

Minutes of the Special 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, May 3, 2024 commencing at 8:34 a.m.

Present: Deputy Reeve Allan McNabb, Councillors: Blaine Smith, David Gregor, Brian Vibert, Brian Schmidt and Administrator, Michelle Bublish

Regrets: Councillor Kris Williams and Reeve Wayne Obrigewitsch

164/24 Call to Order: Allan McNabb: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

165/24 Auth: David Gregor: That the Waiver Notice is signed by all councillors and is attached to and forms part of these minutes. This Special Meeting in all aspects replaces the regular May Council Meeting. Further, council authorizes discussion of agenda items.
CARRIED UNANIMOUSLY

166/24 Agenda: Blaine Smith: That the agenda be adopted as amended.
Add Under 10. Public Works:
5. Used Culverts
6. Pavement Repair
7. Road Damage – Division 3
CARRIED UNANIMOUSLY

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

167/24 Minutes: Brian Vibert: That the minutes from the Regular Council Meeting held on April 9, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

168/24 Corresp: David Gregor: That correspondence be acknowledged as received and accepted as presented and be filed:
KalTire – spring tire needs
Readhead Equipment – Charity golf tourney information
Census Communications – Info on upcoming 2024 Census test
CATPC – January meeting minutes & reports
Hudson Bay Route Assoc. – AGM June 6 & 7
SARM Rural Dart – April 30/24
CARRIED UNANIMOUSLY

169/24 Financials: Brian Schmidt: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of April be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

170/24 Bank Recs: Blaine Smith: That council approves the April 2024 Bank Reconciliation as presented.
CARRIED UNANIMOUSLY

Councillor Vibert left the meeting at 8:46 and returned at 8:48

171/24 A/P: David Gregor: That the Accounts Payable for the month of May be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

172/24 RIRG: Blaine Smith: That council authorizes contracting WSP Engineering Ltd. to provide all required Engineering Services for the RIRG Project – Clay Capping of Range Road 3010 located in E ½ 1,12,13,24-26-01 W3.
CARRIED UNANIMOUSLY

173/24 RIRG: Brian Schmidt: That council acknowledges information presented about future RIRG Funding available.
CARRIED UNANIMOUSLY

174/24 RM Shop: Blaine Smith: That council authorizes requesting quotes from Terry Johnsson and Jared Shaw to supply and install two rows of four banks of LED lights with light switch located by walk-in door and plug ins (two on each wall and one on back wall) in Cold Storage Shop.
CARRIED UNANIMOUSLY

175/24 In-Camera: Brian Vibert: That Council enters into an in-camera Session at 9:02 am to discuss long term planning and personnel management as allowed under LAFOIP Section 16 and *The Municipalities Act* Section 120 and Part II Section 12 of Bylaw

No. 05 Being A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees. **CARRIED UNANIMOUSLY**

In Camera Session entered at 9:02 a.m.

In Camera Session exited at 9:22 a.m.

176/24 Meeting: Blaine Smith: That Council exits the in-camera session and resumes the regular meeting at 9:22 a.m. **CARRIED UNANIMOUSLY**

Deputy Reeve McNabb left the meeting at 9:24 am and returned to the meeting at 9:25 am.

177/24 Used Culverts: Brian Vibert: That the used larger culverts in salvageable condition located on SE 21-26-28 W2 be relocated to RM Shop Yard. Remaining culverts will be available to RM ratepayers with prior approval from ratepayer's division councillor. **CARRIED UNANIMOUSLY**

178/24 Pvmt Repair: Blaine Smith: That council authorizes administration to contact Town of Davidson and inquire about their annual paving company (who and when they will be in the area). Further, the above company is to be contacted and request a quote on pavement repair along Grid 747. **CARRIED UNANIMOUSLY**

179/24 Rd Repairs: Blaine Smith: That Deputy Reeve McNabb is authorized to contact RM gravel hauler to gravel priority spots determined by councillors. Further, RM gravel hauler to continue with the 2024 gravel load, haul and spread of municipal road ways. **CARRIED UNANIMOUSLY**

**Mr. Jason Zdunich attended the meeting at 9:55 am.
Job interview ensued.
Mr. Zdunich left the meeting at 10:19 am.**

180/24 In-Camera: Brian Vibert: That Council enters into an in-camera Session at 10:19 am to discuss long term planning and personnel management as allowed under LAFOIP Section 16 and *The Municipalities Act* Section 120 and Part II Section 12 of Bylaw No. 05 Being A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees. **CARRIED UNANIMOUSLY**

In Camera Session entered at 10:19 a.m.

