

R.M. of ARM RIVER #252

August 9, 2022

AGENDA

1. Call to order
2. Public hearings
3. Approval of agenda
4. Adoption of minutes
5. Notice of proclamations
6. Presentations and recognitions
7. Delegations - Terry Dieno/Bryan Ulmer – 1:30 pm
8. Communications
 - Correspondence-
 - 1) SARM – Next Agricultural Policy Framework is Set
 - 2) Quadrus Investment Services Ltd – Group Health Benefits
 - 3) SARM – Ukranian Refugees
 - 4) Saskatchewan Association of Watersheds - Prairie Watersheds Climate Program
 - 5) Town of Davidson
 - 6) SARM Policy
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – A/P (July), Detailed Financial, Accounts Payable(August)
 - 2) Employee Payroll – August
 - 3) “Write Off” – Office Equipment
 - 4) Community Planning Workshop
10. Reports of public works, including public work business
 - 1) In-Camera/Personnel/Establish Special Meeting Date/Exit In-Camera
 - 2) Custom Work Agreement – SK Highways – painting lines on pavement
 - 3) Review Resume
 - 4) Gravel Pile Maintenance – David Gregor
 - 5) East side of Arm River Hill shoulder on pavement requires build up – David Gregor
11. Reeve and councillor’s forum
12. Unfinished business
 - 1) Public Meeting – Road Lease Request – September Meeting
 - 2) 2022-2023 RIRG Project – need land purchase agreements signed – Brian Vibert
 - 3) 2024-2025 RIRG Program – August 31, 2022 Deadline
13. Bylaws
 - 1) Bylaws - Bylaw No. 8-14/2022 – Road Lease Agreements (First Reading)
14. New business
 - 1) Mr. T Dieno – Proposed Land Purchase
 - 2) Keith Farden – 3 x 25 cu yds of gravel - 2019/2020/2021 – Bylaw No. 07/2002
 - 3) Sask Energy – SE 30-25-28 W2
 - 4) Plant Health Officer – Clubroot Soil Sample
 - 5) Silent Auction Donation Request – Davidson Child Care Inc
15. Public forum
16. Adjournment-set date for next meeting

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