R.M. of ARM RIVER #252

April 18, 2023

<u>**AGENDA**</u>

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 –   Doug Patience @ 9:30 p.m.

8. Communications
   Correspondence-
   1) KalTire Flyer – OTR retread special
   2) Textured Terrain services – concrete and landscaping
   3) Wuqwatr AGM invitation – April 21/23
   4) Highway Bros. Flyer – Spring specials
   5) Ag. In the Classroom Newsletter
   6) Young's Equip Flyer – DEF pricing
   7) Gov't of SK – 2023 Education Mill Rate
   8) SK Gov't – 2023 Policing Costs
   9) Town of Davidson – Spring newsletter
   10) CN – 2023 vegetation management program

9. Reports of administration and committees; including payment of accounts
   1) Financial Statements – Detailed Financial (March), Accounts Paid & Payroll (March)
   2) Bank Reconciliation – March 2023
   3) Accounts Payable and employee payroll – April
   4) Council indemnity – SARM Convention
   5) Write-off Konica copier
   6)

10. Reports of public works, including public work business
    1) Establish gravel cost for sales
    2) E-mail – former employee request
    3) Establish wages for seasonal employees
    4) RIRG Grid 653 potential project – WSP quote
    5) Template – job task tracker for outside employees (Reeve, W. Obrigewitsch & Councillor, D. Gregor)
    6) Overweight permit request during road bans (load of steel w/ establish route – *delivery date still pending*)
    7) ArmTec – surplus pipe sale
    8) Blocked culvert at SW 25-27-27-W2 (Councillor, B. Smith)
    9) Blocked culvert along RR2291 between Township Rd 264 & the 747 (Councillor, K. Williams)
    10) Blocked Culvert along RR2290 between Sections1 & 6-27-29 (Councillor, D. Gregor)
    11)

11. Reeve and councillor's forum
    1) Joint meeting – Town and RMs 252 & 253
    2) ORC Meeting Report – CAO
    3) Fire Board Meeting – (Councillor, B. Smith)

12. Unfinished business
    1) Girvin Cemetery
    2)

13. New business
    1) Changes pending The Municipalities Act
    2) SMHI – 2023 list of withdrawal applications
    3)

14. Public forum

15. Adjournment-set date for next meeting

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