

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, October 10, 2024 commencing at 8:36 a.m.

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

Regrets: David Gregor

290/24 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

291/24 Agenda: Brian Schmidt: That the agenda be adopted as amended to add:
10. Public Works:
2. *Approach approval*
3. *Review resume*
4. *United Paving* **CARRIED UNANIMOUSLY**

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

292/24 Minutes: Allan McNabb: That the minutes from the Regular Council Meeting held September 13, 2024 be accepted as presented. **CARRIED UNANIMOUSLY**

293/24 Corresp: Blaine Smith: That correspondence be acknowledged as received and accepted and filed:
1) SARM Rural Dart – Oct. 1/24
2) SARM News Release – more funding for disintegrating roads
3) Triple Transport – Reclamation/Road stabilization info. **CARRIED UNANIMOUSLY**

294/24 Financials: Brian Vibert: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of September be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**

295/24 Bank Recs: Blaine Smith: That council approves the September 2024 Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

296/24 A/P: Allan McNabb: That the Accounts Payable and Employee Payroll Report for the month of October be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

297/24 Mower Op: Allan McNabb: That council authorizes contracting Murray Siroski as a seasonal mower operator at a rate of \$26.00 per hour. **CARRIED UNANIMOUSLY**

298/24 Approach: Blaine Smith: That council defer discussion regarding the application for a new approach on SE 28-25-28 W2. Further Council authorizes Councillor McNabb to view the area in question and investigate the matter further. **CARRIED UNANIMOUSLY**

299/24 Resumes: Blaine Smith: That council acknowledges receipt of the resumes received for the mower operator position and directs administration to keep them on file. **CARRIED UNANIMOUSLY**

Councillor Smith presented the Fire Board Meeting Report

300/24 Fire Brd: Brian Schmidt: That council authorizes Administration to send a letter to the Town of Davidson Fire Board indicating that Council likes the idea of a wild land fire truck, however Council would like investigation into the possibility of 'used' equipment, if available, Versus 'new'. Further, Council would like to know if the Town of Davidson/Fire Board has any type of comprehensive capital plan in place. **CARRIED UNANIMOUSLY**

301/24 Rec Brd: Allan McNabb: That Council appoint Councillor Williams as the Supervisor for the RIRG Project located on Grid 653. **CARRIED UNANIMOUSLY**

Brian Schmidt left the meeting at 10:07 a.m. and returned at 10:10 a.m.

- 302/24 Wells:** **Brian Schmidt:** That council directs Administration to investigate water consumption at the Kochendorfer well located at SE 03-27-28 W2 to determine if adding an additional fill site to what is existing is possible. **CARRIED UNANIMOUSLY**
- 303/24 RSC Bldg:** **Blaine Smith:** That council defers discussion on the RSC building repairs until quotes received. **CARRIED UNANIMOUSLY**
- 304/24 Shop:** **Allan McNabb:** That Council authorizes Dimage Electrical to supply and install sufficient overhead lighting in the cold storage shed at the most reasonable cost. **CARRIED UNANIMOUSLY**
- 305/24 Workshop:** **Blaine Smith:** That Council approves the Administrator attending the Project Management Workshop being offered by UMAAS on Tuesday, October 29, 2024 in White City with all associated costs to be reimbursed, provided RM253 agrees to same. **CARRIED UNANIMOUSLY**
- 306/24 Div 5 Mtg:** **Brian Vibert:** That council approves the Administrator to attend the RMAA Division 5 meeting on October 21, 2024 in Saskatoon with all associated costs to be reimbursed, provided RM253 agrees to same. **CARRIED UNANIMOUSLY**
- 307/24 Arrears:** **Blaine Smith:** That Council authorizes those properties with less than one half of the previous year’s levy be omitted from the List of Arrears. **CARRIED UNANIMOUSLY**
- 308/24** **Blaine Smith:** That Council accepts the List of Arrears as presented by the Administrator. **CARRIED UNANIMOUSLY**
- 309/24 Report:** **Kris Williams:** That council approves the 2024 year-end Weed Inspection Report submitted by Layne Abrahamson. **CARRIED UNANIMOUSLY**
- 310/24 Girvin:** **Blaine Smith:** That Council directs Administration to send a letter to The Craik RCMP detachment notifying them of the concern regarding reckless driving on municipal roads within Girvin. **CARRIED UNANIMOUSLY**
- 311/24 Rd Repair:** **Allan McNabb:** That Council acknowledges receipt of the information received from United Paving regarding the required road repairs along the paved portion of Grid 747. **CARRIED UNANIMOUSLY**
- 312/24 Adjourn:** **Allan McNabb:** That the meeting be adjourned at 11:04 a.m. and the next regular council meeting be held at the call of the Administrator. **CARRIED UNANIMOUSLY**

Reeve

Administrator