

**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, August 13, 2024 commencing at 8:30 a.m.**

**Present:** Reeve Wayne Obrigewitsch, Councillors: Blaine Smith, Allan McNabb, David Gregor  
Brian Schmidt, Kris Williams and Administrator Michelle Bublish  
**Regrets:** Councillor Brian Vibert

**249/24 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**250/24 Agenda:** Brian Schmidt: That the agenda be adopted as amended.  
Add Under 10. Public Works:  
3. Signs  
4. Right of Way  
**CARRIED UNANIMOUSLY**

**No Conflict of Interest was declared at this time regarding agenda items.**

**251/24 Minutes:** Allan McNabb: That the minutes from the Regular Council Meeting held on July 4, 2024 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**252/24 Corresp:** Brian Schmidt: That correspondence be acknowledged as received and accepted and filed:  
SARM Rural Sheaf – July 30/24  
Gov't of SK – RSC Lease monthly rent  
Town of Davidson – Fire apparatus Expiry Clarification  
SARM – CTP 2024/25 information  
Town of Davidson – Newsletter & 2023 FS info  
SARM Rural Dart – Aug 6/24  
Jim Pattison Hospital – Sponsorship for 2<sup>nd</sup> Annual Beach Vball Tournament  
SMHI – 2024 scholarship recipients  
**CARRIED UNANIMOUSLY**

**Councillor Smith presented the Fire Board Meeting Report**

**253/24 Report:** David Gregor: That council accepts fire board meeting report as presented.  
**CARRIED UNANIMOUSLY**

**254/24 Financials:** David Gregor: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of July be hereby approved as presented and are attached to and form a part of these minutes.  
**CARRIED UNANIMOUSLY**

**255/24 Bank Recs:** Allan McNabb: That council approves the July 2024 Bank Reconciliation as presented.  
**CARRIED UNANIMOUSLY**

**256/24 A/P:** Brian Schmidt: That the Accounts Payable and Employee Payroll Report for the month of August be approved for payment and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

**257/24 Banking:** Blaine Smith: That council authorizes increasing transaction EFT limit.  
**DEFEATED**

**258/24 Investments:** Blaine Smith: That council authorizes reinvesting the following funds:  
\$100,000.00 into a one (1) year GIC  
\$100,000.00 into a flex account  
\$31,000.00 to be transferred into operating account.  
**CARRIED UNANIMOUSLY**

**Councillor Schmidt left the meeting at 9:21 am and returned at 9:23 am**

**259/24 RIRG:** Blaine Smith: That council authorizes administration to contract WSP Engineering Ltd. to provide an estimate on road construction along TWP Rd 254 between Rge Rd 3010 and Rge Rd 2990 for consideration for the RIRG Funding available in 2026.  
**CARRIED UNANIMOUSLY**

**260/24 Wells:** Blaine Smith: That council directs administration to investigate decommissioning the airport well and reservoir well, both located at NE 21-26-28 W2 and adding another loading site at Kochendorfer well located at SE 03-27-28 W2.  
**CARRIED UNANIMOUSLY**

**261/24 T of D:** **Blaine Smith:** That council directs administration to send a letter to the Town of Davidson regarding Twp Rd 264 and debris falling out of vehicles while travelling to the landfill. **CARRIED UNANIMOUSLY**

**262/24 Signs:** **Blaine Smith:** That council directs outside employees to repair and install various signs throughout the municipality. **CARRIED UNANIMOUSLY**

**263/24 RSC:** **Blaine Smith:** That council directs administration to contact a representative for the RSC and have same explain incremental increase to rent and substantial deficiencies being requested to be performed. **CARRIED UNANIMOUSLY**

**Councillor Smith requested clarification on Right of Way Policies**

**Councillor Schmidt provided information gathered on gravel being removed from road way by ratepayer.**

**264/24 RSC:** **David Gregor:** That additional contractors be contacted to provide estimate on RSC deficiencies. **CARRIED UNANIMOUSLY**

**265/24 Weeds:** **Allan McNabb:** That council extend an invitation to Layne Abrahamson and Rob Stone to attend the November Council Meeting to discuss weed management. **CARRIED UNANIMOUSLY**

**Reeve Obrigewitsch left the meeting at 10:47 am and returned at 10:50 am**

**266/24 Adjourn:** **Kris Williams:** That the meeting be adjourned at 11:06 a.m. and the next regular council meeting be held in the council chambers of the RM Office, Davidson SK at the call of the Reeve. **CARRIED UNANIMOUSLY**

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Reeve

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Administrator