

R.M. of ARM RIVER #252

November 14, 2024

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings
7. Delegations – **9:30 am – Brooks Collins**
8. Communications
 - Correspondence-
 - 1) Town of Davidson – Newsletter
 - 2) Metis Nation SK – Enhancement to Louis Riel Trail
 - 3) Town of Davidson – reply to RM letter re: debris on way to landfill
 - 4) SARM - Rural Dart Nov 12/24
 - 5) Town of Davidson – New program for recycling household glass
 - 6) Davidson Library – November 2024 Meeting Minutes
 - 7)
9. Annual Appointments:
 - 1) Deputy Reeve
 - 2) Signing Authority
 - 3) Borrowing Authority
 - 4) Hire Administrator/Determine Wage
 - 5) Hire Clerk/Determine Wage
 - 6) Regular Meeting Day/Time
 - 7) Appoint Public Works Committee
 - 8) Appoint Road Committee
 - 9) Appoint Fire Rangers
 - 10) Appoint Pound Keepers/location of pound
 - 11) Appoint Auditor
 - 12) Appoint Solicitor
 - 13) Establish Indemnity – could increase travel reimb. to CRA's Suggested amount - . cents.
 - 14) SARM Membership
 - 15) Janitor Contract
 - 16) Custom Work Rates
 - 17) WCB coverage for councillors
 - 18) Appoint Pest Control Officer
 - 19) Appoint ORC rep
 - 20) Establish Expense Reimbursements
 - 21) Appoint Weed Inspector
 - 22) Appoint Davidson Health Trust Board Member and reimbursement
 - 23) Appoint RSC & RM Building Rep
 - 24) Reimbursement of Health & Dental Ins. – currently \$550
 - 25) Appoint Central Area and Transportation Committee Rep
 - 26) Appoint OH&S Committee
 - 27) Appoint Fire Board Rep and alternate Rep and establish indemnity
 - 28) Contract for snow removal in Girvin
 - 29) Appoint Dr. Recruitment and Retention Rep and Alternate
 - 30) Snow Plow Club
10. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Accounts Pd & Detailed Financial (Oct.), Accounts Payable (Nov)
 - 2) Employee Payroll Report - November
 - 3) Dudley & Company LLP: Documents for signing - 2024 Year end
 - 4) Gravel Loading Invoice – Discrepancy (MT/Cu Yd)
11. Reports of public works, including public work business
 - 1) Establish Outside Employees Wages
 - 2) Review and Approve Bus Route
 - 3) RIRG – Girvin Grid West 2026/27
 - 4)

12. Reeve and councillor's forum

- 1) RSC Building renovations Meeting Report (Councillor Gregor)

13. Unfinished business

- 1) Application for Approach on NE 28-25-28 W3 (Councillor McNabb)
- 2) Kochendorfer Well – usage
- 3)

14. New business

- 1) Ratepayer request to replace culverts – W1/2 5-26-28 W2 (Councillor McNabb)
- 2) Library Report – Emily McIvor and approve extra funding for additional hours
- 3) Western Municipal Consulting - Appoint Board of Revision/Development Appeals Board
- 4) Annual MRS Resolution
- 5) Gravel Inventory Resolution
- 6) Notice of Procurement
- 7) SARM Insurance Information
- 8) Christmas Celebration
- 9) Christmas/New Year's Office Hours-discretion of administrator
- 10) 2024 Councillor/Reeve Indemnity and Supervision Forms due at office by December 6, 2024
- 11)
- 12)

15. Public forum

16. Adjournment-set date for next meeting

**A portion of or all of this meeting may be conducted by electronic means.
Council may call an -in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and under the Municipalities Act Section 120.
Per Council Procedures Bylaw No. 5-2015, Section 13 & 14, this Agenda may be subject to change.**