

# R.M. of ARM RIVER #252

January 14, 2025

## 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 –
8. Communications
  - Correspondence-
  - 1) SAMA – Look Ahead to 2025
  - 2) SARRC – ORC 2025 payment increase
  - 3) SARM – 2025 Membership Info
  - 4) Plant Health Network – Winter 2024 newsletter
  - 5) SARM – Rural Sheaf Dec 31/24
  - 6) Davidson Childcare – Newsletter
  - 7)
9. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – Detailed Financial (Dec.), Accounts Paid, Emp Payroll, Council Ind (Dec)
  - 2) December 2024 Bank Reconciliation
  - 3) Accts Payable & Employee Payroll (Jan)
  - 4) Affinity CU – EFT limit
10. Annual Appointments
  - 1) Fidelity Bonds
  - 2) Appoint Library Rep and Indemnity 2025
  - 3) SK Lotteries Community Grant Application
  - 4) Fuel Tenders for 2025
  - 5) Rec Grant – Town of Davidson
  - 6) 2025 Provincial Road Bans
  - 7) SARM Convention/SMHI Official Delegate – March 11-23 in Saskatoon
  - 8) Election Poll and Appointments
  - 9) Gravel Haul Tender for 2025
  - 10) Craik Regional Park Donation – requesting an increase
  - 11) Establish Indemnity for Election Officials
  - 12) Advertise Schedule 10
11. Reports of public works, including public work business
  - 1. Crack sealing – 747 pavement
  - 2.
12. Reeve and councillor's forum
  - 1)
13. Unfinished business
  - 1) TRIOD Supply – Capital I information
  - 2) RIRG – Girvin Grid West
  - 3)
14. New business
  - 1) Review RM Health Benefit reimbursement
  - 2)
15. Public forum
16. Adjournment-set date for next meeting

***A portion of or all of this meeting may be conducted by electronic means.***