

# R.M. of ARM RIVER #252

October 17, 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
  - Delegations - 9:00 am Fire Board (Della/Cory)
  - 9:30 am Greg Hazzard/Provincial Pothole & Paving
7. Communications
  - Correspondence-
    - 1) Fire Board Meeting Minutes – August 1, 2023
    - 2) HWE Equipment – All wheel drive grader soft launch in SK
    - 3) SARM – Midterm Convention Info.
    - 4) Assoc. Engineering Ltd. (Hwy 11 functional design project) – Open House Oct. 26/23 from 5 – 8 pm
    - 5) U of S – Newsletter
    - 6) Town of Davidson – Newsletter
    - 7) Plant Health Network – Fall Newsletter
    - 8)
8. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – Detailed Financial (Sept), Accounts Paid & Payroll (Sept)
  - 2) Bank Reconciliation – Sept.
  - 3) Accounts Payable & Employee payroll – October
  - 4) Auditor Information and Engagement Letter –
    - Resolution required for Engagement Letter Signing
    - Resolution required for Planning and Risk Management signing
    - Resolution required for Bank Reconciliation signing
9. Reports of public works, including public work business
  1. TWP RD 262 & RRD 2272 – build-up (Reeve Obrigewitsch)
  2. Seasonal Employee – Layoff Date (Oct 27/23)
  3. Massive Move (x2) – Sept. 15 & 16 – subject to weather
  4. Dept. of Highways – reply to letter regarding Grid Road 653
  5. New White Board – shop (Councillor Gregor)
  - 6.
10. Reeve and councillor's forum
  1. Fire Board Meeting Report (Councillor Smith)
11. Unfinished business
  1. Girvin Cemetery
  2. Pressure washer – repair quote (Councillor Smith)
12. New business
  1. Contract work agreement – NE 25-25-29 W2 (Councillor McNabb)
  2. Public Disclosures
13. Public forum
14. 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.**

**Who will attend SARM Mid-Term Condition? Registration due October 31, 2023**