

R.M. of ARM RIVER #252

March 7, 2024

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes – Regular, Joint 2 RMs & Special Meeting
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings –
7. Delegations – **3:00 pm** Layne Abrahamson (weed inspector proposal)
8. Communications
Correspondence-
 - 1) SGI – Business Recognition discount
 - 2) SARM – Rural SK desperate for health care support
 - 3) SARRC – New Program Operations Manager
 - 4) Agriculture in the Classroom – 2024 Agreement/sponsorship
 - 5) 3D Dust Control – Information
 - 6) SARM – Call for more Education/Supports for Municipal Leaders
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial Activity (Feb)
 - 2) February 2024 Bank Reconciliation
 - 3) Accounts Paid & Employee Payroll (Feb)
 - 4) Accounts Payable (to March meeting)
 - 5)
10. Reports of public works, including public work business
 1. Liability concern at shop (Councillor Gregor)
 2. Seasonal staff – Return to work letter
 3. Greg/Provincial Pothole & Paving - update (Councillor Gregor)
11. Reeve and councillor's forum
 - 1) Joint meeting RM252, RM253 & T of D (Reeve Obrigewitsch)
 - Davidson Rec Committee – Invitation to meeting March 14/24
 - 2) - SARCAN Agreement
12. Unfinished business
 - 1) Fuel Tender
 - 2) Gravel Haul Tenders
 - 3) Shop – asbestos test results
 - 4) Davidson Child Care Inc.
 - 5) Weed Inspector - Appointment
 - 6) 2024 Budget
 - 7) Girvin Cemetery – Gov't approval received/sent to surveyor to proceed
 - 8)
13. New business
 - 1) Roof on RSC
 - 2) Repeal Election Resolution and update
 - 3) CAO - Notice of Retirement
 - 4) Contract – new Administrator
 - 5) Clerk – job offer
 - 6) Equipment Operator – review resumes (2)
 - 7) Bylaw 03/2024 – Fire Service Agreement (first reading)
 - 8)
14. Public forum
15. Adjournment-set date for next meeting

A portion of or all of this meeting may be conducted by electronic means.