In Camera Session exited at 10:30 a.m.

181/24 Meeting: Blaine Smith: That Council exits the in-camera session and resumes the regular meeting at 10:30 a.m. **CARRIED UNANIMOUSLY**

182/24 Job Offer: David Gregor: That council authorizes Administration to make a job offer to Jason Zdunich for full-time equipment operator at \$31.00 per hour. To start work upon completion of current job, 13-week probationary period (will be extended if required). Further, that upon successful completion of the probationary period, wage will be reviewed and the regular benefit package will be available to the employee. **CARRIED UNANIMOUSLY**

Mr. Zdunich attended the meeting at 10:32 am and left at 10:35 am.

Councillor Schmidt presented the Oil Recycling Committee Report

183/24 ORC: Brian Vibert: That council accept the report from the ORC as presented. Further, council authorizes amending resolution 139/24 as follows:
Delete "Don Wedrick" and insert "Maharshi Rayka" **CARRIED UNANIMOUSLY**

Councillor Gregor presented the SARM Convention Report

184/24 SARM: Brian Schmidt: That council accept the report from the SARM Convention as presented. **CARRIED UNANIMOUSLY**

Councillor McNabb presented the Town of Davidson's Rec Committee Meeting Report

- 185/24 Report: **Blaine Smith:** That council accept the report from Town of Davidson Rec Committee Meeting as presented. **CARRIED UNANIMOUSLY**

- 186/24 Cemetery: **Blaine Smith:** That council authorizes Brian Vibert to contact Eric Swanson and inquire about cemetery maintenance. Further, quotes to be requested for a ride on and push lawn mower, wipper snipper and C Can. Administration is to place an ad in local paper and on RM website requesting tenders for maintenance at Girvin Cemetery. Brian Schmidt is authorized to be liaison between Girvin Cemetery Committee and RM Council. **CARRIED UNANIMOUSLY**

- Councillor Schmidt left the meeting at 11:13 am and returned to the meeting at 11:17 am**

- 187/24 Dvds Child Care Inc. **Blaine Smith:** That RM252 will contribute to the Davidson Child Care Inc. as follows: Outdoor Play Structure - \$4,000.00
3 Mud Room Lockers - \$1,000.00 each **CARRIED UNANIMOUSLY**

- 188/24 Dev Permit: **Allan McNabb:** That council did review Development Permit Application DP-252-01-2024 received from Gust Holdings Ltd regarding adding an additional pivot to existing irrigation system located near NE 34-26-29 W2. Further, council defers discussion on same pending more information received from WSA, developer and their consultant. **CARRIED UNANIMOUSLY**

- 189/24 Sk Highways: **Blaine Smith:** That council authorizes Deputy Reeve Allan McNabb to sign "Minor Contract Form" with Government of Saskatchewan that allows contractor to perform weed control services in the RM of Arm River jurisdiction along Highway #11. **CARRIED UNANIMOUSLY**

- 190/24 Rail xings: **Blaine Smith:** That Council agrees to repairs required at rail crossing MP84.21. **CARRIED UNANIMOUSLY**

- 191/24 SMHI: **Blaine Smith:** That council approves the 2024 SMHI withdrawal list, with Deputy Reeve and Administrator authorized to sign same. **CARRIED UNANIMOUSLY**

- 192/24 Massive Moves: **Blaine Smith:** That council authorizes NexGen Transportation to utilizes Grid 749 to transport mining equipment to Jansen, SK. **DEFEATED**

- 193/24 RMAA: **David Gregor:** That council authorizes Administrator to attend the RMAA Convention May 14 and 15, 2024 in Regina , provided RM253 agrees to same. **CARRIED UNANIMOUSLY**

- 194/24 Adjourn: **Brian Schmidt:** That the meeting be adjourned at 11:32 a.m. and the next regular meeting of council be on Tuesday, June 11, 2024 at 8:30 am in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator