

R.M. of ARM RIVER #252

November 14, 2023

AGENDA

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 –
8. Communications
 - Correspondence-
 1. Davidson Library Meeting Minutes – October 3, 2023
 2. APAS – AGM Dec 5-6, 2023
9. Annual Appointments:
 - 1) Deputy Reeve
 - 2) Signing Authority
 - 3) Borrowing Authority
 - 4) Hire Administrator/CAO/Determine Wage
 - 5) Hire Assistant Administrator/Determine Wage
 - 6) Hire Clerk/Determine Wage
 - 7) Regular Meeting Day/Time
 - 8) Appoint Public Works Committee
 - 9) Appoint Road Committee
 - 10) Appoint Fire Rangers
 - 11) Appoint Pound Keepers/location of pound
 - 12) Appoint Auditor
 - 13) Appoint Solicitor
 - 14) Establish Indemnity – could increase travel reimb to CRA's Suggested amount - .62 cents.
 - 15) SARM Membership
 - 16) Janitor Contract
 - 17) Custom Work Rates
 - 18) WCB coverage for councillors
 - 19) Appoint Pest Control Officer
 - 20) Appoint ORC rep
 - 21) Establish Expense Reimbursements
 - 22) Appoint Weed Inspector
 - 23) Appoint Davidson Health Trust Board Member and reimbursement
 - 24) Appoint RSC & RM Building Rep
 - 25) Reimbursement of Health & Dental Ins. – currently \$500
 - 26) Appoint Central Area and Transportation Committee Rep
 - 27) Appoint OH&S Committee
 - 28) Appoint Fire Board Rep and alternate Rep and establish indemnity
 - 29) Contract for snow removal in Girvin
 - 30) Appoint Dr. Recruitment and Retention Rep and Alternate
 - 31) Snow Plow Club
10. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Accounts Pd & Detailed Financial (Oct.), Accounts Payable (Nov)
 - 2) Employee Payroll Report - November
 - 3) Auditor's "Risk of Fraud" Document to be reviewed and signed by all council
11. Reports of public works, including public work business
 - 1) Establish Outside Employees Wages
 - 2) Review and Approve Bus Route
 - 3) Weed Inspectors Report – Doug Patience
 - 4) Hot Water Pressure Washer Repair-Blaine Smith
 - 5) Massive Move Hauls
12. Reeve and councillor's forum
 - 1) SARM Mid Term Convention Report – Reeve

13. Unfinished business

- 1) Subdivision Request – NE 22-25-29 W2 Proposed Parcel B - Cemetery

14. New business

- 1) Library Report – Emily McIvor and approve extra funding for additional hours
- 2) Appoint Board of Revision and Development Appeals Board/Western Municipal Consulting
- 3) Annual MRS Resolution
- 4) Gravel Inventory Resolution
- 5) Notice of Procurement
- 6) SARM Insurance Information
- 7) Certificate of Appointment 2024 – Building Officials
- 8) Christmas Celebration
- 9) Christmas/New Year's Office Hours-discretion of administrator
- 10) 2023 Councillor/Reeve Indemnity and Supervision Forms due at office by December 6, 2023
- 11)
- 12)

15. Public forum

16. Adjournment-set date for next meeting

**A portion of or all of this meeting may be conducted by electronic means.
Council may call an -in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and under the Municipalities Act Section 120.
Per Council Procedures Bylaw No. 5-2015, Section 13 & 14, this Agenda may be subject to change.**