

# R.M. of ARM RIVER #252

February 15, 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 - 1:00 pm Gravel Crush Tender
7. Delegations - Button's Mowing – 2:00 pm  
- Bryon Domotor – 2:30 pm
8. Communications  
Correspondence-
  - 1) STARS – contribution request
  - 2) Plant Health Officers – Clubroot Survey
  - 3) Hudson Bay Route Assc – membership request
  - 4) Ministry of Agriculture
  - 5) ADD Board
  - 6) CATPC – Membership Request
  - 7) SASKTIP – Membership Request
9. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – A/P (January), Detailed Financial, A/P(February)
  - 2) Employee Payroll – January and February
  - 3) DRAFT 2022 Budget/5 Year Capital Plan
  - 4) Wildfire Act – rights, duties and responsibilities
  - 5) Reserves
10. Annual Appointments:
  - 1) Appoint Library Rep and Indemnity 2022 - Emily Mclvor has been suggested
11. Reports of public works, including public work business
  - 1) Gravel Crush
  - 2) Town of Davidson request the sale of 800 cu yds of gravel
  - 3) 2022 Road Repairs
  - 4) Establish a Return to Work Date for Seasonal Employees
  - 5) Dust Control Resolution
  - 6) Tires for Grader
  - 7) Communication with Staff
  - 8) Purchase a Post Hole Auger
  - 9) Grading Roads/Plowing Snow in Girvin
  - 10) Estimate received from Shamrock Manufacturing
  - 11) Service Maintenance – David Gregor
  - 12) Fill station at Shop
12. Reeve and councillor's forum
  - 1) Reclamation – K Farden – Wayne Obrigewitsch
  - 2) Craik RCMP Meeting Report – Blaine Smith
  - 3) Fire Board Meeting Report – Blaine Smith
13. Unfinished business
  - 1) Admin/Office Committee Meeting – Wednesday, March 2, 2022
14. New business
  - 1) Bylaw No. 03/2022
  - 2) Tax Enforcement
  - 3) Health Professional Building
  - 4) Student requesting Work Experience in RM Office
  - 5) Schedule 10 Resolution
15. Public forum
16. Adjournment-set date for next meeting

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