

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, December 13, 2022 commencing at 1:00 p.m.

Present: Reeve Wayne Obrigewitsch, Councillors Brian Schmidt, Blaine Smith, David Gregor
Kris Williams, Allan McNabb, and CAO Yvonne (Bonny) Goodsman
Regrets: Brian Vibert

461/22: Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

Tender Opening: Tyler Kondra from WSP attended meeting at 1:00 p.m.

462/22 Tender: Allan McNabb: That council accept the tender from Rioch & Sons Construction in the amount of \$397,290.00 for RIRG project ST222521 for the N ½ 22-23-24-25-27 W2.
CARRIED UNANIMOUSLY

Tyler Kondra from WSP left meeting at 1:15 p.m.

463/22: Agenda: Brian Schmidt: That the agenda be adopted as amended as follows:
Under 11. Reports of Public Works add:
8) Work orders on tractors – Blaine Smith **CARRIED UNANIMOUSLY**

No Conflicts of Interest were declared at this time regarding agenda items.

464/22: Minutes: Kris Williams: That the minutes of the Regular Council Meeting held on November 15, 2022 at 1:00 p.m. be hereby accepted as presented.
CARRIED UNANIMOUSLY

465/22: Meeting: Blaine Smith: That RM 252 authorizes administration to arrange a joint meeting with Saskatchewan Ministry of Highways and RM of Willner regarding the Functional Planning Study for Highway 11, provided RM 253 agrees to same. **CARRIED UNANIMOUSLY**

466/22 Correspond: Allan McNabb: That correspondence be acknowledged as received and accepted as presented and be filed:
1) PBI November newsletter
2) CATPC Sept. meeting minutes **CARRIED UNANIMOUSLY**

467/22 Financials: Allan McNabb: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of November 2022 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

468/22 A/P: Blaine Smith: That the Accounts Payable and Bi-weekly Employee Pay for the month of December 2022 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

Lorne Riecken attended the meeting at 2:02 p.m. and presented a report on Girvin Cemetery Management
Lorne Riecken left meeting at 2:26 p.m.

469/22 Cemetery: Blaine Smith: That the Girvin Cemetery report be accepted as presented.
CARRIED UNANIMOUSLY

470/22 Reserve: David Gregor: That council authorizes CAO to transfer \$558,000.00 Back into Road Reserve from General Operating Account. **CARRIED UNANIMOUSLY**

Terry Dieno and Bryan Ulmer attended the meeting at 2:35 p.m. and met with council regarding subdivision.
Terry Dieno and Bryan Ulmer left the meeting at 2:45 p.m.

471/22 Subdivision: Allan McNabb: That council has no conditions or reservation regarding the proposed Subdivision of Parcel G and H for agricultural use and proposed remainder of Parcel B for agricultural use, nor does council require a servicing agreement based on the information provided by the applicants. Nor are there any land uses in the vicinity that would be incompatible with the intended use of the proposed sites or any site condition that makes the land unsuitable for the intended use. The Applicant has stated that the existing access is sufficient.

As there are existing Subdivisions on this land, a municipal reserve is required per The Planning and Development Act, 2007. The R.M. of Arm River No. 252 and applicants have agreed to a cash in lieu settlement in the amount of \$565.00, based on 1.6 times the 2022 assessed value per acre of existing Parcel B. Further, sum to be paid in full prior to approval of subdivision.

CARRIED UNANIMOUSLY

- 472/22 Road Damage:** **Brian Schmidt:** That council defer discussion on road damage to Township Road 250. **CARRIED UNANIMOUSLY**
- 473/22 Analysis:** **Allan McNabb:** That council acknowledges receipt of the information regarding gravel pit on SW 03-25-28 W2. **CARRIED UNANIMOUSLY**
- 474/22 Equip. Maint:** **Blaine Smith:** That council acknowledges receipt of the information on equipment repairs and maintenance as presented by Councillor Blaine Smith.
- Further, council authorizes CMI on the 7610 JD tractor at Western Sales.
- CARRIED UNANIMOUSLY**
- 475/22 Shop Door:** **Blaine Smith:** That council authorizes Administration to initiate a claim with SGI for the damaged 12' x 16' overhead door on the new shop, further contact Creative Door to schedule repairs. **CARRIED UNANIMOUSLY**
- 476/22 Quote:** **David Gregor:** That council acknowledges receipt of quotes from Living Sky Refrigeration regarding shop and office furnace maintenance. **CARRIED UNANIMOUSLY**
- 477/22 Bylaw:** **Allan McNabb:** That Bylaw No. 12/2022 being a bylaw for the purpose of leasing municipal roads along E 23-27-28 W2, SW 24-27-28 W2 and NW 24-27-28 W2 be read a second time. **CARRIED UNANIMOUSLY**
- 478/22** **David Gregor:** That Bylaw No. 12/2022 being a bylaw for the purpose of leasing municipal roads along E 23-27-28 W2, SW 24-27-28 W2 and NW 24-27-28 W2 be read a third time and adopted. **CARRIED UNANIMOUSLY**
- 479/22 Bylaw:** **David Gregor:** That discussion regarding the Craik Fire Service Agreement be deferred until January 2023 Council Meeting. **CARRIED UNANIMOUSLY**
- 480/22 Library:** **Blaine Smith:** That council authorizes the requested 17% of additional funding for the Davidson Library in the amount of \$1084.39 to cover extra hours for 2023. **CARRIED UNANIMOUSLY**
- Brian Schmidt left the meeting at 3:40 p.m.**
Brian Schmidt returned to the meeting at 3:45 p.m.
- 481/22 Permit:** **Kris Williams:** That council acknowledges receipt of information regarding Development Permit for SW 2-27-29 W2 with decision deferred until Public Hearing on Tuesday January 10, 2023 at 1:00 pm. **CARRIED UNANIMOUSLY**
- 482/22 Gravel:** **Blaine Smith:** That gravel loss allowance of 5% be established for 2022 gravel inventory. **CARRIED UNANIMOUSLY**
- 483/22 Procurement:** **David Gregor:** That council authorize the Reeve and CAO to signed the Notice of Procurement and same to be uploaded on Sask Tenders website. **CARRIED UNANIMOUSLY**
- 484/22 Indemnity:** **Brian Schmidt:** That council 2022 indemnity and supervision be accepted as presented and approved for payment. **CARRIED UNANIMOUSLY**
- Councillor Blaine Smith presented the fire board meeting report.**
- 485/22 Fire Rprt:** **Brian Schmidt:** That the fire board meeting report be accepted as presented. **CARRIED UNANIMOUSLY**
- 486/22 Fire Truck:** **David Gregor:** That council acknowledges receipt of information on asset sales of 1987 Ford fire truck with striker and water pump by Davidson Fire Department. **CARRIED UNANIMOUSLY**

487/22 Adjourn:

Kris Williams: That the meeting be adjourned at 4:10 p.m. and the next regular meeting of council be scheduled for Tuesday, January 10, 2023 at 1:00 pm in the RM Office in Davidson, SK.

CARRIED UNANIMOUSLY

Reeve

Administrator