

Minutes of the meeting of the council of the R.M. of Arm River, No. 252 held in The RM Office in Davidson, SK on Tuesday, January 11, 2022 commencing at 1:00 p.m.

PRESENT: Reeve Wayne Obrigewitsch, Councillors Blaine Smith, Brian Vibert, Kris Williams, Brian Schmidt, David Gregor, Allan McNabb, and CAO Yvonne Goodsmann

- 001/22 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 002/22 Agenda:** David Gregor: That the agenda be adopted as presented.
CARRIED UNANIMOUSLY
- Councillor David Gregor declared a Conflict of Interest at this time regarding agenda items 2 under 11. Reports of Public Works as the discussion concerning a gravel crush and purchase may impact his and/ or family members' operations and income (per section 141.1 and 143 of *The Municipalities Act*).**
- 003/22 Minutes:** Brian Vibert: That the minutes from the Regular Council Meeting held on December 14, 2021 be hereby accepted as presented **CARRIED UNANIMOUSLY**
- 004/22 Correspond:** Allan McNabb: That correspondence be acknowledged as received and accepted as presented and be filed:
- 1) SARM – 2022 Membership Fees and Legal Services Fees
 - 2) TRS&M Fabrication and Maintenance Ltd – mulching, brush cutting and vegetation removal services
 - 3) SPWA 2022 Annual Conference
 - 4) Brandt Tractor – Loader
 - 5) Craik and District Regional Park Information
 - 6) Dana Skoropad, MLA
 - 7) Saskatchewan Public Safety Agency
 - 8) Re-election Director Division 5 – Judy Harwood
 - 9) Club Root Information
- CARRIED UNANIMOUSLY**
- 005/22 Financials:** Blaine Smith: That the Accounts Paid, Statement of Financial Activities, Employee and Councillor Payroll Report for the month of December 2021 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY
- 006/22 A/P:** Allan McNabb: That the Accounts Payable and Employee Payroll Report for the month of January 2022 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 007/22 Unaudited:** Allan McNabb: That council approves the 2021 unaudited financial statement as presented by the CAO.
CARRIED UNANIMOUSLY
- 008/22 Bonds:** Allan McNabb: That upon presentation by the CAO of the fidelity bonds, securities, titles and agreements that we accept the same as in order for the year.
CARRIED UNANIMOUSLY
- 009/22 Library:** Kris Williams: That Marilyn Willner be hereby appointed to represent the municipality on the Board of the Palliser Regional Library and the Davidson Branch of the Regional Library and be paid \$50.00 per meeting and \$0.59/km for the year.
CARRIED UNANIMOUSLY
- 010/22 TIP Grant:** Allan McNabb: That the population of the municipality be allocated as follows for the purpose of the Saskatchewan Lotteries Trust Initiatives Program for 2023:
- | | |
|---------------------------|-----|
| Davidson Recreation Board | 225 |
| Craik Recreation Board | 18 |
| Imperial Recreation Board | 7 |
- CARRIED UNANIMOUSLY**
- 011/22 Fuel Tender:** Brian Vibert: That the municipality tender their fuel requirements for 2022 and further that the invitation for tender be sent to Riverbend Co-operative Limited and McRae Farm Service in Craik as of March 1, 2022 for the March 2022 Meeting.
CARRIED UNANIMOUSLY
- 012/22 Rec Grant:** Allan McNabb: That the municipality allocates a recreation grant for 2022 to the

Davidson Recreation Board of \$10,000.00

CARRIED UNANIMOUSLY

- 013/22 Road Ban:** **David Gregor:** That the administrator inform Saskatchewan Highways & Transportation that the municipality wishes to enter into the 2022 Provincial "Road Bans".
CARRIED UNANIMOUSLY
- 014/22 SARM:** **Blaine Smith:** That Wayne Obrigewitsch be appointed the official voting delegate at the Annual SARM Convention and Saskatchewan Municipal Hail Insurance Association being held March 15-17, 2022 in Regina. Further, that all necessary expenses for council and the Administrator to attend are to be paid by the municipality.
CARRIED UNANIMOUSLY
- 015/22 B-O-R:** **Blaine Smith:** That RM 252 Council will contract Western Municipal Consulting Ltd. to provide Board of Revision Services for 2022. Further, compensation is per the following rates as established in agreement with Western Municipal Consulting Ltd:
Annual Retainer fee - \$250
Hourly Staff Rate – \$50.00/hr
Staff Mileage for Appeal Hearing Travel - \$.60/km
Printing Fee-Notifications, Board Member Pkgs, Decision, and Transcripts - \$.0.15/page
Board Member Rate - \$75.00/hr per Board Member
Board Member Mileage - \$.60/km
Postage-Standard Canada Post Rates
Facility Rental – as dictated by appeal venue
CARRIED UNANIMOUSLY
- 016/22 Appeals:** **Brian Vibert:** That RM 252 Council will contract Western Municipal Consulting Ltd. to provide Development Appeals Board Services for 2022. Further, compensation is per the following rates as established in agreement with Western Municipal Consulting Ltd:
Annual Retainer fee - \$250
Hourly Staff Rate – \$50.00/hr
Staff Mileage for Appeal Hearing Travel - \$.60/km
Printing Fee-Notifications, Board Member Pkgs, Decision, and Transcripts - \$.0.15/page
Board Member Rate - \$75.00/hr per Board Member
Board Member Mileage - \$.60/km
Postage-Standard Canada Post Rates
Facility Rental – as dictated by appeal venue
CARRIED UNANIMOUSLY
- 017/22 Election:** **David Gregor:** That for 2022, Yvonne Goodsmen be appointed as Returning Officer; and the Deputy Returning Officer of the municipality be Michelle Bublish; and further that the polling station be as follows: Division 1-6 inclusive be at the municipal office in Davidson, SK on the set date as prescribed by *The Municipalities Act*. Further compensation for staff shall be determined by annual salary.
CARRIED UNANIMOUSLY
- 018/22 Gravel:** **Brian Vibert:** That RM252 request tenders for the 2022 road gravel load, haul and spread of approximately 20,000 cu yards to be hauled in the spring of 2022 after release of road bans. Quotes be requested from the following contractors and advertised in the Davidson Leader, further contractors are to include a list of their equipment for consideration at the March 2022 Council Meeting:
Hole Shot
J. Wright Construction
K. McIntosh & Sons
Jeff Sagen
Richardsons Services Ltd (Simpson, SK)

Haul must be completed by July 15, 2022.
CARRIED UNANIMOUSLY
- 019/22 Craik:** **Blaine Smith:** That council authorizes a grant of \$1,300 for the year 2022 be paid to the Craik and District Regional Park. Council has no interest in entering an agreement to participate in the Park Board.
CARRIED UNANIMOUSLY
- 020/22 Election:** **Blaine Smith:** That council establishes compensation for appointed election officials, who are not currently employed by the municipality, be \$300.00 per Day and \$.59/km. Employees who are appointed election officials will receive their regular pay.
CARRIED UNANIMOUSLY
- 021/22 Resumes:** **Brian Schmidt:** That council acknowledges receipt of resumes and administration is to keep on file. Further, the Foreman Position Ad continue to be advertised and to be reviewed at the February 2022 Council Meeting.
CARRIED UNANIMOUSLY

Councillor David Gregor declared a conflict of interest regarding discussion council was about to enter on a gravel crush per Sections 141.1 and 143 of the *Municipalities Act*. Councillor Gregor vacated his chair and left council chambers at 2:00 pm per Sections 141.1, 143, and 144 of the *Municipalities Act*.

- 022/22 Engineer:** **Kris Williams:** That RM252 contract Wood Engineering to perform Environmental Testing on NW 10-27-28 W2 prior to gravel crush. **CARRIED UNANIMOUSLY**
- 023/22 Gravel:** **Blaine Smith:** That RM252 request tenders for a gravel crush of approximately 50,000 cu yards of ¾ inch road gravel at pit located on NW 10-27-28 W2, with the following stipulations:
- tenders to include a list of equipment
 - stripping costs to be a separate item on tender
 - tender will close on February 14, 2022 at 12:00pm (CST)
 - crush is to be completed by June 1, 2022
 - tender to include a 10% performance bond
 - payment will be based on engineers measurement
 - must conform to OH&S Regulations and SHA Covid Protocol and RM Club Root Policy
- CARRIED UNANIMOUSLY**

Councillor David Gregor reattended the meeting at 2:10 pm.

- 024/22 Cell:** **Brian Vibert:** That RM252 authorizes foreman cell phone to be suspended or data minimized to reduce costing. **CARRIED UNANIMOUSLY**
- 025/22 Safety:** **Brian Vibert:** That administration is to make application to SGI to make Semi Truck and Trailer annual safety inspections. **CARRIED UNANIMOUSLY**
- 026/22 Maintenance:** **David Gregor:** That Reeve Wayne Obrigewitsch is authorized to develop reporting system for maintenance employees regarding projects, completions and proposed projects. **CARRIED UNANIMOUSLY**
- 027/22 Reclamation:** **Allan McNabb:** That reclamation discussion with land owner of gravel pit located at NW 02-27-28 W2 be deferred until February 2022 Council Meeting. **CARRIED UNANIMOUSLY**

Councillor Brian Schmidt left the meeting at 2:38 pm.

