

R.M. of ARM RIVER #252

February 14, 2023

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings - 1:00 Development Application
7. Delegations – Curtis Hemming, APAS – 1:30 p.m.
Jordan Bain, KalTire (Canoe Program pricing)– 1:45 p.m.
8. Communications
Correspondence-
 - 1) Davidson Library Minutes – Jan 10/23 meeting
 - 2) MADD Support Request
 - 3) Arm River Constituency Newsletter
 - 4) Assiniboine River Basin Initiative – Annual Conference
 - 5) Davidson Health Centre - update
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial (Jan), Accounts Paid & Payroll (Jan)
 - 2) Bank Reconciliation – January 2023
 - 3) Accounts Payable and payroll – February
 - 4) 2022 Audited F/S (final draft)
10. Reports of public works, including public work business
 - 1) Add “No Parking” signs in Girvin along King Street (Maint. Employees)
 - 2) Button Custom Cutting - Mowing Tender
 - 3) Provincial Pothole & Paving – spring maintenance
 - 4) Review Flaman Quote
 - 5) Employees:
 - a) Establish Return to Work Date – Seasonal Employees
 - b) Seasonal Employee requesting information regarding spring employment
 - c) Employees requesting consideration on Extended Health Benefits - (Kris Williams)
 - 6) 2023 Road Repairs
Grid 747 Repairs Quote (building up shoulder) – David Gregor/Blaine Smith/Wayne Obrigewitsch
 - 7) Review Resumes (none rec'd)
 - 8)
11. Reeve and councillor’s forum
 - 1) RCMP Meeting – (Wayne Obrigewitsch/David Gregor)
- SGI – photo speed enforcement (David Gregor)
 - 2) Grain Bag Recycling Meeting report (Wayne Obrigewitsch/Brian Schmidt)
 - 3) Highway 11 Meeting report (Wayne Obrigewitsch)
 - 4) SK Power – SMR Plant Meeting report (Wayne Obrigewitsch)
 - 5) Davidson Fire Dept – F/S and 2023 budget (Blaine Smith)
 - 6)
12. Unfinished business
 - 1) Draft 2023 Budget
 - 2) Creative Door Repair Quote
13. New business
 - 1) Town of Davidson
 - a) Joint meeting request
 - b) Landfill info – and public meeting
 - c) Panther Ind. – inquiry regarding full-time fire dept.
 - d) AGT Centre upgrade – donation request
 - 2) Resolution approving Schedule 10 to be advertised with 2023 Tax Notice Insert
 - 3) SARM – Respect in the Workplace Training (\$20.00/person – 90-minute online course)
 - 4) Backflow Valve in RM Shop
 - 5) Bylaw 01/2023 – Building Bylaw
 - 6) Assessment Processing Webinar – February 27/23 - \$109.00
 - 7) PBI – appointment of new official
 - 8) SaskTip Inc. – 2023 membership
 - 9) CATPC – 2023 membership

14. Public forum

15. Adjournment-set date for next meeting
(Note – SARM conv. Mar 13-16)

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

Deferred to Spring 2023:

**Plugged Culvert at Craig Burgess – SW 25-27-27 W2
Blocked Culvert – David Gregor
Weed Inspector to be invited to Meeting in Spring 2023
PT NE 25-25-29 W2**