

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 12, 2023 commencing at 1:00 p.m.

Present: Reeve Wayne Obrigewitsch and Councillors Blaine Smith, David Gregor, Brian Schmidt, Allan McNabb, Brian Vibert, Kris Williams and CAO Yvonne (Bonny) Goodsmann

367/23 Call to Order: Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

368/23 Agenda: Brian Schmidt: That the agenda be accepted as amended:
Under 10. Public Works Add: 2) Public Works Tasks
3) 2001 One Ton Service Truck
CARRIED UNANIMOUSLY

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

369/23 Minutes: Allan McNabb: That the minutes of the Regular Council Meeting held on November 14, 2023 at 8:30 a.m. be hereby accepted as presented.
CARRIED UNANIMOUSLY

370/23 Correspond: Kris Williams: That correspondence be acknowledged as received and accepted as presented and be filed:
1. Palliser Library – Newsletter
2. RMAA Curling information - 2024
3. Davidson Library – Nov Meeting Minutes
4. FCM Voice newsletter
CARRIED UNANIMOUSLY

371/23 Financials: David Gregor: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of November 2023 be hereby approved as presented and are attached to and form a part of these minutes.
CARRIED UNANIMOUSLY

372/23 Bank Recs: Allan McNabb: That council approves the November 2023 Bank Reconciliation as presented by CAO.
CARRIED UNANIMOUSLY

373/23 A/P: Brian Vibert: That the Accounts Payable and Employee Payroll Summary for the month of December 2023 be approved for payment and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

374/23 Indemnity: Kris Williams: That council acknowledges 2023 Councillor Indemnity and Supervision statements and payments as presented.
CARRIED UNANIMOUSLY

375/23 Reserves: Blaine Smith: That council authorizes transferring \$100,000.00 from General Operating Account 2052520 into Machinery and Equipment Reserve as provided in the 2023 Budget documents.
CARRIED UNANIMOUSLY

376/23 Bait: Brian Vibert: That council acknowledges receipt of information on Burrow Bait (gopher) poison. Further, council authorizes administration to inquire if RM253 and/or RM 251 would be interested in cost sharing a pallet with RM252 for 2024 delivery
CARRIED UNANIMOUSLY

377/23 Service Truck: David Gregor: That council authorizes 2001 GMC “Red” Service Truck be sent to Watrous Mainline for wellness check and repairs as may be approved by council.
CARRIED UNANIMOUSLY

**Ms. Chelsea Neuberger, SARM Plant Health Tech Advisor, attended the meeting at 2:42 pm and presented information on SARM Government Programs.
Ms. Neuberger left the meeting at 3:00 pm.**

378/23 Pressure Washer: Brian Vibert: That council authorizes Councillor Blaine Smith to purchase a new electric high pressure washer through on-line auction for up to \$3,500.00 plus fees and taxes.
CARRIED UNANIMOUSLY

379/23 Pressure Washer: Brian Vibert: That resolution 350/23 be repealed. Further, that Councillor Blaine Smith be given authority to purchase a new gas equipment high pressure washer through on -line auction for up to \$2,500.00 plus fees and taxes.
CARRIED UNANIMOUSLY

Reeve Obrigewitsch presented SARM Mid-Term Convention Report at 2:15 pm

380/23 Report: **Blaine Smith:** That council accepts SARM Mid-Term Convention Report as presented. **CARRIED UNANIMOUSLY**

Reeve Obrigewitsch presented Saskatchewan Health Authority Report at 2:35 pm

381/23 Report: **David Gregor:** That council accepts SHA Report as presented. **CARRIED UNANIMOUSLY**

Councillor Smith presented the Fire Board Meeting Report at 2:43 a.m.

382/23 Report: **David Gregor:** That Fire Board Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**

Reeve Obrigewitsch presented Highway #11 Open House Report at 3:00 pm

383/23 Report: **Allan McNabb:** That council accepts Open House Report as presented. **CARRIED UNANIMOUSLY**

384/23 Girvin Cemetery: **Allan McNabb:** That council confirms that road vested in the name of the crown being a portion of Parcel B currently registered under roadway Plan 63MJ14018 is being proposed for permanent road closure. This portion of the road is not currently used for public traffic.

Further, RM252 Council establishes a Public Meeting on Tuesday, January 9, 2024 at 1:00 pm to hear any issues or concerns the public may have.

CARRIED UNANIMOUSLY

385/23 Weed Insp: **Allan McNabb:** That council authorizes an advertisement be posted for position of Weed Inspector for the municipality for 2024 Season for consideration at next council meeting. **CARRIED UNANIMOUSLY**

386/23 Budget: **Brian Schmidt:** That council acknowledges receipt of Budgetary Control Statement and accepts same as presented. **CARRIED UNANIMOUSLY**

387/23 Adjourn: **Kris Williams:** That the meeting be adjourned at 3:50 p.m. and the next regular meeting of council be scheduled for Tuesday, January 9, 2024 at 1:00 p.m. in the RM Office in Davidson SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator