R.M. of ARM RIVER #252

February 11, 2025

AGENDA

1. Call to order

2. Approval of agenda

3. Adoption of minutes January 14, 2025 & January 20, 2024 (sp. meeting)

4. Tenders: 2025 Gravel crush tenders (Scott Kirsch to attend tender openings)

5. Delegations – 10:00 a.m. Provincial Crack Sealing (Greg Hazzard, Ryan & Karen Souchotte)
   10:30 a.m. Metis Nation-SK (Jason Surkan)

6. Communications
   Correspondence-
   1) Ministry of Agriculture – update to Weed Control Act
   2) Stoon Agri-Auto Parts – Info.
   3) Davidson Library – AGM Minutes
   4) SARM Rural Dart – Feb 4/25
   5) SAMA – Notice of AGM April 9/25 in Regina
   6) Resterra Land & Road – 2025 Mulching Prices
   7) CUPW – Industrial Inquiry Commission reviewing Canada Post
   8) SK Public Safety Agency – Change in policy
      re: dispatching emergency service providers to Motor vehicle collisions
   9)

7. Reports of administration and committees; including payment of accounts
   1) Financial Statements – Detailed Financial (Jan.), Accounts Paid & Emp Payroll (Jan)
   2) January 2025 Bank Reconciliation
   3) Accts Payable & Employee Payroll (Feb.)
   4) Dudley & Co. – Draft 2024 Financial Statement

8. Reports of public works, including public work business
   1) RIRG Girvin West Project Application
   2) RM of Craik – South Boundary Road
   3) South Boundary Road – snow issues

9. Reeve and councillor's forum
   1) RSC renovations Update from contractor & New Lease proposal (Councillor Gregor)
   2) Fire Board Meeting – Feb 4/25 (Councillor Smith)

10. Unfinished business
    1) Triod Supply Quote – Capital I snowing for JD770GP
    2)

11. New business
    1) RIRG Meridian (Grid 653 Project) – Culvert quotes (Titan & Armtec)
    2) Confirm Compensation for Crop Loss and Landscaping Reimbursement for Grid 653 Road Project
    3) Development Permit – NW 23-27-27 W2 and Dev. Officer Report
    4) 2025 Budget Worksheet
    5) Girvin Cemetery – Could Layne/Weed Inspector provide week control for cemetery?
       - Need policy in place for burials (ie: marking site for digging grave/closing grave)
    6) ORC Attendant for 2025 season (Newspaper ad or?)
    7)

12. Public forum

13. Adjournment-set date for next meeting

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