

# R.M. of ARM RIVER #252

December 13, 2022

## AGENDA

1. Call to order
2. Tender Opening – 1:00 p.m.
3. Approval of agenda
4. Adoption of minutes
5. Notice of proclamations
6. Presentations and recognitions
7. Public hearings
8. Delegations – **Lorne Riecken – 2:00**  
-**Terry Dieno - 2:30 pm**
9. Communications
  - Correspondence-
  - 1) PBI November Newsletter
  - 2) CATPC September Meeting Minutes
10. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – Accounts Pd & Detailed Financial (Nov.), Accounts Payable (Dec)
  - 2) Employee Payroll Report - December
  - 3) 2022 Council Indemnity and Supervision
  - 4) Reserves
11. Reports of public works, including public work business
  - 1) Road Damage – Twp Rd 250 in Division 1
  - 2) Sub Soil hauled
  - 3) Crack Seal damage along pavement
  - 4) Gravel – SW 03-25-27 W2 – Sieve Analysis Report
  - 5) Equipment Maintenance List (Wayne Obrigewitsch)
  - 6) Shop/Office Furnace Maintenance Quotes
12. Reeve and councillor's forum
  - 1)
13. Unfinished business
  - 1) Bylaw 15/2022 - Craik Fire Service Agreement
  - 2) Bylaw 08/2022 – Leasing Municipal Roads – 2<sup>nd</sup> and 3<sup>rd</sup> reading
  - 3) Palliser Library – Request for funding for additional hours - \$1084.39
  - 3) Girvin Cemetery – request
14. New business
  - 1) Subdivision Request – PT NW 27-26-29
  - 2) Gravel Inventory Resolution
  - 3) Procurement
15. Public forum
16. Adjournment-set date for next meeting

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

**Deferred to Spring 2023: Grid 747 Repairs Quote – Blaine Smith/Wayne Obrigewitsch**  
**Mowing - Council**  
**Building Up Shoulder – Valley – David Gregor/Wayne Obrigewitsch**  
**Blocked Culvert – David Gregor**  
**RR 2291 between Twship 270 and 264 – road repairs**