

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, July 11, 2023 commencing at 8:30 a.m.

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

- 199/23 Call to Order:** Allan McNabb: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 200/23 Agenda:** Blaine Smith: That the agenda be adopted as amended as follows:
Under 9) Public Works add:
8) Taylor Muirhead attend meeting – 9:30 am
Under 10) Reeve and Councillor's Forum add:
1) Employee Benefits **CARRIED UNANIMOUSLY**
- No Conflicts of Interest were declared at this time regarding agenda items.**
- 201/23 Minutes:** Kris Williams: That the minutes of the Regular Council Meeting held on June 13, 2023 at 8:30 a.m. be hereby accepted as presented.
CARRIED UNANIMOUSLY
- 202/23 Correspond:** Blaine Smith: That correspondence be acknowledged as received and accepted as presented and be filed:
U of S – Ag Health & Safety Network (Membership Request)
Davidson Library – June Meeting Minutes
CATPC – March Meeting Minutes
Resume to Review **CARRIED UNANIMOUSLY**
- 203/23 Ag Health:** Blaine Smith: That council approves 2023 Membership with University of Saskatchewan Agriculture Health & Safety Network for cost of \$735.80
CARRIED UNANIMOUSLY
- 204/23 Financials:** Kris Williams: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of June 2023 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY
- 205/23 Bank Recs:** David Gregor: That council approves the June 2023 Bank Reconciliation as presented by CAO. **CARRIED UNANIMOUSLY**
- 206/23 A/P:** Brian Vibert: That the Accounts Payable and Employee Payroll Summary for the month of July be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 207/23 Reserves:** Blaine Smith: That RM252 Council authorizes a transfer up to \$350,000.00 from Reserves into the General Operating Bank Account. **CARRIED UNANIMOUSLY**
- 208/23 RIRG:** Brian Schmidt: That council acknowledges receipt of RIRG Project update.
CARRIED UNANIMOUSLY
- 209/23 Crack Seal:** Blaine Smith: That council instructs administration to invite Greg Hazzard from Provincial Pothole and Paving to October 2023 Council Meeting.
CARRIED UNANIMOUSLY
- 210/23 Gravel Haul:** Brian Vibert: That RM252 Council acknowledges receipt of 2023 gravel haul map to date, presented by Hole Shot Services. **CARRIED UNANIMOUSLY**
- 211/23 Mowing:** Blaine Smith: That Button Custom Cutting Ltd. be directed to mow full cut and use up the remainder of the budgeted \$75,000.00. Further, council will inform which divisions and will develop plan before fall. **CARRIED UNANIMOUSLY**
- 212/23 Dust Control:** Allan McNabb: That council acknowledges receipt of dust control complaint along Grid 653. **CARRIED UNANIMOUSLY**
- 213/23 Rd Repairs:** Kris Williams: That council defer discussion on road repairs along Twp Rd 262 and Range Road 2272 to August 2023 Meeting. **CARRIED UNANIMOUSLY**

T. Muirhead attended the meeting at 9:30 am.

- 214/23 JD CMI: **David Gregor:** That council acknowledges receipt of CMI from Western Sales and council approves specific segments of CMI check. Further, Councillor Smith will handle arrangements. **CARRIED UNANIMOUSLY**
- 215/23 Grader: **Brian Vibert:** That council authorizes purchasing pre cleaner for JD Grader air intake. **CARRIED UNANIMOUSLY**

Mr. Muirhead left the meeting at 10:24 am.

Councillor Williams left the meeting at 10:24 am and returned at 10:25 am.

- 216/23 In-Camera: **Brian Vibert:** That Council enters into an in-camera Session at 10:25 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 10:25 a.m.

In Camera Session exited at 10:32 a.m.

- 217/23 Meeting: **Kris Williams:** That Council exits the in-camera session and resumes the regular meeting at 10:32 a.m. **CARRIED UNANIMOUSLY**
- 218/23 Benefits: **Blaine Smith:** That council acknowledges request of change to employee benefits reimbursement – no further action pending. **CARRIED UNANIMOUSLY**

Councillor Gregor presented report on SE 24-27-28 W2.

- 219/23 Report: **Kris Williams:** That report given by Councillor Gregor be accepted as presented. **CARRIED UNANIMOUSLY**

Councillor Gregor presented report on dogs running at large

- 220/23 Report: **Brian Vibert:** That report given by Councillor Gregor regarding dogs running at large within the municipality be accepted as presented. **CARRIED UNANIMOUSLY**

- 221/23 Cemetery: **Allan McNabb:** That Councillor McNabb be given authority to talk to the landowner of NE 22-25-29 W2 regarding the R.M. purchasing of land to proceed with subdivision of the Girvin Cemetery site as required for registration of the cemetery. **CARRIED UNANIMOUSLY**

- 222/23 Girvin: **Blaine Smith:** That council accepts information presented on Lot 16-18, Block 14, Plan G3936 in Girvin regarding fire debris removal. **CARRIED UNANIMOUSLY**

- 223/23 Railway: **Allan McNabb:** That council approves MobilGrain crossing repair located at MP77.88. Further, administration is to advise of South crossing in Girvin located on TWP RD 254 needs repair. **CARRIED UNANIMOUSLY**

- 224/23 Adjourn: **Kris Williams:** That the meeting be adjourned at 11:25 a.m. and the next regular meeting of council be scheduled for Tuesday, August 8, 2023 at 8:30 am in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator