

**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 Friday, September 13, 2024 commencing at 8:34 a.m.**

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

**267/24 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

**268/24 Agenda:** Brian Schmidt: That the agenda be adopted as amended.  
Add Under 10. Public Works:  
5. *Girvin Grid*  
6. *Seasonal Planning* **CARRIED UNANIMOUSLY**

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

**269/24 Minutes:** Allan McNabb: That the minutes from the Regular Council Meeting held August 13, 2024 be accepted as presented. **CARRIED UNANIMOUSLY**

**270/24 Corresp:** Brian Vibert: That correspondence be acknowledged as received and accepted and filed:  
1) SARM – President Changeover August 2024  
2) A Kaminski, Gov't of SK – Crop Specialist info  
3) SARM Rural Dart – Sept. 10/24  
4) SARM – News Release re: rural SK pharmacy expansion service **CARRIED UNANIMOUSLY**

**271/24 Financials:** Blaine Smith: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of August be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**

**272/24 Bank Recs:** Allan McNabb: That council approves the August 2024 Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

**273/24 A/P:** David Gregor: That the Accounts Payable and Employee Payroll Report for the month of September be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

**Taylor Muirhead attended the meeting at 9:00 a.m. Season Planning discussed.**

**Wayne Obrigewitsch left the meeting at 9:08 a.m. and returned at 9:14 a.m.**

**274/24 Mower Op:** David Gregor: That council directs Administration to run newspaper ad for a contract seasonal mower operator, with the potential to roll position into full-time for the right candidate. **CARRIED UNANIMOUSLY**

**Taylor Muirhead left the meeting at 9:34 a.m.**

**Jason Zdunich attended the meeting at 9:35 a.m. and left the meeting at 9:52 a.m.**

**275/24 Wages:** David Gregor: That council approves the successful completion of 3-month probation period for Jason Zdunich. Further, that council authorizes a wage increase for both Jason Zdunich and Taylor Muirhead to \$33.00 per hour, effective September 9, 2024. **CARRIED**

**276/24 Offer:** Kris Williams: That council establishes an offer to a contract seasonal mower operator at a wage of \$26.00/hour, with no experience \$28.00/hour, with experience. **CARRIED UNANIMOUSLY**

**277/24 Rd Repairs:** Brian Schmidt: That council authorizes Reeve Obrigewitsch to investigate contracting an individual to perform repairs to Township Road 254 located at NW 22-25-29 W2. **CARRIED UNANIMOUSLY**

**278/24 Rec Brd:** David Gregor: That the August Town of Davidson Recreation Board Meeting Minutes be accepted as presented. **CARRIED UNANIMOUSLY**

- 279/24 Wells:** **Brian Schmidt:** That council authorizes placing an ad in the local newspaper regarding 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, any issues or concerns will be received at the RM Office.  
**CARRIED UNANIMOUSLY**
- 280/24 CTP:** **Allan McNabb:** That council authorizes the Reeve and CAO to sign annual CTP Statutory Declaration for 2024 year.  
**CARRIED UNANIMOUSLY**
- 281/24 Bylaw:** **Blaine Smith:** That Bylaw No. 05/2024 being a bylaw to Acquire, Maintain, Regulate, Control and Establish a Cemetery (NE 22-25-29 W2) be read a first time.  
**CARRIED UNANIMOUSLY**
- 282/24** **Allan McNabb:** That Bylaw No. 05/2024 being a bylaw to Acquire, Maintain, Regulate, Control and Establish a Cemetery (NE 22-25-29 W2) be read a second time.  
**CARRIED UNANIMOUSLY**
- 283/24** **David Gregor:** That Bylaw No. 05/2024 being a bylaw to Acquire, Maintain, Regulate, Control and Establish a Cemetery (NE 22-25-29 W2) be given a third reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 284/24** **Brian Schmidt:** That Bylaw No. 05/2024 being a bylaw to Acquire, Maintain, Regulate, Control and Establish a Cemetery (NE 22-25-29 W2) be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- 285/24 SARM:** **Kris Williams:** That council authorize Councillor Brian Schmidt to attend the SARM Midterm Convention November 20 & 21, 2024 being held in Saskatoon, SK with all associated costs compensated.  
**CARRIED UNANIMOUSLY**
- 286/24 CCBF:** **Allan McNabb:** That the CCBF Agreement be accepted as presented and that The Reeve and Administrator be authorized to sign same. **CARRIED UNANIMOUSLY**
- 287/24 ORC:** **Kris Williams:** That council approves hiring contract worker Doug Mills as the new attendant for the balance of the 2024 season at the Oil Recovery Centre for \$16.50 per hour. Further that council approve the wage of \$20.00/hour for Don Wedrick to fill in casual hours at the ORC.  
**CARRIED UNANIMOUSLY**
- 288/24 Investment:** **Kris Williams:** That council authorize Administrator to reinvest investments held at the Davidson Affinity Credit Union in flex terms as follows:  
  - Flex term 34 for \$96,350.00
  - Flex term 35 for \$62,000.00
  - Flex term 42 for \$50,000.00**CARRIED UNANIMOUSLY**
- 289/24 Adjourn:** **Kris Williams:** That the meeting be adjourned at 11:18 a.m. and the next regular council meeting be held in the RM Office, Davidson SK on Tuesday, October 8, 2024 at 8:30 a.m.  
**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator