

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, February 14, 2023 commencing at 1:00 p.m.

Present: Reeve Wayne Obrigewitsch, Councillors Blaine Smith, David Gregor
Kris Williams, Allan McNabb, Brian Vibert and CAO Yvonne (Bonny) Goodsman
and Assistant Administrator Michelle Bublish
Regrets: Councillor Brian Schmidt

46/23 Call to Order:Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

47/23 Agenda: David Gregor: That the agenda be adopted as amended as follows:
Under Unfinished Business, add: 2) Creative Door Quote **CARRIED UNANIMOUSLY**

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

**Public Hearing to Review Development Permit Application DP-252-02-2022
Commenced at 1:02 p.m.**

**Present: Wayne Obrigewitsch, Brian Vibert, Allan McNabb, Blaine Smith,
David Gregor, Kris Williams, Billy Gust, Town of Davidson Mayor Elaine Ebenal,
Yvonne Goodsman, and Michelle Bublish**

48/23 Call to Order:Wayne Obrigewitsch: That the Public Hearing be convened at 1:02 p.m.
CARRIED UNANIMOUSLY

**Michelle Bublish presented the Development Officer report. The report lead to
general discussion regarding the proposed development and recommendations of
administration. All questions presented were addressed and discussion regarding
this application was completed.**

49/23 Adjourn: Wayne Obrigewitsch: That the Public Hearing be adjourned at 1:14 p.m.
CARRIED UNANIMOUSLY

Billy Gust and Mayor Elaine Ebenal left council chambers at 1:14 p.m.

50/23 Meeting Wayne Obrigewitsch: That the Regular Council Meeting Reconvened at 1:14 p.m.
CARRIED UNANIMOUSLY

51/23 Dev Appl: Blaine Smith: That Development Application DP-252-02-2022 be approved
subject to the following conditions and stipulations:

That the above request for a development permit is approved as a "Discretionary Use –
Commercial Agricultural Operations" under Section 5.3 (a) (iii) subject to the following
conditions and standards:

There shall be **no** development occurring on the municipal road allowance, as RM252
may decide to utilize the existing unmaintained road allowance in the future.

Under section 5.4 (e) (i) The minimum setback of buildings, including a residence, from the
centerline of a developed road, municipal road allowance, or provincial highway shall be
46 m (150 ft)

Under Section 5.4 (e) (ii) The minimum set back of buildings, including a residence, from
the intersection of the centerlines of two or more municipal road right of ways shall be
92m (300 ft)

Under Section 5.4 (e) (iii) Trees, shrubs, stone piles, **portable structures**, machinery or
other objects such as wells, dugouts, or reservoirs on private property shall also adhere to
the regulations in 5.4(e)(i) and 5.4(e)(ii). Exempt from this requirement are windbreaks and
such that existed at the time of the coming into force of the Zoning Bylaw.

If Signage is a consideration, please be aware of RM of Arm River, No. 252 requirements
per Zoning Bylaw No. 05/2013 Section 3.5 will require an additional application under the
Zoning Bylaw for consideration by council.

Approval is subject to conditions/standards as stipulated by Saskatchewan Ministry of Highways (see attached).

Please note that this permit expires on December 31, 2023 whereupon a substantial (greater than 50%) amount of the establishment should be complete and is for the sole purpose of the establishment of a fertilizer bin storage and sale facility as listed above. Any and all future developments/activity on site would require future permit applications to be submitted for consideration and must adhere to all municipal zoning and community planning statement objectives and under additional provisions that the individuals are aware that the placement of any structures and development on site is at their sole responsibility and risk as far as flooding, accessibility and liability are concerned. **CARRIED UNANIMOUSLY**

- 52/23 Minutes: David Gregor:** That the minutes of the Regular Council Meeting held on January 10, 2023 at 1:00 p.m. be hereby accepted as presented. **CARRIED UNANIMOUSLY**
- 53/23 Correspond: Brian Vibert:** That correspondence be acknowledged as received and accepted as presented and be filed:
Davidson Library Minutes – Jan 10, 2023
MADD Support Request
Arm River Constituency Newsletter
Assiniboine River Basin Initiative – Annual Conference
Davidson Health Center Update
CARRIED UNANIMOUSLY
- APAS Representative, Mr. Curtis Hemming, attended the meeting at 1:30 pm
Mr. Hemming left the meeting at 2:11 pm**
- Kal Tire Representative, Jordan Bain attended the meeting at 2:13 pm
Mr. Bain left the meeting at 2:24 pm**
- 54/23 Financials: David Gregor:** That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of January 2023 be hereby approved as presented and are attached to and form a part of these minutes. Further, council approves the January 2023 Banks Reconciliation as presented by CAO. **CARRIED UNANIMOUSLY**
- 55/23 A/P: Brian Vibert:** That the Accounts Payable and Employee Bi-weekly Pay for the month of February 2023 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 56/23 Audited F/S: Brian Vibert:** That council approves the 2023 Draft Audited Financial Statement as presented by the Auditor with Reeve and CAO authorized to sign same. **CARRIED UNANIMOUSLY**
- 57/23 Girvin: David Gregor:** That council defer discussion on extra signage along King Street in Girvin, Sask until the March Council meeting. **CARRIED UNANIMOUSLY**
- Wayne Obrigewitsch left the meeting at 3:00 pm and returned at 3:03 pm**
- Wayne Obrigewitsch left the meeting at 3:42 pm and returned at 3:44 pm**
- 58/23 Mowing: David Gregor:** That Council approves contracting Button Custom Cutting Ltd to provide 1st and 2nd cuts throughout the municipality. Further council authorizes entering a Two-Year Contract (2023 and 2024) with a cap of \$75,000.00 spending per year. Mowing locations are to be determined by council. **CARRIED UNANIMOUSLY**
- 59/23 Flaman: Allan McNabb:** That council approves Flaman Sales Ltd quote of \$5,292.92 to do repairs to RM mower. **CARRIED UNANIMOUSLY**
- 60/23 Personnel: Brian Vibert:** That council defer discussion on start date for seasonal employees until the March Council Meeting. **CARRIED UNANIMOUSLY**
- Kris Williams left the meeting at 4:05 pm and returned at 4:07 pm.**
- 61/23 In-Camera: Brian Vibert:** That Council enter into in-camera session at 4:07 pm to discuss long term planning and personnel management as allowed under LAFOIP Section 16 and The Municipalities Act Section 120 and Section 12 of the Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees. **CARRIED UNANIMOUSLY**

In Camera Session entered at 4:07 p.m.

In Camera Session exited at 4:34 p.m.

