

R.M. of ARM RIVER #252

March 7, 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) Minister of Environment (Skoropad) – reply to grain bag recycling meeting
 - 2) STARS – donation request
 - 3) Town of Davidson – landfill info (meeting March 7/23 at 7 p.m.)
 - 4) Associated Engineering – Highway 11 meeting report
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial (Feb), Accounts Paid & Payroll (Feb)
 - 2) Bank Reconciliation – February 2023
 - 3) Accounts Payable and payroll – March
 - 4) 2022 Audited F/S (final draft)
 - 5) Signatures required for Affinity Credit Union
 - 6) Affinity – Counterfeit cheque
 - 7) Office photocopier
 - 8)
10. Reports of public works, including public work business
 - 1) Add “No Parking” signs in Girvin along King Street (Maint. Employees)
 - 2) Seasonal employees – establish return to work date
 - 3) Review Resume
 - 4) 2023 Road Repairs
 - 5) Gravel Maps due April 11, 2023
 - 6) Provincial Pothole & Paving E-mail – inspected asphalt cracks
 - 7) Grader operators – using RM maps
 - 8) Gravel for purchase
 - 9) Award Fuel Tender
 - 10) Award Gravel Load, Haul and Spread
 - 11) *Opening Roads*
11. Reeve and councillor’s forum
 - 1)
12. Unfinished business
 - 1) Draft 2023 Budget
 - 2) Bylaw 01/2023 – 2nd and 3rd reading
 - 3) Shop door repairs – new quote (res 73/2023 to proceed with Creative Door)/Midwest Claims Letter
13. New business
 - 1) Town of Davidson – Glass Recycling program for 2023
 - 2) SK Power – Subdivision application – Public Utility
 - 3) PBI Certificate of Appt for 2023
 - 4) Girvin Cemetery
 - 5) Subdivision Request
14. Public forum
15. Adjournment-set date for next meeting

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**