

Minutes of the special meeting of the council of the R.M. of Arm River, No. 252 held in The RM Office in Davidson, SK on Tuesday, June 14, 2022 commencing at 1:00 p.m.

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

- 208/22 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 209/22 Authorization:** Brian Vibert: That the waiver notice for this meeting is signed by all councillors and is attached to and forms part of these minutes and further that council authorizes discussion of agenda items and other items as authorized.
CARRIED UNANIMOUSLY
- Councillor Allan McNabb left the meeting at 1:06 pm.**
- 210/22** Kris Williams: That this meeting was at the call of the Reeve and is the Regular June 2022 Council Meeting.
CARRIED UNANIMOUSLY
- There was no conflict of interest declared regarding agenda items, at this time.**
- 211/22 Agenda:** Brian Schmidt: That the agenda be adopted as presented.
CARRIED UNANIMOUSLY
- Councillor Allan McNabb returned to the meeting at 1:10 pm.**
- 212/22 Minutes:** Kris Williams: That the minutes from the Special Council Meeting held on May 4, 2022 be hereby accepted as presented.
CARRIED UNANIMOUSLY
- 213/22 Correspond:** Blaine Smith: That correspondence be acknowledged as received and accepted as presented and be filed:
1) Saskatchewan Public Safety Agency – Fire Service Minimum Standards Guide
2) Leafy Spurge Beetle Collection Days
3) APAS – 2022 Membership
4) Provincial Program Grant Information
CARRIED UNANIMOUSLY
- 214/22 APAS:** Allan McNabb: That RM252 will purchase a 2022 APAS Membership.
DEFEATED
- 215/22 In-Camera:** Brian Vibert: That Council enter an In Camera Session at 1:14 pm to discuss long term planning and personnel management as allowed under LAFOIP Section 16 and The Municipalities Act Section 120.
CARRIED UNANIMOUSLY
- In Camera Session entered at 1:14 p.m.**
- Councillor Blaine Smith left the meeting at 2:10 pm.**
- In Camera Session exited at 2:15 p.m.**
- 216/22 Meeting:** Allan McNabb: That Council exits the in camera session and resumes their Regular Meeting at 2:15 p.m.
CARRIED UNANIMOUSLY
- Bryon Domotor attended the meeting at 2:15 pm and presented the Foreman's Report.**
- Councillor Blaine Smith returned to the meeting at 3:12 pm.**
- 217/22 Capital I:** David Gregor: That council authorizes purchase of Capital I front lift group for \$12,418.00 (plus applicable taxes) for the 2022 140 AWD Caterpillar Grader from Finning.
CARRIED UNANIMOUSLY
- 218/22 Report:** Brian Vibert: That Foreman's Report be accepted as presented.
CARRIED UNANIMOUSLY
- 219/22 Probation:** Brian Vibert: That the Foreman received his three month probationary employment review from council and they have determined that he has successfully completed his probationary period.
CARRIED UNANIMOUSLY
- Councillor Kris Williams left the meeting at 3:25 pm and returned at 3:27 pm.**

- 220/22 Rd Repairs:** **Brian Schmidt:** That the following road repairs as suggested by the Foreman be arranged:
New Gravel Pit approach
N 17-27-29 W2 **CARRIED UNANIMOUSLY**
- 221/22 Rd Repairs:** **Blaine Smith:** That council approves recommendations to perform repairs at the following locations:
Range Rd 2271 between Township Rd 273-274
Spots along Range Rd 2292 between Township Rd 261-254
Township Rd 260 between Range Rd 2293-3010 **CARRIED UNANIMOUSLY**
- Councillor Brian Schmidt left the meeting at 3:43 pm and returned to the meeting at 3:45 pm.**
- 222/22 Financials:** **Allan McNabb:** That the Accounts Paid, Statement of Financial Activities, Employee Payroll Report for the month of May 2022 be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**
- 223/22 A/P:** **Brian Vibert:** That the Accounts Payable for the month of June 2022 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 224/22 Reserves:** **Blaine Smith:** That council authorizes the Administrator to transfer \$450,000.00 from the Municipal Road Reserve to the Municipal Equipment Reserve.

Further, council authorizes reducing the transfer of funds from the Pavement Reserve by \$2,000.00 as budgeted as the contract came in lower than initially quoted. **CARRIED UNANIMOUSLY**
- 225/22 Reserves:** **David Gregor:** That the Administrator is authorized to transfer funds from the Equipment Reserve in the amount of \$450,000.00 to the General Operating Account to cover the cost of purchase of the new 2022 Cat 140 AWD grader. **CARRIED UNANIMOUSLY**
- 226/22 Audited F/S:** **Allan McNabb:** That council acknowledges receipt of 2021 Audited Financial Statements. Reeve and CAO are authorized to sign same. **CARRIED UNANIMOUSLY**
- 227/22 Cell Phone:** **David Gregor:** That council authorizes administration to further investigate data coverage on the Foreman's Cell. **CARRIED**
- 228/22 Instruments:** **Blaine Smith:** That council defers discussion on purchasing a Theodolite and Rugby 610 as requested by the foreman. **CARRIED UNANIMOUSLY**
- 229/22 Cold Mix:** **David Gregor:** That council authorizes that cold mix be used to repair an estimated six (6) spots along the paved portion of Grid 747. **CARRIED UNANIMOUSLY**
- 230/22 Culverts:** **David Gregor:** That council directs repairs be made with culverts added as may be required for gravel haul road north of Township road 270 on Range Road 2283. **CARRIED UNANIMOUSLY**
- 231/22 Rd Lease:** **David Gregor:** That council directs administration to commence proceedings to notify public of request to lease road allowance at the following location:
Range Rd 2293 between Township Rd 261 and Township Rd 262
Public Meeting to occur on Tuesday, July 12, 2022 at 1:00pm in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**
- Councillor Blaine Smith presented the Fire Board Meeting Report**
- 232/22 Report:** **Brian Schmit:** That Fire Board Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**
- 233/22 Dust Control:** **Blaine Smith:** That council acknowledges receipt of information on dust control located on municipal roadway adjacent to SW 28-25-28 W2. **CARRIED UNANIMOUSLY**