- 62/22 Meeting: Allan McNabb: That Council exits the in-camera session and resumes the Regular Meeting at 4:34 p.m. **CARRIED UNANIMOUSLY****
- 63/23 Personnel: Allan McNabb: That Council has determined that RM252 will not be filling the seasonal foreman position, those services will not be required. **CARRIED UNANIMOUSLY****
- 64/23 H&D: David Gregor: That Council approves an increase to \$500.00 as reimbursement of Health & Dental Insurance premium coverage to all outside workers and office staff with proof of evidence of coverage of same and with office staff to be prorated on percentage of salary paid by this municipality retroactive to January 1, 2023. **CARRIED UNANIMOUSLY****
- 65/23 Shoulders: Allan McNabb: That Council defer discussion on Grid747 and building up shoulders along the paved portion of Grid #747 through the Arm River Valley until the March 2023 Council Meeting. **CARRIED UNANIMOUSLY****
- 66/23 Employ Ad: Allan McNabb: That Council authorizes the seasonal utility maintenance position continue to be advertised. **CARRIED UNANIMOUSLY****
- Wayne Obrigewitsch presented the RCMP Meeting Report**
- 67/23 Report: Allan McNabb: That the RCMP Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY****
- Wayne Obrigewitsch presented the Grain Bag Recycling Meeting Report**
- 68/23 Report: Brian Vibert: That the Grain Bag Recycling Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY****
- Wayne Obrigewitsch presented the Highway 11 Meeting Report**
- 69/23 Report: Allan McNabb: That the Highway11 Meeting Report with Associated Engineers Ltd. and R.M. of Willner be accepted as presented. **CARRIED UNANIMOUSLY****
- Wayne Obrigewitsch presented the SMR Plant Meeting Report**
- 70/23 Report: David Gregor: That the SMR Plant Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY****
- Blaine Smith presented the Fire Board Meeting Report**
- 71/23 Report: Allan McNabb: That the Fire Board Meeting Report be accepted as presented. And the Fire Board 2022 Income and Expense Statement and projected 2023 Budget be acknowledged as received. **CARRIED UNANIMOUSLY****
- Allan McNabb left the meeting at 5:16 pm**
- 72/23 Budget: Brian Vibert: That council defers discussion on the 2023 Budget until the March Council Meeting. **CARRIED UNANIMOUSLY****
- 73/23 Shop: David Gregor: That council authorizes proceeding with the repairs required for the new shop overhead door through Creative Door for the estimate of \$3,635.12. **CARRIED UNANIMOUSLY****
- 74/23 T of D: Blaine Smith: That council approves attending the Joint Meeting with the Town of Davidson and the RM of Willner, No. 253 on March 20, 2023. **CARRIED UNANIMOUSLY****
- 75/23 T of D: Blaine Smith: That council acknowledges information received from the Town of Davidson regarding meeting request, landfill, fire department, and AGT Centre donation request. **CARRIED UNANIMOUSLY****
- 76/23 Schedule 10: Blaine Smith: That council authorizes Schedule 10 to be advertised with the 2022 Audited Financial Statements. **CARRIED UNANIMOUSLY****

- 77/23 Webinar:** **Brian Vibert:** That council authorizes “Respect in the Workplace” training webinar being offered by SARM be made available to all staff and council with all costs associated to be paid by the municipality. **CARRIED UNANIMOUSLY**
- 78/23 Shop Water:** **Blaine Smith:** That council authorizes scheduling Johnson Controls from Saskatoon SK to test the backflow valve at the overhead tank fill jointly operated with the R.M. of Willner per the recommendation of the WSA. With same to be completed in conjunction with Johnson Controls attendance/inspection at the Davidson Health Centre. **CARRIED UNANIMOUSLY**
- 79/23 Bylaw:** **Blaine Smith:** That Bylaw 01/2023 being a bylaw for the purpose of establishing a Building Bylaw be read a first time at this meeting. **CARRIED UNANIMOUSLY**
- 80/23 Assessment:** **David Gregor:** That council approves Assistant Administrator attend Munisoft Assessment Processing Webinar for \$109.00 on Monday, February 27, 2023 provided RM of Willner, No. 253 agrees to same. **CARRIED UNANIMOUSLY**
- 81/23 PBI:** **Blaine Smith:** That council authorizes John Dulle, Class 1 Licensed building inspector as an employee of Professional Building Inspections, Inc. be appointed as a building Inspector for the Municipality. **CARRIED UNANIMOUSLY**
- 82/23 SaskTip:** **Blaine Smith:** That council acknowledges information received from SaskTips offering a 2023 Membership. **CARRIED UNANIMOUSLY**
- 83/23 CATPC:** **Blaine Smith:** That council authorizes purchasing a 2023 Membership with The Central Area Transportation Planning Committee for \$100.00. **CARRIED UNANIMOUSLY**
- 84/23 Adjourn:** **Kris Williams:** That the meeting be adjourned at 5:55 p.m. and the next regular meeting of council be scheduled for Tuesday, March 7, 2023 at 1:00 pm in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

Reeve

Administrator