

**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, September 20, 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
- 316/22 Call to Order** Wayne Obrigewitsch: That as a quorum is present this special council meeting is called to order. **CARRIED UNANIMOUSLY**
- 317/22 Auth:** Brian Vibert: That the waiver notice 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**
- 318/22 Meeting:** Brian Schmidt: That this meeting in all aspects replaces the regular council meeting that was to be held on Thursday, September 13, 2022. **CARRIED UNANIMOUSLY**
- There was no conflict of interest declared regarding agenda items, at this time.**
- 319/22 Agenda:** Allan McNabb: That the agenda be adopted as presented. **CARRIED UNANIMOUSLY**
- 320/22 Minutes:** Brian Schmidt: That the minutes from the Regular Council Meeting held on September 13, 2022 be hereby accepted as presented. **CARRIED UNANIMOUSLY**
- 321/22 Minutes:** David Gregor: That the minutes from the Regular Council Meeting held on August 9, 2022 be hereby accepted as presented. **CARRIED UNANIMOUSLY**
- 322/22 Correspond:** Brian Vibert: That correspondence be accepted as presented and be filed:
- Town of Davidson – re: glass recycling
  - APAS – summer update
  - Hudson Bay Route Assoc. – Annual General Meeting Oct. 17/22
  - SARM – Message from President
  - EXL Canada Lubricants
- CARRIED UNANIMOUSLY**
- 323/22 Road Lease:** Allan McNabb: That a Public Hearing was held commencing at 1:05 p.m. regarding the leasing of the road allowance Range Road 2293 between Township Road 261 and Township Road 262. There were no members of the public present nor were any issues or concerns expressed and the Public Hearing was adjourned at 1:10 p.m. **CARRIED UNANIMOUSLY**
- Councillor Blaine Smith attended meeting at 1:10 p.m.**
- 324/22 Financials:** Allan McNabb: That the Accounts Paid, Statement of Financial Activities, Employee Payroll Report for the month of August 2022 be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**
- 325/22 A/P:** Allan McNabb: That the Accounts Payable and Payroll Report for the month of September 2022 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 326/22 Cell & Int:** Blaine Smith: That Council authorize administration to cancel the foreman's Cell contract and to disconnect the internet at the shop. **CARRIED UNANIMOUSLY**
- 327/22 Signs:** Brian Vibert: That Council approves the request for the installation of 'Watch for Children' signs at PT NW 36-26-29 W2. **CARRIED UNANIMOUSLY**
- 328/22 Sign:** Brian Schmidt: That Council is satisfied with the existing signage at the gravel pit. **CARRIED UNANIMOUSLY**
- 329/22 Winter Work:** David Gregor: That Council acknowledges receipt of a request for employment for the winter months from RM253 employee. **CARRIED UNANIMOUSLY**
- 330/22 Policy:** Blaine Smith: That Council acknowledges receipt of information on Policy 400-15 Mowing Road Allowances **CARRIED UNANIMOUSLY**
- 331/22 Weed Report:** David Gregor: That Council acknowledges receipt of report from the weed

inspector.

Further, Mr. Patience is to be invited to a spring meeting. **CARRIED UNANIMOUSLY**

**332/22 DEF:** **Blaine Smith:** That council authorizes purchasing of DEF in 9 Litre jugs in bulk quantity as needed and at most economical price. **CARRIED UNANIMOUSLY**

**333/22 Maintenance:** **Blaine Smith:** That the Reeve will investigate building up the shoulder along the pavement repair along the east side of the Arm River Valley. **CARRIED UNANIMOUSLY**

**334/22 Fall Maint.:** **Kris Williams:** That council authorizes the following as priorities for public works:

1. Full fall mowing cut
2. Improvements to gravel haul road (build up, culverts, etc.)
3. Pavement edge – either RM or contract
4. Improve backroads as authorized by council

**CARRIED UNANIMOUSLY**

**335/22 Personnel:** **David Gregor:** That council acknowledges receipt of information on personnel information as presented by the Administrator. **CARRIED UNANIMOUSLY**

**336/22 Gravel:** **Allan McNabb:** That council will review gravel tender procedure in the Spring of 2023. **CARRIED UNANIMOUSLY**

**337/22 Agreement:** **Allan McNabb:** That council authorizes the Reeve and CAO to sign Road Maintenance Agreement No. 04/2022. **CARRIED UNANIMOUSLY**

**338/22 Lay-off:** **David Gregor:** That council establishes lay-off date for seasonal staff as follows:  
D. Cote – October 28, 2022  
K. Cote – October 28, 2022 **CARRIED UNANIMOUSLY**

**338/22 Complaint:** **Brian Vibert:** That council acknowledges receipt of complaint about Range Road 2271 regarding the excessive grass/debris left along road top. **CARRIED UNANIMOUSLY**

**339/22 Fire Agmt:** **David Gregor:** That council acknowledges that the R.M. of Craik has withdrawn their Fire Service Agreement. **CARRIED UNANIMOUSLY**

**Councillor McNabb left the meeting at 3:00 p.m.**

**340/22 Bylaw:** **David Gregor:** That Bylaw No. 11/2022 being a bylaw for the purpose of leasing municipal roads along East of 14 and 23-25-28 W2 and North of 11-25-28 W2 and through 11,14,23,25-28 W2 be read a second time. **CARRIED UNANIMOUSLY**

