

**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 13, 2024 commencing at 1:00 p.m.**

- Present:** Reeve Wayne Obrigewitsch, Councillors Blaine Smith, David Gregor, Kris Williams, Allan McNabb, Brian Vibert and Assistant Administrator Michelle Bublish
- Regrets:** Councillor Brian Schmidt
- 45/24 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 46/24 Agenda:** Brian Vibert: That the agenda be adopted as presented.  
**CARRIED UNANIMOUSLY**
- Allan McNabb declared a Conflict of Interest regarding agenda item relating to Equipment filters.**
- 47/24 Minutes:** Allan McNabb: That the minutes of the Regular Council Meeting held on January 9, 2024 at 1:00 p.m. be hereby accepted as presented.  
**CARRIED UNANIMOUSLY**
- 48/24 Correspond:** Kris Williams: That correspondence be acknowledged as received and accepted as presented and be filed:
- 1) Vegetation – Mulching Info.
  - 2) SAMA – Notice of Annual Mtg on April 10, 2024
  - 3) IHunter – Landowner Map sales report for 2023
  - 4) Gov't of SK – Request for Culvert Inventory Data
  - 5) Hudson Bay Route Assoc. – Membership
  - 6) Davidson Library – Jan 16/24 Meeting Minutes
  - 7) CATPC – Oct. 25/23 meeting Minutes & Chairman Report
  - 8) SMHI – 2023 Annual Meeting Minutes & 2024 Annual Meeting Info.  
(Sign 2024 Delegate card)
  - 9) SARM – News Release re: Global Food Security
  - 10) SARM - Rural Dart Feb. 6/24
  - 11) Davidson Library – AGM Minutes – Feb. 6/24
  - 12) SaskTip – Membership
- CARRIED UNANIMOUSLY**
- 49/24 Culverts:** Brian Vibert: That Council authorizes administration to notify Government of Saskatchewan that RM252 will share existing culvert inventory.  
**DEFEATED**
- 50/24 HBRA:** Blaine Smith: That RM252 will purchase a 2024 Membership with Hudson Bay Route Association.  
**DEFEATED**
- 51/24 Library:** David Gregor: That the Davidson Library Meeting Report held on January 16, 2024 be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 52/24 CATPC:** Kris Williams: That council acknowledges correspondence from Central Area Transportation Planning Committee.  
**CARRIED UNANIMOUSLY**
- 53/24 SMHI:** David Gregor: That council reviewed information received from Saskatchewan Municipal Hail regarding Annual General Meeting.  
**CARRIED UNANIMOUSLY**
- 54/24 Library:** Blaine Smith: That the Davidson Library Annual General Meeting Report held on February 6, 2024 be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 55/24 SK Tip:** David Gregor: That RM of Arm River will purchase a 2024 Membership with Sask Tips.  
**DEFEATED**

**Chiara Traversa and Megan LePoudre attended the meeting at 1:20 pm and presented information on the Davidson Child Care Inc.  
Ms Traversa and Ms LePoudre left the meeting at 2:36 pm.**

