

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, December 10, 2024 commencing at 8:30 a.m.

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

374/24 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

375/24 Agenda: David Gregor: That the agenda be accepted as amended:
Under 10. Public Works Add: 2) JD Grader/Wing
3) Tires for Red Service Truck
4) Review Resumes
5) Front Plow
6) Gravel Crush **CARRIED UNANIMOUSLY**

No Conflicts of Interest were declared at this time regarding agenda items.

376/23 Minutes: Allan McNabb: That the minutes of the Regular Council Meeting held on November 14, 2024 at 8:30 a.m. be hereby accepted as presented.
CARRIED UNANIMOUSLY

Councillor Smith attended the meeting at 8:53 am

377/24 Correspond: Blaine Smith: That correspondence be acknowledged as received and accepted as presented and be filed:
CATPC – July & Sept. Minutes with Reports
Davidson Rec Board – Aug 15/24 Minutes, reports & Meeting Agenda (Dec 5/24)
SARM Rural Dart – Dec 3/24
Davidson Rec Meeting Minutes – Dec 5/24 **CARRIED UNANIMOUSLY**

Aaron and Christina Button from Button Custom Cutting Ltd. attended the meeting at 9:08 am.

Mr. and Mrs. Button left the meeting at 9:41 am.

378/24 Mowing: Blaine Smith: That council authorizes contracting Button Custom Cutting Ltd. for 2025 and 2026 mowing seasons with a cap of \$100,000.00 per year (summer start date approximately July 1 and fall start date approximately September 15). Further, Reeve is authorized to sign a two-year contract for same.
CARRIED UNANIMOUSLY

Mr. and Mrs. Button returned to the meeting at 9:56 am and left the meeting at 10:06 am

Tyler Kondra from WSP attended the meeting at 10:07 am

- Tenders for the Grid 653 RRIG Project were reviewed

379/24 Tender: Allan McNabb: That council accepts the tender from Rioch & Sons Construction in the amount of \$409,620.00 to clay cap E ½ 1,12,13,24-26-1-W3M located on Grid 653.

Tyler left the meeting at 10:43 am.

Reeve Obrigewitsch left the meeting at 10:55am and returned at 11:02am.

380/24 Financials: Brian Vibert: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of November 2024 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

381/24 Bank Recs: Blaine Smith: That council approves the November 2024 Bank Reconciliation as presented by administrator.
CARRIED UNANIMOUSLY

382/24 A/P: Blaine Smith: That the Accounts Payable and Employee Payroll Summary for the month of December 2024 be approved for payment and are attached to and form part of these minutes. Further, 2024 council indemnity and supervision be paid.
CARRIED UNANIMOUSLY

- 383/24 Signs:** **Brian Schmidt:** That council approves “Watch for Children” signs to be placed along Grid 653 at NE 1-26-1 W3 after construction in Fall 2025.
CARRIED UNANIMOUSLY
- 384/24 JD770GP:** **Blaine Smith:** That council directs administration to contact SGI and start a claim on 2024 JD770GP.
CARRIED UNANIMOUSLY
- 385/24 Service Truck:** **Brian Vibert** That council authorizes purchasing tires for the 2001 GMC “Red” Service Truck at the most economical price.
CARRIED UNANIMOUSLY
- 386/24 Resumes:** **David Gregor:** That council did review resumes received. Resumes to be kept on file and employee ad is to remain active.
CARRIED UNANIMOUSLY
- 387/24 Capital I:** **Blaine Smith:** That council directs administration to investigate pricing on A Capital I one-way snow plow for CAT Grader.
CARRIED UNANIMOUSLY
- Councillor Smith presented Fire Board Meeting Report**
- 388/24 Report:** **Brian Schmidt:** That council accepts Fire Board Meeting Report as presented.
CARRIED UNANIMOUSLY

Reeve Obrigewitsch presented the Rural Service Centre Deficiency Meeting Report.
- 389/24 Report:** **Brian Schmidt:** That council accepts the Rural Service Report as presented.
CARRIED UNANIMOUSLY

Councillor Schmidt left the meeting at 12:01pm and returned at 12:05pm
- 390/24 WSA:** **Allan McNabb:** That council reviewed correspondence from Water Security Agency regarding modifying culverts. Further, this information is to be provided to the land owner.
CARRIED UNANIMOUSLY
- 391/24 Well:** **Blaine Smith:** That council approves purchasing a “flow meter” (at the most economical price) to be installed at the Kochendorfer well located at SE 3-27-28 W2M to determine water usage there and viability of adding a second fill station.
CARRIED UNANIMOUSLY
- 392/24 SARM:** **Blaine Smith:** That council acknowledges insurance information from SARM.
CARRIED UNANIMOUSLY
- 393/24 RGE RD 2284:** **Brian Vibert:** That council considered ratepayers request to rename Range Road 2284 to “Airport Alley”, council declines this request at this time.
CARRIED UNANIMOUSLY
- 394/24 CAR:** **Brian Vibert:** That council defer discussion on Civic Address Registry until more information is provided.
CARRIED UNANIMOUSLY
- 395/24 Library:** **Blaine Smith:** That RM252 authorizes payment of a grant of \$1,219.12 for additional staff hours for the Davidson Palliser Library in 2025.
CARRIED UNANIMOUSLY

396/24 Building: **Blaine Smith** This is to Certify That:

Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan	BOL836
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL789

Have been appointed as licensed Building Officials by the Council of the RM of Arm River, No. 252 under the authority of subsections 16 (2) and 16 (3) of the Construction Codes Act. Further, that Reeve Obrigewitsch is authorized to sign “Certificate of Appointment”
CARRIED UNANIMOUSLY

397/24 Donation: **Blaine Smith:** That council approves a donation to the Medical First Responders 2025 Conference. **DEFEATED**

Councillor Gregor declared a Conflict of Interest and left council chambers at 12:18pm, as the discussion involved his property.

398/24 Crush: **Kris Williams:** That council approves tendering for a gravel crush of approximately 50,000 cu yds located at NW 10-27-28 W2. This crush to occur early spring 2025. **CARRIED UNANIMOUSLY**

Councillor Gregor returned to council chambers at 12:27 p.m.

399/24 Adjourn: **Kris Williams:** That the meeting be adjourned at 12:35 p.m. and the next regular meeting of council be scheduled for Tuesday, January 14, 2025 at 8:30 a.m. in the RM Office in Davidson SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator