

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, March 7, 2023 commencing at 1:00 p.m.

Present: Reeve Wayne Obrigewitsch, Councillors Blaine Smith, David Gregor, Brian Schmidt, Kris Williams, Allan McNabb, Brian Vibert and CAO Yvonne (Bonny) Goodsmann and Assistant Administrator Michelle Bublish

- 85/23 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 86/23 Agenda:** Brian Vibert: That the agenda be adopted as amended as follows:
Under Public Works, add: 11) Opening Roads **CARRIED UNANIMOUSLY**
- No Conflicts of Interest were declared at this time regarding agenda items.**
- 87/23 Minutes:** Allan McNabb: That the minutes of the Regular Council Meeting held on February 14, 2023 at 1:00 p.m. be hereby accepted as presented.
CARRIED UNANIMOUSLY
- 88/23 Correspond:** David Gregor: That correspondence be acknowledged as received and accepted as presented and be filed:
Minister of Environment (Skoropad) – reply to grain bag recycling meeting
STARS – donation request
Town of Davidson – landfill info (meeting March 7/23 at 7 p.m.)
Associated Engineering – Highway 11 meeting report
CARRIED UNANIMOUSLY
- 89/23 STARS:** David Gregor: That RM252 authorizes a \$500.00 donation to STARS in 2023.
CARRIED UNANIMOUSLY
- 90/23 Financials:** Brian Schmidt: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of February 2023 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY
- 91/23 A/P:** Allan McNabb: That the Accounts Payable and Employee Bi-weekly Pay for the month of March 2023 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 92/23 Bank Recs:** Blaine Smith: That council approves the February 2023 Bank Reconciliation as presented by CAO.
CARRIED UNANIMOUSLY
- 93/23 Cheque:** Kris Williams: That council acknowledges information regarding counterfeit cheque presented by CAO.
CARRIED UNANIMOUSLY
- 94/23 Audited F/S:** Allan McNabb: That council approves the 2023 Final Audited Financial Statement as presented by the Auditor.
CARRIED UNANIMOUSLY
- 95/23 Photocopier:** Blaine Smith: That council approves the purchase of a photocopier for the RM Office at administration's discretion and at most cost-efficient price providing RM253 agrees to same. Further, disposal of current photocopier to be included in new purchase agreement.
CARRIED UNANIMOUSLY
- 96/23 Girvin:** Blaine Smith: That council approves installing extra 'No Parking' signage along King Street in Girvin, Sask.
DEFEATED
- 97/22 Personnel:** Blaine Smith: That council authorizes employing Denise Cote and Kevin Cote for 2023. Denise Cote will be employed as full-time seasonal maintenance employee and will return to work on April 24, 2023. Kevin Cote will be employed as full-time seasonal maintenance employee and will return to work on April 17, 2023 with July 1, 2023 to August 15, 2023 inclusive designated as leave without pay.
CARRIED UNANIMOUSLY
- 98/23 Resume:** Brian Vibert: That Council acknowledges receipt of resume. Further, resume to be kept on file.
CARRIED UNANIMOUSLY

- 99/23 Engineer: Kris Williams:** That council approves hiring WSP Engineering firm to provide an estimate on road refurbishment and clay cap along Grid 653 located W1/2 Sections 4,9,16,21-26-29 W2. **CARRIED UNANIMOUSLY**
- 100/23 Shop: Kris Williams:** That Council authorizes Councillor David Gregor to investigate pricing on glass to cover wall mount map for RM Shop. **CARRIED UNANIMOUSLY**
- 101/23 Gravel: Blaine Smith:** That Council acknowledges correspondence regarding gravel from Hole Shot Services. **CARRIED UNANIMOUSLY**
- 102/23 Fuel: Blaine Smith:** That the 2023 fuel tender from Riverbend Coop be accepted for the tender of:
Clear Diesel for \$1.3691 per litre (this includes federal fuel charge, federal excise tax, provincial road tax) plus GST. **CARRIED UNANIMOUSLY**
- 103/23 Gravel Spread: David Gregor:** That council authorizes contracting Hole Shot Services for the 2023 gravel load, haul and spread at a rate of \$0.36 per yard mile (with fuel at \$1.00 per litre) and \$0.65 per yard loading. Fuel surcharge will be applied at the rate of \$.01 per yd/mile for each \$.05 increase in fuel cost. Haul must be completed by August 1, 2023. Further, council requires weekly reports of gravel hauled be provided by hauler to the R.M. Administrative Office by Friday afternoon of each week. **CARRIED UNANIMOUSLY**
- 104/23 Roads: Brian Schmidt:** That Council authorizes Reeve to notify outside personnel where and when RM roadways require opening. **CARRIED UNANIMOUSLY**
- Councillor Schmidt left the meeting at 2:28 pm and returned at 2:32 pm.**
- 105/23 Budget: Blaine Smith:** That the 2023 budget be adopted as presented and accepted as follows:
- Cash Budget Statement:**
- | | |
|---|--------------------------|
| Revenue | \$ 2,054,585.00 |
| Expenses | <u>\$ (1,643,581.00)</u> |
| Revenue Over/(under) expenses | \$ 411,004.00 |
| Increase/(Decrease) Capital over Expenditures | \$ (462,552.00) |
| (Increase)/Decrease in Inventory | <u>\$ 135,000.00</u> |
| Increase/(Decrease) in Net Financials | <u>\$ 83,452.00</u> |
- Accrual Budget Statement:**
- | | |
|--|----------------------|
| Transferred to/(from) Unappropriated Surplus | \$ (151,548.00) |
| Transferred to/(from) Appropriated Reserves | \$ 100,000.00 |
| Net Increase/(Decrease) in TCA | <u>\$ 462,552.00</u> |
| Increase/(Decrease) in Accumulated Surplus | <u>\$ 411,004.00</u> |
- CARRIED UNANIMOUSLY**
- 106/23 Mill Rate: Allan McNabb:** That the mill rate for 2023 be established at 11 mills. **CARRIED UNANIMOUSLY**
- 107/23 Cap Works: Brian Vibert:** That council adopts the five-year capital works plan for the years 2023 to 2027 as presented by the administrator. **CARRIED UNANIMOUSLY**
- 108/23 Bylaw: Blaine Smith:** That Bylaw 01/2023 being a bylaw for the purpose of establishing a Building Bylaw be read a second time at this meeting. **CARRIED UNANIMOUSLY**
- 109/23 Bylaw: Kris Williams:** That Bylaw 01/2023 being a bylaw for the purpose of establishing a Building Bylaw be read a third time at this meeting and be adopted. **CARRIED UNANIMOUSLY**
- 110/23 Rescind: Allan McNabb:** That council rescinds Resolution 73/2023 regarding who will perform repairs to new shop over head door. **CARRIED UNANIMOUSLY**
- 111/23 Shop Door: Blaine Smith:** That council authorizes contracting Diverse Overhead Doors Ltd. to repair the overhead door on the new shop for an estimate of \$1,350.00 (plus applicable taxes). **CARRIED UNANIMOUSLY**
- 112/23 T of D: Blaine Smith:** That council authorizes participating in the SARCAN Glass Recycling Program Agreement with the Town of Davidson and RM of Willner for the term April 1, 2023 to March 31, 2024. **CARRIED UNANIMOUSLY**

113/23 Subdivision: **Blaine Smith:** That council has no conditions or reservations regarding this proposed Subdivision – Proposed Parcel E – Public Utility and proposed remainder of SW 02-27-29 W2 for Agricultural use nor does council require a servicing agreement, and to the best of council’s knowledge nor are there any land uses in the vicinity that would be incompatible with the intended use of the proposed sites or any site conditions that make the land unsuitable for the intended use. This is a permitted use under Section 5 – Agriculture District 5.1c of the Zoning Bylaw No. 05/2013.

CARRIED UNANIMOUSLY

114/23 Inspectors: **David Gregor:** That Council certifies appointment of the following building inspectors from Professional Building Inspections, Inc. as building inspectors for the R.M. of Arm River for 2023 as follows:

- Douglas Mulhall Class 3 Licensed Building Official, Saskatchewan BOL001
 - Virginia Shepley Class 3 Licensed Building Official, Saskatchewan BOL517
 - Bobby Baker R-Class 3 Licensed Building Official, Saskatchewan BOL552/701
 - Amanda Kaufmann Class 2 Licensed Building Official, Saskatchewan BOL405
 - William Hudema R-Class 2 Licensed Building Official, Saskatchewan BOL299/528
 - Walter Schroeder R-Class 2 Licensed Building Official, Saskatchewan BOL488/669
 - David Kindred Class 1 Licensed Building Official, Saskatchewan BOL514
 - Dustin Masuk Class 1 Licensed Building Official, Saskatchewan BOL667
 - Joshua Nitz T- Class 1 Licensed Building Official, Saskatchewan BOL775
- Further, Council authorizes the Reeve to sign the appointment document.

CARRIED UNANIMOUSLY

Councillor McNabb left the meeting at 3:12 pm and returned at 3:14 pm.

115/23 Cemetery: **Blaine Smith:** That council authorizes administration to investigate cemetery computer packages and mapping options available.

Further, administration is authorized to perform actions required to apply for registration of the Girvin Cemetery located on NE 22-25-29 W2 property with the Provincial Registrar.

CARRIED UNANIMOUSLY

116/23 Adjourn: **Wayne Obrigewitsch:** That the meeting be adjourned at 3:36 p.m. and the next regular meeting of council be scheduled for Tuesday, April 18, 2023 at 8:30 am in the RM Office in Davidson, SK.

CARRIED UNANIMOUSLY

Reeve

Administrator