- 234/22 Survey:** **Blaine Smith:** That council authorizes contracting Milltek Surveys Ltd to perform Surveying and ISC registration for purchase of approximate 15.5 additional meters of road allowance along Township Road 254 along the N ½ 22,23,24,25-27-W2 to establish a consistent road allowance along this section which is subject to a RIRG project grant in 2022/23. **CARRIED UNANIMOUSLY**
- 235/22 RIRG:** **Blaine Smith:** That council authorizes Wood Engineering Ltd to perform the Environmental Survey on the RIRG Project located on the Girvin Grid - N1/2 22,23,24,25-27-W2 prior to June 1, 2023. **CARRIED UNANIMOUSLY**
- 236/22 RIRG:** **David Gregor:** That council establishes the rate for reimbursement to widen the existing road allowance from 30.48 m to a 46 m road allowance at 1.6 times 2022 assessed value for the RIRG Project located on the Girvin Grid - N1/2 22,23,24,25-27-W2. **CARRIED UNANIMOUSLY**
- 237/22 Buildings:** **Allan McNabb:** That RM 252 authorizes Building Representative Brian Schmidt to investigate recommended repairs and action on RM Office Buildings in conjunction with RM 253 appointed Building representative. **CARRIED UNANIMOUSLY**
- Councillor David Gregor declared a Conflict of Interest at 5:30 pm regarding agenda item 2. under 12. Unfinished Business as the discussion concerning gravel investigation may impact his and/ or family members' operations and income (per section 141.1 and 143 of *The Municipalities Act*).**
- 238/22** **Blaine Smith:** That any and all environmental investigation action be deferred on NE 10-27-28 W2 at this time until this additional gravel source is required. **CARRIED UNANIMOUSLY**
- 239/22 Environmental:** **Blaine Smith:** That RM will inform landowner of NW 10-27-28 W2 that environmental issues and concerns on LSD 11 is their responsibility to have investigated and heritage/environmental permits must be in place prior to the municipality proceeding with any further activity in that quarter. **CARRIED UNANIMOUSLY**
- Councillor David Gregor returned to the meeting at 5:33 pm.**
- 240/22 Bylaw:** **Brian Schmidt:** That council defers discussion on Bylaw No. 06/2022 until the July 2022 Council Meeting. **CARRIED UNANIMOUSLY**
- 241/22 Fencing:** **David Gregor:** That council acknowledges receipt of concerns regarding equity in fencing regulations around dugouts as presented by Councillor McNabb. **CARRIED UNANIMOUSLY**
- 242/22 Girvin:** **Allan McNabb:** That council accepts the tender from Russell Wilkins for \$350.00 per lot, for Lots 11,12,13 Block 8 Plan No. D960 in Girvin, subject to conditions that amount is to be paid in full within 30 days from this date and further that purchaser shall be responsible for arranging title transfer and must pay *all* associated costs with title acquisition. Sale is final and is "as is, where is" condition. **CARRIED UNANIMOUSLY**
- 243/22 Rd Mnt Agmt:** **Brian Vibert:** That Reeve and CAO are authorized to sign Road Maintenance Agreement 01/2022 with Big Rock Trucking Ltd. **CARRIED UNANIMOUSLY**
- 244/22 PBI:** **Blaine Smith:** That Council certifies appointment of the following building inspectors from Professional Building Inspections, Inc. for 2022 as follows:
Virginia Sheply **CARRIED UNANIMOUSLY**
- 245/22 Policy:** **David Gregor:** That RM252 calls a Public Meeting to discuss the proposed Electoral Boundary Review Policy. This meeting will take place on July 12, 2022 at 1:00 pm in the RM Office in Davidson, SK. **CARRIED**
- 246/22 Office:** **Blaine Smith:** That an Office Committee be established consisting of Wayne Obrigewitsch, alternate Brian Vibert, Yvonne Goodsmen and Michelle Bublish. This Committee will review resumes, interview applicants and promote the most likely hiring, provided RM253 agrees to same. **CARRIED UNANIMOUSLY**
- 247/22 RCMP:** **Brian Vibert:** That council acknowledges receipt of 2021 RCMP Occurrence Stats. **CARRIED UNANIMOUSLY**

- 248/22 Pest Control:** Allan McNabb: That council approves \$200.00 pest control mileage advance payment request from L Storey. **CARRIED UNANIMOUSLY**
- 249/22 Tax Notice:** Blaine Smith: That tax notice information be established as presented. **CARRIED UNANIMOUSLY**
- 250/22 Adjourn:** Kris Williams: That the meeting be adjourned at 6:25 p.m. and the next regular meeting of council will immediately follow the Public Meeting on Tuesday, July 12, 2022 at 1:00 pm and will take place in the RM Office in Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator