

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, July 12, 2022 commencing at 1:00 p.m.

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

REGRETS: Councillor Kris Williams

PUBLIC MEETING TO REVIEW PROPOSED ELECTORAL BOUNDARY POLICY commenced at 1:00 p.m.

PM 01/22 Chair: That Wayne Obrigewitsch be appointed as Chair.

Moved by Blaine Smith

Seconded by Allan McNabb

CARRIED UNANIMOUSLY

PM02/22 Call to Order: Wayne Obrigewitsch: That this Public Meeting be called to order.

CARRIED UNANIMOUSLY

Administration presented proposed Electoral Boundary Policy to those present for their review, discussion and consideration.

Administration received no queries from the general public and no public are in attendance.

Reeve was previously questioned by ratepayer regarding need and purpose of the policy. The ratepayer felt questions were satisfactorily resolved.

PM03/22 Adjourn: That this Public Meeting be adjourned at 1:10 pm.

Moved by Brian Vibert

Seconded by David Gregor

CARRIED UNANIMOUSLY

REGULAR MEETING OF THE COUNCIL OF ARM RIVER, NO. 252 commenced at 1:10 p.m.

257/22 Call to Order: Wayne Obrigewitsch: 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.

258/22 Agenda: Brian Schmidt: That the agenda be adopted as amended as follows:

Under 10. Public Works, add:

Post Hole Auger

Under 12. Unfinished Business, add:

Electoral Boundary Policy

Under 13. New Business add:

Doctor retention recruitment meeting/information

CARRIED UNANIMOUSLY

259/22 Minutes: Allan McNabb: That the minutes from the Regular Council Meeting held on

June 14, 2022 be hereby accepted as presented.

CARRIED UNANIMOUSLY

260/22 Minutes: Allan McNabb: That the minutes from the Special Council Meeting held on

June 24, 2022 be hereby approved as amended:

Remove "employee's name" and insert "Employee #1"

Remove "employee's name" and insert "Employee #2"

CARRIED UNANIMOUSLY

261/22 Minutes: Brian Vibert: That the minutes from the Special Council Meeting held on

July 4, 2022 be hereby accepted as presented.

CARRIED UNANIMOUSLY

262/22 SARCAN: Blaine Smith: That RM252 agrees to participate in household glass packaging recycling program with the Town of Davidson at a cost share of 1/6 of year end expenses.

DEFEATED

263/22 Membership: David Gregor: That council authorize the purchase of a membership to participate in the Ag Health & Safety Network.

CARRIED UNANIMOUSLY

- 264/22 Correspond:** **David Gregor:** That correspondence be acknowledged as received and accepted as presented and be filed:
 1) Ulmer Construction Inc
 2) Agroclimate Impact Reporting
 3) The Agricultural Health and Safety Network – 2022 Membership
 4) WSA – Channel Clearing
 5) CN
 6) SARCAN **CARRIED UNANIMOUSLY**
- 265/22 Rescind:** **Blaine Smith:** That resolution 262/2022 be rescinded. **CARRIED UNANIMOUSLY**
- 266/22 SARCAN:** **Blaine Smith:** That RM252 agrees to participate in a joint household glass Packaging recycling program with the Town of Davidson at a cost share of 17% (1/6) of annual costing as reported by SARCAN. **CARRIED UNANIMOUSLY**
- Councillor Blaine Smith left the meeting at 1:42 pm.**
- Councillor Blaine Smith returned to the meeting at 1:44 p.m.**
- 267/22 Financials:** **Allan McNabb:** That the Accounts Paid, Statement of Financial Activities, Employee Payroll Report for the month of June 2022 be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**
- 268/22 A/P:** **David Gregor:** That the Accounts Payable and Payroll Report for the month of July 2022 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 269/22 Maint. Phone:** **Blaine Smith:** That council authorizes Administration to suspend the maintenance cell phone. **CARRIED UNANIMOUSLY**
- 270/22 Weed Ctrl:** **Allan McNabb:** That council approves payment for Tordon 22K used by D Patience the municipal weed inspector for weed control. **CARRIED UNANIMOUSLY**
- 271/22 Girvin:** **Blaine Smith:** That council acknowledges receipt of complaint from Girvin ratepayer regarding the mowing of grass on municipal lands within the former Village. Council was informed by Councillor McNabb that the property has been mowed and the issue resolved. **CARRIED UNANIMOUSLY**
- 272/22 Post Hole:** **David Gregor:** That council authorizes the purchase of a post hole auger by maintenance staff for the most reasonable price available. **CARRIED UNANIMOUSLY**
- 273/22 Bylaw:** **Blaine Smith:** That Bylaw No. 06/2022 being a bylaw to enter into an agreement to stockpile rocks on NW 03-27-27 W2. **CARRIED UNANIMOUSLY**
- 274/22** **David Gregor:** That Bylaw No. 06/2022 being a bylaw to enter into an agreement to stockpile rock on NW 03-27-27 W2 be read a second time. **CARRIED UNANIMOUSLY**
- 275/22** **Brian Schmidt:** That Bylaw No. 06/2022 being a bylaw to enter into an agreement to stockpile rock on NW 03-27-27 W2 be given a third reading at this meeting **CARRIED UNANIMOUSLY**
- 276/22** **Brian Vibert:** That Bylaw No. 06/2022 being a bylaw to enter into an agreement to stockpile rock on NW 03-27-27 W2 be read a third time and adopted. **CARRIED UNANIMOUSLY**
- 277/22 Policy 200-7:** **Blaine Smith:** That council approves and adopts the Electoral Boundary Policy 200-7 as presented. **CARRIED UNANIMOUSLY**
- 278/22 Personnel:** **Brian Vibert:** That council approves the hiring of D. Brecht for the Permanent Part-Time Administrative Assistant Position at a salary of \$22.00 per hour plus stat pay and vacation pay, to be paid on a bi-weekly basis. This position reports to the Administrator and duties are established by same. Working days will normally be from Monday to Friday unless “special circumstances exist” or as maybe mutually agreed upon. Benefits Information to the position:

