

# R.M. of ARM RIVER #252

March 8, 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 - Doug Patience at 1:30 pm
8. Communications
  - Correspondence-
  - 1) Dana Skoropad
9. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – A/P (February), Detailed Financial, A/P(March)
  - 2) Employee Payroll – March
  - 3) Grant Thornton – Report of the Independent Auditor
  - 4) 2022 Budget/5 Year Capital Plan
10. Reports of public works, including public work business
  - 1) Gravel Crush - expect April 1, 2022
  - 3) 2022 Road Repairs
  - 4) Establish a Return to Work Date for Seasonal Employees
  - 5) Purchase a Post Hole Auger
  - 6) Gravel Maps due Tuesday, April 12, 2022
11. Reeve and councillor's forum
  - 1) Admin/Office Committee Meeting – Wayne Obrigewitsch/Kris Williams
12. Unfinished business
  - 1) Tax Enforcement Tenders – April Meeting
  - 2) Health Professional Building – T of D to let us know
  - 3) Custom Mowing
13. New business
  - 1) Award Fuel Tender
  - 2) Award Gravel Load, Haul and Spread Tender
  - 3) OH&S Committee Resolution
14. Public forum
15. Adjournment-set date for next meeting

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