- 56/24 **Child Care:** David Gregor: That RM252 Council defer discussion on Davidson Child Care Inc. until March 2024 Council Meeting. **CARRIED UNANIMOUSLY**
- 57/24 **Financials:** David Gregor: That Accounts Paid, Statement of Financial Activities, and Employee Payroll Summary for the month of January be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**
- 58/24 **Bank Recs:** Allan McNabb: That council approves the January 2024 Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**
- 59/24 **A/P:** Brian Vibert: That the Accounts Payable and Employee Bi-weekly Pay for the month of February be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 60/24 **Audited F/S:** Blaine Smith: That council acknowledges receipt of and approves the Draft Audited Financial Statement for 2023. Further, Reeve and CAO are authorized to sign same. **CARRIED UNANIMOUSLY**
- 61/24 **2001 GMC:** Blaine Smith: That RM252 council authorizes repairs to the 2001 GMC Service Truck for an estimated \$9,427.54 per quote #4648 provided by Watrous Mainline Motors and recommendation of Councillor Smith. **CARRIED UNANIMOUSLY**
- 62/24 **JD 6150M:** Brian Vibert: That council acknowledges the CMI report from Western Sales. Further, repairs to be completed to the JD 6150M tractor as presented by Reeve, Wayne Obrigewitsch. **CARRIED UNANIMOUSLY**
- Councillor McNabb declared a conflict of interest regarding agenda item 3. Filter Quotes under 10. Public Works, as this involves his family business, and left the meeting at 3:15 pm**
- 63/24 **Filters:** Kris Williams: That council instructs outside employees to buy filters for equipment at most economical price. Further, filters to be purchased *only* when required. **CARRIED UNANIMOUSLY**
- Councillor McNabb returned to the meeting at 3:20 pm.**
- 64/24 **Tires:** Kris Williams: That council approves the purchase of four (4) BF Goodrich 10 ply tires for service truck from Kal Tire at most economical price and best quality. Councillor Gregor to arrange. **CARRIED UNANIMOUSLY**
- Councillor Gregor presented the RCMP Consultative Meeting Report.**
- 65/24 **Report:** Allan McNabb: That RCMP Report be accepted as presented. **CARRIED UNANIMOUSLY**
- Councillor Smith presented the Fire Board Meeting Report**
- Councillor Williams left the meeting at 3:46 and returned 3:48.**
- 66/24 **Fire Board:** Allan McNabb: That council acknowledges receipt of 2024 Davidson Fire Board Budget. Further, RM252 did review the proposed annual Fire Service Agreement with the Town of Davidson and does not require further amendments. **CARRIED UNANIMOUSLY**
- 67/24 **Report:** Allan McNabb: That Fire Board Meeting Report be accepted as presented. **CARRIED UNANIMOUSLY**
- 68/24 **Cemetery:** Blaine Smith: That council defer discussion on Girvin Cemetery until the March 2024 Council Meeting. **CARRIED UNANIMOUSLY**
- 69/24 **Weed Insp:** Blaine Smith: That council reviewed tenders received for the Weed Inspector Position. Council directs administration to invite Layne Abrahamson to the March 2024 Council Meeting. **CARRIED UNANIMOUSLY**
- Councillor Vibert left the meeting at 4:18 pm and returned at 4:20 pm.**
- 70/24 **2024 Budget:** David Gregor: That council did review 2024 Draft Budget. Further, discussion be deferred until March 2024 Council Meeting. **CARRIED UNANIMOUSLY**

- 71/24 T of D:** David Gregor: That council acknowledges receipt of information from the Town of Davidson regarding the Joint meeting with RM252 and RM253 to be held on February 15, 2024. **CARRIED UNANIMOUSLY**
- Councillor McNabb left the meeting at 4:25 pm.**
- 72/24 SARM Res:** Brian Vibert: That council acknowledges information on SARM Convention Resolution regarding damage to RM roadways and recouping repair costs associated with the damage. **CARRIED UNANIMOUSLY**
- 73/24 Clinic:** Blaine Smith: That RM 252 agrees to host, with Agricultural Health and Safety Network, a hearing loss prevention clinic. Further, council suggests a day in March 2024. **CARRIED UNANIMOUSLY**
- 74/24 Testing:** Brian Vibert: That RM252 authorizes Councillor Gregor to collect samples from RM252 Shop (ensuring he is wearing proper PPE) and submit samples to ALS in Saskatoon to perform asbestos testing on the same. **CARRIED UNANIMOUSLY**
- 75/24 Station:** Blaine Smith: That RM 252 council acknowledges receipt of information sent by Weather Innovations Consulting LP. **CARRIED UNANIMOUSLY**
- 76/24 Adjourn:** Kris Williams: That the meeting be adjourned at 4:42 p.m. and the next regular meeting of council be scheduled for Tuesday, March 12, 2024 in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

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Reeve

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Administrator