Vacation - 3 weeks per annum and paid out on each by-weekly pay cycle

Probation Period- 13 weeks from date of commencement of duties subject to an extension should circumstances require extension of time
Sick Leave Policy- calculated and available per Municipal Sick Leave Policy 900-7
Employee Benefits Include:

- Municipal Employees Pension Plan per pension plan stipulations
- Employee Benefits Accessible Upon Successfully Completing Probation Period:
- SARM Health & Dental Benefit Program (full premium paid by employee) includes SARM Vision Care (maximum \$500/year)
- SARM Short Term Disability (full premium paid by employer)
- R.M. offers a Health & Dental Benefit Payment of \$300.00 for each employee (prorated over year)

Employment to commence Monday, July 18, 2022 or as mutually agreed upon.
Provided the R.M. of Willner, No. 253 agrees to same. **CARRIED UNANIMOUSLY**

279/22 Haul Agreement:Brian Vibert: That council authorizes the Reeve and CAO to sign the following Road Haul Agreements: Agreement No. 2/2022 and Agreement No. 3/2022. (both with United Paving). **CARRIED UNANIMOUSLY**

280/22 RIRG: Brian Vibert: That council directs the Administrator to acquire an engineered estimate on clay capping/refurbishment of Grid 653 “meridian road” along W ½ 4, 9, 16, and 21 – 26 – 29 W2 from Wood Engineering for consideration by council at their next meeting. **CARRIED UNANIMOUSLY**

281/22 Tax Enf: Allan McNabb: That council authorizes proceeding for title under the *Tax Enforcement Act* on the following properties:
Block A, Plan 102026157
Lots 5-8, Block 10, Plan D960. **CARRIED UNANIMOUSLY**

282/22 Bldg Permits: Brian Vibert: That council acknowledges receiving a request from a ratepayer to appoint MuniCode as a building inspector for the municipality.

Council stipulates that they have already appointed Professional Building Inspectors as the building inspectors of note for the municipality and are not prepared to appoint an alternate inspection agency at this time. **CARRIED UNANIMOUSLY**

283/22 Dr.Recruitment:Allan McNabb: That council expresses interest in participation in or acquiring information on Dr. Recruitment Retention either in the form of a meeting or receipt of information from the Provincial Government or Health Region should such be arranged by another party or become available. **CARRIED UNANIMOUSLY**

284/22 Adjourn: Blaine Smith: That the meeting be adjourned at 3:20 p.m. and the next regular meeting of council will be held on Tuesday, August 9, 2022 at 1:00 pm and will take place in the RM Office in Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator