

R.M. of ARM RIVER #252

January 11, 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
7. Delegations
8. Communications
 - Correspondence-
 - 1) SARM – 2022 Membership Fees and Legal Services Fees
 - 2) TRS&M Fabrication and Maintenance Ltd – mulching, brush cutting and vegetation removal services
 - 3) SPWA 2022 Annual Conference
 - 4) Brandt Tractor – Loader
 - 5) Craik and District Regional Park Information
 - 6) Dana Skorpad, MLA
 - 7) Saskatchewan Public Safety Agency
 - 8) Re-election Director Division 5 – Judy Harwood
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – A/P(December), Detailed Financial, A/P(January)
 - 2) Employee Payroll
 - 3) 2021 Unaudited Financial Stmt
 - 4) 2022 Budget Work Sheet
10. Annual Appointments:
 - 1) Fidelity bonds, securities, titles and agreements accepted as in order for the year
 - 2) Appoint Library Rep and Indemnity 2022
 - 3) SK Lotteries Community Grant Application
 - 4) Fuel Tenders for 2022
 - 5) Rec Grant – Town of Davidson
 - 6) 2022 Provincial Road Bans
 - 7) SARM Convention
 - 8) SMHI Official Delegate
 - 9) Board of Revision/Secretary
 - 10) Appoint Development Appeals Board
 - 11) Election Poll and Appointments
 - 12) Resolution for 2022 Gravel Hauls
 - 13) Craik and District Regional Park Annual Contribution
 - 14) Establish Indemnity for Election Officials
11. Reports of public works, including public work business
 - 1) Review Resumes
 - 2) Gravel Crush
 - 3) Foreman's Cell Phone
12. Reeve and councillor's forum
 - 1) Reclamation – K Farden – Wayne Obrigewitsch
13. Unfinished business
 - 1) Fire Fees Invoice
14. New business
 - 1) Contract Mowing Information – Buttons Mowing
 - 2) Impacts of Drainage on RM Infrastructure
 - 3) Bus Routes
 - 4) Ronald McDonald House Donation
 - 5) District 15 ADD Board
 - 6) Bylaw No. 01/2022 – Gravel Agreement (Cappelle)
15. Public forum
16. Adjournment-set date for next meeting (audit is February 8, 2022)

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