

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, June 11, 2024 commencing at 8:33 a.m.

Present: Reeve Wayne Obrigewitsch, Councillors: Blaine Smith, David Gregor, Allan McNabb, Brian Vibert, Brian Schmidt, Kris Williams and Administrator Michelle Bublish

195/24 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

196/24 Agenda: Brian Vibert: That the agenda be adopted as amended.
Add Under 10. Public Works:
4. Weed Inspector Report
5. Gravel Spread Issues
Add Under 7. New Business:
6. Tender – Lots in Girvin
CARRIED UNANIMOUSLY

No Conflict of Interest was declared at this time regarding agenda items.

197/24 Minutes: Brian Schmidt: That the minutes from the Special Council Meeting held on May 3, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

198/24 Corresp: Allan McNabb: That correspondence be acknowledged as received and accepted
And filed: Davidson Library – May 7/24 meeting minutes
Palliser Library – Newsletter May 2024
Covenant Construction - Paving/asphalt information
SARM Rural Dart – June 4/24
Jim Pattison Children’s Hospital – Donation brochure
Leafy Spurge Beetle - Collection Days
Canadian Paving Service Letter
CARRIED UNANIMOUSLY

199/24 Financials: Allan McNabb: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of May be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

200/24 Bank Recs: David Gregor: That council approves the May 2024 Bank Reconciliation as presented.
CARRIED UNANIMOUSLY

201/24 A/P: Brian Schmidt: That the Accounts Payable for the month of June be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

Councillor McNabb left the meeting at 8:58 am and returned to the meeting at 9:00 am

Reeve Obrigewitsch left the meeting at 9:33 am and returned to the meeting at 9:36 am

202/24 Gravel: Allan McNabb: That council authorizes a council member and/or a Public Works Committee member to notify the 2024 RM Gravel Hauler of spreading issues.
CARRIED UNANIMOUSLY

203/24 RM Shop: Blaine Smith: That council authorizes requesting refined quotes from Terry Johnsson and Jared Shaw to supply and install lighting and plugs in Cold Storage Shop.
CARRIED UNANIMOUSLY

204/24 Mowing: David Gregor: That council authorizes a Notice be posted on RM Website regarding Custom Mowers start date. Further, councillors will contact historic salvagers in their respective divisions and confirm haying locations.
CARRIED UNANIMOUSLY

Councillor Schmidt left the meeting at 10:10 am and returned at 10:13 am

Councillor Vibert left the meeting at 10:17 am and returned at 10:19 am

205/24 Weeds: Allan McNabb: That council did review Weed Inspectors Report. Further, council agrees to purchase chemical as recommended by Weed Inspector.
CARRIED UNANIMOUSLY

Councillor Williams left the meeting at 10:19 and returned at 10:21 am

Mr. Jason Boyd was invited to the meeting. He attended same at 10:27 am

Reeve Obrigewitsch left the meeting at 10:59 am and returned at 11:02 am

Mr. Boyd left the meeting at 11:11 am

Councillor Smith presented the Fire Board Meeting Report

206/24 Report: Brian Schmidt: That council accepts the report from Town of Davidson Fire Board Meeting as presented. **CARRIED UNANIMOUSLY**

Reeve Obrigewitsch left the meeting at 10:59 am and returned at 11:02 am

207/24 Cemetery: Blaine Smith: That council accepts the Tender for contract maintenance at the Girvin Cemetery for the 2024 season from Clinton and Aaron Church for \$2,700.00. This includes all equipment, fuel and man power. **CARRIED UNANIMOUSLY**

Brian Schmidt left the meeting at 11:42 am and returned at 11:43 am

208/24 Bylaw: Blaine Smith: That Council authorizes "Use of Works and Road Lease Agreement" with Gust Holdings Ltd, Reeve and Administrator authorized to sign same. Further, Bylaw No. 04/2024 being a bylaw to provide for Use of Works and Road Closure Agreement be read a first time. **CARRIED UNANIMOUSLY**

209/24 Brian Schmidt: That Bylaw No. 04/2024 being a bylaw to provide for Use of Works and Road Closure Agreement be read a second time. **CARRIED UNANIMOUSLY**

210/24 Kris Williams: That Bylaw No. 04/2024 being a bylaw to provide for Use of Works and Road Closure Agreement be given a third reading at this meeting. **CARRIED UNANIMOUSLY**

211/24 Blaine Smith: That Bylaw No. 04/2024 being a bylaw to provide for Use of Works and Road Closure Agreement be read a third time and adopted. **CARRIED UNANIMOUSLY**

212/24 Sign: Kris Williams: That council approves relocating "Slow Watch for Children" signs to be placed at NE 24-27-01 W3. **CARRIED UNANIMOUSLY**

Councillor McNabb left the meeting at 11:47 am and returned at 11:49 am

213/24 Girvin: Brian Vibert: That council defer discussion on Lot 9 Blk/Par 10 Plan No D960 Ext 0 in Girvin until July Council Meeting. **CARRIED UNANIMOUSLY**

214/24 Website: Allan McNabb: That council defer discussion on hiring a web site designer until July Council Meeting. **CARRIED UNANIMOUSLY**

215/24 Kochia: Allan McNabb: That council directs administration to invite Mr. Rob Stone to the July Council Meeting to discuss concerns of noxious weeds. **CARRIED UNANIMOUSLY**

Councillor Williams left the meeting at 12:05 pm

216/24 Insert: Blaine Smith: That council would like to see the addition of "spraying on municipal road allowances" in the 2024 Tax Notice Insert. **CARRIED UNANIMOUSLY**

217/24 Girvin: Blaine Smith: That ratepayer request to purchase lots in Girvin be deferred. Further, administration to notify ratepayer that RM252 would consider selling said lots. **CARRIED UNANIMOUSLY**

218/24 Adjourn: Brian Schmidt: That the meeting be adjourned at 12:38 p.m. and the next regular meeting of council be on Thursday, July 4, 2024 at 8:30 am in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator