R.M. OF ARM RIVER, No. 252

March 10, 2025

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 Monday, March 10, 2025 commencing at 8:38 a.m.

Present: Reeve Wayne Obrigewitsch, Councillors Blaine Smith, David Gregor, Kris

Williams, Brian Schmidt, Allan McNabb, Brian Vibert and Administrator Michelle Bublish

57/25 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.

CARRIED UNANIMOUSLY

58/25 Agenda: Allan McNabb: That the agenda be adopted as amended:

Under 8. Pub Works Add: 2) CAT tires

Under 10. Unfinished Business Add:

5) SGI Claim - Grader damage

CARRIED UNANIMOUSLY

Councillor David Gregor declared a Conflict of Interest at this time regarding agenda item 5 under 11. New Business as the discussion concerning a gravel royalty will impact his and/ or family members' operations and income (per section 141.1 and 143 of *The Municipalities Act*).

59/25 Minutes: Allan McNabb: That the minutes of the Regular Council Meeting held on

February 11, 2025 at 8:30 a.m. be hereby accepted as presented.

CARRIED UNANIMOUSLY

60/25 Correspond: David Gregor: That correspondence be acknowledged as received and accepted

as presented and be filed:

1) CATPC - Oct 23/24 Minutes and Executive Reports from Dec 4/24 meeting

2) Town of Davidson - Health Profession Building 2024 F/S

3) SARM - Call to reintroduce Strychnine

4) SARM - Rural Dart March 4/25

5) Davidson Rec Committee – Dec. 5/24 Meeting Minutes

6) Gov't of SK – Measures to respond to new US Tariffs

7) SGI – Business Recognition discount May 1/25

8) SARM – 120th Annual Convention Info. CARRIED UNANIMOUSLY

61/25 Membership: David Gregor: That council authorize purchasing a membership through SARM

for the Rural Crime Watch at a cost of \$50.00. CARRIED UNANIMOUSLY

Councillor Kris William attended meeting at 8:50 a.m.

62/25 Financials: Brian Vibert: That Accounts Paid, Statement of Financial Activities, and

Employee Payroll Summary for the month of February be hereby approved as presented and are attached to and form a part of these minutes.

CARRIED UNANIMOUSLY

63/25 Bank Recs: Blaine Smith: That council approves the February 2025 Bank Reconciliation

as presented. CARRIED UNANIMOUSLY

64/25 A/P: Allan McNabb: That the Accounts Payable to the March Meeting be approved

for payment and is attached to and form part of these minutes.

CARRIED UNANIMOUSLY

Councillor Smith left the meeting at 9:10 am and returned at 9:14 am

65/25 Budget: Blaine Smith: That Council defers discussion on the 2025 Budget to the

April meeting. CARRIED UNANIMOUSLY

Cory Dean & Garrett Rink from Western Sales attended the meeting at 9:29 a.m.

Cory Dean & Garrett Rink left the meeting at 9:52 a.m.

Councillor Williams left the meeting at 9:54 a.m. and returned at 10:00 a.m.

66/25 2026 RIRG: Blaine Smith: That council approves the RIRG funding from SARM for the

Girvin West Project and further authorizes the Reeve and Administrator to sign

the Agreement. CARRIED UNANIMOUSLY

67/25 Tires: Brian Schmidt: That council defers discussion regarding tires on the

CAT grader until the April council meeting. CARRIED UNANIMOUSLY

68/25 Snow wing: Blaine Smith: That council defers discussion regarding the Triod quote for a

Snowing for the grader until the April council meeting. CARRIED UNANIMOUSLY

69/25 Dev. Permit: David Gregor: That discussion on Development Permit DP-252-01-2025 be

Deferred until the April council meeting.

CARRIED UNANIMOUSLY

70/25 Cemetery: <u>David Gregor:</u> That council defer further discussion regarding the Girvin

Cemetery funeral service requirements until the April council meeting.

Further, that council request that Administration invite Todd Lockwood to attend that meeting.

CARRIED UNANIMOUSLY

71/25 RSC: <u>David Gregor:</u> That council acknowledges receipt of the contractor updates

regarding the renovations for the RSC building. Further, council directs Administrator to amend RSC rental proposal to Saskatchewan Government as recommended by same.

CARRIED UNANIMOUSLY

Councillor Williams left the meeting at 11:08 a.m. and returned at 11:10 a.m.

Councillor Schmidt left the meeting at 11:10 a.m. and returned at 11:12 a.m.

Tender: Tender: Tender: That council authorize Administration do retender for the 2025 gravel haul & spread for a 1-year term only with closing date of April 1, 2025

2025 gravel haul & spread for a 1-year term only with closing date of April 1, 2025 at 4:00 p.m. Further, that the tender ad should indicate that the RM will use 1.35 as the conversion rate between cubic yard and MT. Tenders will be reviewed April 3, 2025.

CARRIED UNANIMOUSLY

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Councillor Smith left the meeting at 11:32 a.m. and returned at 11:34 a.m.

Reeve Obrigewitsch left the meeting at 11:40 a.m. and returned at 11:43 a.m.

73/25 Fuel Blaine Smith: That Council accepts the 2025 fuel tender submitted by

Tender: Riverbend Coop. CARRIED UNANIMOUSLY

74/55 DCCI Kris Williams: That the Municipality donate to the Davidson Child Care Inc. on-line

Donation: auction 2-25 cubic yard loads of gravel delivered anywhere within the RM of Arm River **b**oundaries. **CARRIED UNANIMOUSLY**

75/25 Glass for Blaine Smith: That Council defer discussion regarding glass for the graders

Graders: until the April meeting. CARRIED UNANIMOUSLY

Councillor Gregor vacated his chair and left council chambers at 11:55 am per Sections 141.1, 143, and 144 of the *Municipalities Act*.

76/25 Royalty: Blaine Smith: That Council accepts the gravel royalty fee of \$3.25 per cubic yard

proposed by the land owner of NW 10-27-28 W2. CARRIED UNANIMOUSLY

Councillor Gregor reattended the meeting at 12:03 p.m.

77/25 Bylaw Blaine Smith: That Bylaw 01/2025 being a bylaw to enter into an agreement to

Purchase, Excavate, Stockpile and Remove gravel on NW 10-27-28 W2 be read a first Time.

CARRIED UNANIMOUSLY

78/25 Bylaw Kris Williams: That Bylaw 01/2025 being a bylaw to enter into an agreement to

Purchase, Excavate, Stockpile and Remove gravel on NW 10-27-28 W2 be read a second time.

CARRIED UNANIMOUSLY

79/25 Bylaw **Brian Vibert:** That Bylaw 01/2025 being a bylaw to enter into an agreement to Purchase, Excavate, Stockpile and Remove gravel on NW 10-27-28 W2 be given a third Reading at this meeting. **CARRIED UNANIMOUSLY** That Bylaw 01/2025 being a bylaw to enter into an agreement to 80/25 **Bylaw** Allan McNabb: Purchase, Excavate, Stockpile and Remove gravel on NW 10-27-28 W2 be read a Third time and adopted. **CARRIED UNANIMOUSLY** 81/25 That council authorize Administration to initiate a meeting with Meeting: **Blaine Smith:** The Town of Davidson regarding Doctor Retention for the area. **CARRIED UNANIMOUSLY** 82/25 Adjourn: Kris Williams: That the meeting be adjourned at 12:21 p.m. and the next regular meeting of council be scheduled for Thursday, April 3, 2025 at 8:30 am in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY** Administrator Reeve