

R.M. of ARM RIVER #252

December 10, 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 – **9:00 am** – Button Custom Cutting
10:00 am- Tyler/WSP “Tender RIRG Merdian”
8. Communications
 - Correspondence-
 1. CATPC – July & Sept. Minutes with Reports
 2. Davidson Rec Board – Aug 15/24 Minutes, reports & Meeting Agenda (Dec 5/24)
 3. SARM Rural Dart – Dec 3/24
 4. Davidson Rec Meeting Minutes – Dec 5/24
 - 5.
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Accounts Pd & Detailed Financial (Nov.), Accounts Payable (Dec.)
 - 2) Employee Payroll Report - November
 - 3)
10. Reports of public works, including public work business
 - 1) Request for “Watch for Children” Signs on RM252 Road (E ½ of 01-26-01 W3)
 - 2)
11. Reeve and councillor’s forum
 - 1) Fire Board Report (Councillor Smith)
 - 2) RSC Renovations Meeting Report – (Councillor Gregor)
 - 3)
12. Unfinished business
 - 1) WSA Information re: request to replace culverts – W1/2 5-26-28 W2
 - 2) Kochendorfer Well – flow meter
 - 3) SARM – property insurance quote
 - 4)
13. New business
 - 1) Ratepayer Request – Rename Rge Rd 2284 to Airport Alley
 - 2) Civic Address Registry – Signage incentive project
 - 3) Palliser Library – 2025 levy & extra hours information
 - 4) PBI – 2025/26 Fee Review and Building Officials Appointment
 - 5) Medical First Responders – 2025 Conference request for funding support
 - 6)
14. Public forum
15. 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.