) *Girvin Lots – Offer to Purchase*
13. New business
 - 1) Weed Inspector Report (& fees for spraying for ratepayers)
 - 2) PBI – Certificate of Appointment
 - 3) Gov't of SK – requested upgrades/fixes to RSC building
 - 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.