- 028/22 Fire Fees:** **David Gregor:** That Council authorizes administration to pay the remaining balance owing on Invoice 2021-00181 (\$7,705.00) to the Town of Davidson per Section 8. (b) of the Highway11 Emergency Response Area Agreement. Further, the outstanding balance of Invoice 2021-00181 is to be added to and become part of the arrears on NE 10-26-29 W2 that being the lands where the Davidson Fire Department stated the service was performed (this action being done under authority of Section 369 (d) of the *Municipalities Act*). **CARRIED UNANIMOUSLY**

Councillor Brian Schmidt returned to the meeting at 2:40 pm.

- 029/22 Drainage:** **David Gregor:** That council acknowledges receipt of correspondence from Associated Engineering (Sask.) Ltd. RM 252 will inform same of impacts of drainage on RM Infrastructure in the future when same is known. **CARRIED UNANIMOUSLY**
- 030/22 Bus Routes:** **Allan McNabb:** That council acknowledges receipt of school bus routes with amendments made to Dav 02 map. **CARRIED UNANIMOUSLY**
- 031/22 Donation:** **David Gregor:** That \$250.00 donation be made to the Ronald McDonald House in 2022. **CARRIED UNANIMOUSLY**
- 032/22 ADD Board:** **Blaine Smith:** That Council authorizes ADD Board Representative to pursue Weed Management Area with former ADD Board Members. **CARRIED UNANIMOUSLY**

Councillor David Gregor declared a conflict of interest regarding discussion council was about to enter on gravel agreements per Sections 141.1 and 143 of the *Municipalities Act*). Councillor Gregor vacated his chair and left council chambers

at 3:18 pm per section 144 of the *Municipalities Act* Sections 141.1, 143, and 144 of the *Municipalities Act*.

- 033/22 **Bylaw:** **Blaine Smith:** That Bylaw No. 01/2022 being a bylaw to enter into an agreement to purchase, excavate and remove gravel on NE 03-27-28 W2 and NE 10-27-28 W2 be read a first time. **CARRIED UNANIMOUSLY**
 - 034/22 **Brian Vibert:** That Bylaw No. 01/2022 being a bylaw to enter into an agreement to purchase, excavate and remove gravel on NE 03-27-28 W2 and NE 10-27-28 W2 be read a second time. **CARRIED UNANIMOUSLY**
 - 035/22 **Kris Williams:** That Bylaw No. 01/2022 being a bylaw to enter into an agreement to purchase, excavate and remove gravel on NE 03-27-28 W2 and NE 10-27-28 W2 be given a third reading at this meeting. **CARRIED UNANIMOUSLY**
 - 036/22 **Allan McNabb:** That Bylaw No. 01/2022 being a bylaw to enter into an agreement to purchase, excavate and remove gravel on NE 03-27-28 W2 and NE 10-27-28 W2 be read a third time and adopted. **CARRIED UNANIMOUSLY**
 - 037/22 **Bylaw:** **Allan McNabb:** That Bylaw No. 02/2022 being a bylaw to enter into an agreement to purchase, excavate, stockpile and remove gravel on NW 10-27-28 W2 be read a first time. **CARRIED UNANIMOUSLY**
 - 038/22 **Kris Williams:** That Bylaw No. 02/2022 being a bylaw to enter into an agreement to purchase, excavate, stockpile and remove gravel on NW 10-27-28 W2 be read a second time. **CARRIED UNANIMOUSLY**
 - 039/22 **Brian Schmidt:** That Bylaw No. 02/2022 being a bylaw to enter into an agreement to purchase, excavate, stockpile and remove gravel on NW 10-27-28 W2 be given a third reading at this meeting. **CARRIED UNANIMOUSLY**
 - 040/22 **Brian Vibert:** That Bylaw No. 02/2022 being a bylaw to enter into an agreement to purchase, excavate, stockpile and remove gravel on NW 10-27-28 W2 be read a third time and adopted. **CARRIED UNANIMOUSLY**
- Councillor Gregor reattended the meeting at 3:23 pm and assumed his chair.**
- 041/22 **RCMP:** **Allan McNabb:** That council acknowledges receipt of Craik RCMP Detachment Annual Community Consultative Meeting being held on Wednesday, January 26, 2022 at 7:00 pm. Councillor Smith to attend. **CARRIED UNANIMOUSLY**
 - 042/22 **T of D:** **Brian Vibert:** That council authorizes Reeve to sign "Letter of Support" for Town of Davidson to include with their ICIP Grant Application. **CARRIED UNANIMOUSLY**
 - 043/22 **Mowing:** **Kris Williams:** That council defers discussion on custom mowing until the February 2022 Council Meeting. **CARRIED UNANIMOUSLY**
 - 044/22 **Adjourn:** **Kris Williams:** That the meeting be adjourned at 3:30 p.m. and the next regular meeting of council be set for Tuesday, February 15, 2022 at 1:00 pm in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator