

R.M. of ARM RIVER #252

April 12, 2022

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 - Doug Patience at 1:30 pm
8. Communications
 - Correspondence-
 - 1) Prairie Roundup Rodeo – sponsor request
 - 2) GE Environmental Solutions
 - 3) SMHI 2021 Annual Report
 - 4) 2022 Davidson Fire Department Chief's Report
 - 5) WUQWATR Membership Request
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – A/P (March), Detailed Financial, A/P(April)
 - 2) Employee Payroll – April
 - 3) 2022 Budget/5 Year Capital Plan
10. Reports of public works, including public work business
 - 1) PayLoader
 - 2) Gravel Crush
 - 3) 2022 Road Repairs
 - 4) Purchase a Post Hole Auger
 - 5) Gravel Maps
 - 6) Foreman – industrial vegetation course
 - 7) Review Resumes
 - 8) Review and update Policy 400-9
 - 9) Review Resolution 022/18
 - 10) Building up shoulders on pavement – David Gregor
 - 11) Tire Inventory
 - 12) Recheck and fill gravel test holes
 - 13) Radio for Grader
 - 14) Review Capital I Grader Attachment Quote
11. Reeve and councillor's forum
 - 1) ORC Meeting Report – Brian Schmidt
12. Unfinished business
 - 1) Tax Enforcement Tenders – April Meeting
 - 2) Health Professional Building Meeting– April 18, 2022 at 7pm
 - 3) Review RM Office Information
13. New business
 - 1) Award Gravel Load, Haul and Spread Tender
 - 2) Development Permit – DP-252-01-2022
 - 3) Bylaw No. 03/2022 – Fire Service Agreement
 - 3) Bylaw No. 04/2022 – SARRC Agreement
 - 4) Rocks being stockpiled on NW 03-27-27 W2 – renew agreement?
 - 5) Certificate of Appointment – Professional Building Inspections Inc.
 - 6) Girvin Cemetery
14. Public forum
15. Adjournment-set date for next meeting

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