**341/22** **Kris Williams:** That Bylaw No. 11/2022 being a bylaw for the purpose of leasing municipal roads along East of 14 and 23-25-28 W2 and North of 11-25-28 W2 and through 11,14,23,25-28 W2 be read a third time and be adopted. **CARRIED UNANIMOUSLY**

**342/22 Bylaw:** **Blaine Smith:** That Bylaw No. 13/2022 being a bylaw for the purpose of leasing municipal roads along East of 29 and 32-27-27 W2 be read a second time. **CARRIED UNANIMOUSLY**

**343/22** **Brian Schmidt:** That Bylaw No. 13/2022 being a bylaw for the purpose of leasing municipal roads along East of 29 and 32-27-27 W2 be read a third time and adopted. **CARRIED UNANIMOUSLY**

**Councillor McNabb returned to the meeting at 3:07 p.m.**

**344/22 Bylaw:** **Kris Williams:** That Bylaw No. 14/2022 being a bylaw for the purpose of leasing municipal roads along East of 35-27-28 W2 and West of 236-27-28 W2 be read a second time. **CARRIED UNANIMOUSLY**

**345/22** **Blaine Smith:** That Bylaw No. 14/2022 being a bylaw for the purpose of leasing municipal roads along East of 35-27-28 W2 and West of 236-27-28 W2 be read a third time and adopted. **CARRIED UNANIMOUSLY**

- 346/22 Bylaw:** **Allan McNabb:** That Bylaw No. 07/2022 being a bylaw to enter into an agreement to lease for the purpose of grazing the roadway known as Range Road 2293 between Township Road 262 and Township Road 261 be read a first time.  
**CARRIED UNANIMOUSLY**
- 347/22** **Brian Vibert:** That Bylaw No. 07/2022 being a bylaw to enter into an agreement to lease for the purpose of grazing the roadway known as Range Road 2293 between Township Road 262 and Township Road 261 be read a second time.  
**CARRIED UNANIMOUSLY**
- 348/22** **Kris Williams:** That Bylaw No. 07/2022 being a bylaw to enter into an agreement to lease for the purpose of grazing the roadway known as Range Road. 2293 between Township Road 262 and Township Road 261 be given a third reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 349/22** **David Gregor:** That Bylaw No. 07/2022 being a bylaw to enter into an agreement to lease for the purpose of grazing the roadway known as Range Road. 2293 between Township Road 262 and Township Road 261 be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- 350/22 CTP:** **Allan McNabb:** That council authorize the Reeve and CAO to sign the CTP Statutory Declaration for 2022.  
**CARRIED UNANIMOUSLY**
- 351/22 Arrears:** **Kris Williams:** That council authorizes those properties with arrears of less than one half of the previous year's levy be omitted from the List of Arrears.  
**CARRIED UNANIMOUSLY**
- 352/22** **Brian Vibert:** That the List of Arrears for 2022 be accepted as presented by the Administrator.  
**CARRIED UNANIMOUSLY**
- 353/22 RMAAS:** **David Gregor:** That council authorizes Administration to attend the Div. 5 RMAAS Meeting on September 26, 2022 in Saskatoon with all associated costs to be cost shared by the RM of Willner, RM of Arm River and RM of Big Arm, provided RM 251 and 253 agree to same.  
**CARRIED UNANIMOUSLY**
- 354/22 Election:** **Allan McNabb:** That for 2022 Yvonne Goodsman be appointed Returning Officer, that the Deputy Returning Office of the municipality be Michelle Bublish, and that the Nomination Clerk be Denise Brecht. Further that the polling place be as follows: Division 1 through 6 inclusive, be at the municipal office in Davidson, SK on the set date as prescribed by The Municipalities Act. Further staff compensation shall be restricted to their annual salary or hourly rate.  
**CARRIED UNANIMOUSLY**
- 355/22 Fire Ban:** **Blaine Smith:** That council deems a fire ban is not required at this time.  
**CARRIED UNANIMOUSLY**
- 356/22 PBI:** **David Gregor:** That council authorize the Reeve to sign the authorization to appoint Josh Nitz as Licensed Building Official with PBI and residential Class 1 inspector for the municipality.  
**CARRIED UNANIMOUSLY**
- 357/22 DED:** **David Gregor:** That council authorizes Administration to approach Town of Davidson, in the interest of being proactive as no Dutch Elm Disease is reported at this time, regarding capacity to utilize their landfill in rare circumstances that DED tree(s) need to be destroyed from small acreage owner properties within close proximity to town.  
**CARRIED UNANIMOUSLY**
- 358/22 APAS:** **Kris Williams:** That council is interested in purchasing an APAS membership.  
**DEFEATED**
- 359/22 Auditor:** **Allan McNabb:** That Dudley & Company LLP Chartered Professional Accountants be contracted as auditors for 2022 for the estimate of \$8200 - \$8600 for the RM of Arm River, No. 252.  
**CARRIED UNANIMOUSLY**
- 360/22 TSS Grant:** **Allan McNabb:** That council has no projects for consideration under Target Sector Support Initiative Grant.  
**CARRIED UNANIMOUSLY**
- 361/22 Sk Power:** **Brian Vibert:** That council acknowledge receipt of information from Sask

Power.

**CARRIED UNANIMOUSLY**

**362/22 Adjourn:**

**Wayne Obrigewitsch**: That the meeting be adjourned at 3:45 p.m. and the next regular meeting of council will be held on Wednesday, October 12, 2022 at 1:00 pm and will take place in the RM Office in Davidson, Sask. **CARRIED UNANIMOUSLY**

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Reeve

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Administrator