

Minutes of the council meeting of the council of the R.M. of Arm River, No. 252 held in The RM Office in Davidson, SK on Tuesday, August 9, 2022 commencing at 1:00 p.m.

PRESENT: Councillors Blaine Smith, Brian Vibert, David Gregor, Allan McNabb, Brian Schmidt, Kris Williams and CAO Yvonne Goodsman

REGRETS: Reeve Wayne Obrigewitsch

285/22 Call to Order **Allan McNabb:** That as a quorum is present this regular council meeting is called to order. **CARRIED UNANIMOUSLY**

There was no conflict of interest declared regarding agenda items, at this time.

286/22 Agenda: **Blaine Smith:** That the agenda be adopted as amended as follows:
Under 14. New Business add:
6) Mulching **CARRIED UNANIMOUSLY**

287/22 Minutes: **Brian Schmit:** That the minutes from the Regular Council Meeting held on July 12, 2022 be hereby accepted as presented. **CARRIED UNANIMOUSLY**

288/22 Correspond: **David Gregor:** That correspondence be acknowledged as received and accepted as presented and be filed:
- SARM – Next Agricultural Policy Framework is Set
- Quadrus Investment Services Ltd – Group Health Benefits
- SARM – Ukrainian Refugees
- Saskatchewan Association of Watersheds - Prairie Watersheds Climate Program
- Town of Davidson
- SARM Policy **CARRIED UNANIMOUSLY**

289/22 Financials: **Kris Williams:** That the Accounts Paid, Statement of Financial Activities, Employee Payroll Report for the month of July 2022 be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**

290/22 A/P: **Blaine Smith:** That the Accounts Payable and Payroll Report for the month of August 2022 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

291/22 Office Equip: **Blaine Smith:** That council authorize administration to write off the 2014 HP 4770 computers in the amount of \$1,849.00 to remove them from the asset listing as they have been disposed of and replaced by the new Munisoft HP computer hardware system. **CARRIED UNANIMOUSLY**

292/22 Wrk Shop: **Brian Vibert:** That council authorizes CAO and Assistant Administrator to attend Community Planning Workshop in Regina on October 11, 2022, with all associated costs to be paid by the municipalities provided RM of Willner agrees to same. **CARRIED UNANIMOUSLY**

293/22 In-Camera: **Blaine Smith:** That council authorizes entering an in-camera session to discuss long-term planning and personnel management under LAFOIP Section 16 and Section 120 of the *Municipalities Act*. **CARRIED UNANIMOUSLY**

Council entered an in-camera session at 1:15 p.m. to discuss long-term planning and personnel management.

In Camera Session exited at 1:32 p.m.

294/22 Exit In-Cam: **Blaine Smith:** That Council exits the in-camera session and resumes the Regular Meeting at 1:32 p.m. **CARRIED UNANIMOUSLY**

294/22 Exit In-Cam: **Blaine Smith:** That council authorizes the purchase of a post hole auger by maintenance staff for the most reasonable price available. **CARRIED UNANIMOUSLY**

295/22 Special Meet: **Kris Williams:** That council establishes a Special Meeting, regarding long term planning, to be held on Monday, August 22, 2022 in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Mr. Terry Dieno and Mr. Bryan Ulmer attended the meeting at 1:35 pm.

Mr. Dieno and Mr. Ulmer left the meeting at 1:50 pm.

- 296/22 Custom Wk:** **Blaine Smith:** That council authorizes Deputy Reeve, Allan McNabb, to Sign Custom Work Agreement with Saskatchewan Ministry of Highways for pavement markings. **CARRIED UNANIMOUSLY**
- 297/22 Resume:** **Brian Vibert:** That council acknowledges receipt of resume and same is to be kept on file. **CARRIED UNANIMOUSLY**
- Councillor Blaine Smith left the meeting at 2:07 pm.**
- 298/22 Gravel:** **Kris Williams:** That council acknowledges discussion on gravel pile maintenance requirements. **CARRIED UNANIMOUSLY**
- Councillor Smith returned to the meeting at 2:13 pm.**
- 299/22 Shoulders:** **David Gregor:** That council defer discussion on building up of the shoulder on the East side of Arm River Valley Hill on the paved portion of the 747 Grid until the September Council Meeting. **CARRIED UNANIMOUSLY**
- 300/22 Public Meet:** **Brian Vibert:** That council establishes a Public Meeting for Monday, October 11, 2022 at 1:00 pm in the RM Office In Davidson, SK to discuss a proposed potential Road Lease. **CARRIED UNANIMOUSLY**
- 301/22 RIRG:** **Brian Schmidt:** That council has no projects for consideration under the RIRG Grant at this time. **CARRIED UNANIMOUSLY**
- 302/22 Bylaw:** **Brian Vibert:** That Bylaw No. 08/2022 being a bylaw for the purpose of leasing municipal roads along East of 14-26-28 W2 be read a first time. **CARRIED UNANIMOUSLY**
- 303/22 Bylaw:** **Blaine Smith:** That Bylaw No. 09/2022 being a bylaw for the purpose of leasing municipal roads along East of 8-27-27 W2 be read a first time. **CARRIED UNANIMOUSLY**
- 304/22 Bylaw:** **Kris Williams:** That Bylaw No. 10/2022 being a bylaw for the purpose of leasing municipal roads along East of 9-27-27 W2 be read a first time. **CARRIED UNANIMOUSLY**
- 305/22 Bylaw:** **David Gregor:** That Bylaw No. 11/2022 being a bylaw for the purpose of leasing municipal roads along East of 14 and 23-25-28 W2 and North of 11-25-28 W2 and through 11,14,23,25-28 W2 be read a first time. **CARRIED UNANIMOUSLY**
- 306/22 Bylaw:** **Brian Schmidt:** That Bylaw No. 12/2022 being a bylaw for the purpose of leasing municipal roads along East of 23-27-28 W2 and South West of 24-27-28 W2 and North West of 24-27-28 W2 be read a first time. **CARRIED UNANIMOUSLY**
- 307/22 Bylaw:** **Brian Vibert:** That Bylaw No. 13/2022 being a bylaw for the purpose of leasing municipal roads along East of 29 and 32-27-27 W2 be read a first time. **CARRIED UNANIMOUSLY**
- 308/22 Bylaw:** **Brian Schmidt:** That Bylaw No. 14/2022 being a bylaw for the purpose of leasing municipal roads along East of 35-27-28 W2 and West of 236-27-28 W2 be read a first time. **CARRIED UNANIMOUSLY**
- 309/22 SK EGY:** **Blaine Smith:** That council authorizes Deputy Reeve and CAO to sign SaskEnergy Project Proposal on the SE 30-25-28 W2. **CARRIED UNANIMOUSLY**
- 310/22 Subdivision:** **Kris Williams:** That council acknowledges receipt of correspondence from Mr. T Dieno. **CARRIED UNANIMOUSLY**

- 311/22 Child Care:** **Blaine Smith:** That council acknowledges receipt of request from Davidson Child Care Inc for a Silent Auction Item for October 29, 2022.
CARRIED UNANIMOUSLY
- 312/22 Mulch:** **Blaine Smith:** Council authorizes that one (1) outside staff member and RM truck and trailer be utilized for one day (eight hours) to help clean up mulched piles along SE 24-27-28 W2 at the cost of the R.M.
CARRIED UNANIMOUSLY
- 313/22 MOA:** **Brian Vibert:** That discussion be deferred until the September Council Meeting on the Memorandum of Agreement proposed by the RM of Craik pending receipt of further information.
CARRIED UNANIMOUSLY
- 314/22 Adjourn:** **Kris Williams:** That the meeting be adjourned at 3:40 p.m. and a Special Meeting will be held on Monday, August 22, 2022 at 7:00 am the next regular meeting of council will be held on Tuesday, September 13, 2022 at 1:00 pm and will take place in the RM Office in Davidson, Sask.
CARRIED UNANIMOUSLY

Reeve

Administrator