

R.M. of ARM RIVER #252

January 10, 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
7. Delegations –
8. Communications
 - Correspondence-
 - 1) Community Consultative Meeting – Craik RCMP – Tuesday, January 24, 2022 at 7 pm
 - 2) Davidson Health Centre Updates
 - 3) AGS Sales Ltd – 572/574 Road Maintainer Options
 - 4) SMHI
 - 5) SAMA – Annual Meeting – April 5, 2023
 - 6) SARM – SARM Elections
 - 7) PHO Newsletter and Distribution Map
 - 8) RM 282 – request for support (grain bag recycling)/mtg with Ministry of Env set for Jan. 30/23
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Accounts Pd & Detailed Financial (Dec.), Accounts Payable (Jan)
 - 2) Employee Payroll Report – December and January
 - 3) Unaudited 2022 Financial Statement
10. Annual Appointments
 - 1) Fidelity Bonds
 - 2) Appoint Library Rep and Indemnity 2023
 - 3) SK Lotteries Community Grant Application
 - 4) Fuel Tenders for 2023
 - 5) Rec Grant – Town of Davidson
 - 6) 2023 Provincial Road Bans
 - 7) SARM Convention/SMHI Official Delegate – Information from SARM
 - 8) Election Poll and Appointments
 - 9) Gravel Tender for 2023
 - 10) Craik Regional Park Donation - \$1300.00 in 2022
 - 11) Establish Indemnity for Election Officials
11. Reports of public works, including public work business
 - 1) Resolution appointing Brian Vibert as Project Manager for Girvin Grid RIRG Project
 - 2) RIRG Project – review culvert quotes
 - 3) Range Road 3010 past SE 12-27-01 W3 - should it be signed “Not All Weather Road”
 - 4) Update on Seasonal Employee
 - 5) KalTire – info. on grader tire sale
 - 6) Road Damage – Township 250 (B. Vibert)
12. Reeve and councillor’s forum
 - 1)
13. Unfinished business
 - 1) Set date for Public Hearing - Development on SW 02-27-29 W2 – rescind resolution 481/22
 - 2) Bylaw No. 09/2022 – Road Lease – 2nd and 3rd reading
 - 3) Bylaw No. 15/2022 – RM of Craik Fire Service Agmt
14. New business
 - 1) Tax Enforcement (Do enforcement within RM office or leave with lawyer?)
 - 2) Meeting with Associated Engineering Ltd – Highway 11 – Wednesday, January 18, 2023 at 3pm.
 - 3) Ronald McDonald House Donation - \$250 in 2022
 - 4) Craik and District Regional Park – Info
 - 5) 2023 Budget Worksheet

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
Plugged Culvert at Craig Burgess – SW 25-27-27 W2
Mowing - Council
Building Up Shoulder – Valley – David Gregor/Wayne Obrigewitsch
Blocked Culvert – David Gregor
RR 2291 between Twship 270 and 264 – road repairs
Weed Inspector to be invited to Meeting in Spring 2023**