

Minutes of the meeting of the council of the R.M. of Arm River, No. 252 held in The RM Office in Davidson, SK on Wednesday, March 9, 2022 commencing at 1:00 p.m.

PRESENT: Reeve Wayne Obrigewitsch, Councillors Blaine Smith, Brian Vibert, Kris Williams, David Gregor, Allan McNabb, Brian Schmidt (attended via tele conference) and CAO Yvonne Goodsman

- 082/22 Call to Order:** Wayne Obrigewitsch: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 083/22 Authorization:** Brian Vibert: That the waiver notice for this meeting is signed by all councillors and is attached to and forms part of these minutes and further that council authorizes discussion of agenda items and other items as authorized.**CARRIED UNANIMOUSLY**
- 084/22** Brian Vibert: That this meeting in all aspects replaces the regular council meeting that was to be held on Tuesday, March 8, 2022 at 1:00 pm.
CARRIED UNANIMOUSLY
- 085/22 Agenda:** David Gregor: That the agenda be adopted as amended:
Add under Public Works: 11) Custom Snow Plowing **CARRIED UNANIMOUSLY**
- There was no conflict of interest declared regarding agenda items, at this time.**
- 086/22 Minutes:** Allan McNabb: That the minutes from the Office Committee Meeting held on March 2, 2022 be hereby accepted as presented **CARRIED UNANIMOUSLY**
- 087/22 Minutes:** Blaine Smith: That the minutes from the Regular Council Meeting held on February 15, 2022 be hereby accepted as presented **CARRIED UNANIMOUSLY**
- 088/22 Correspond:** David Gregor: That correspondence be acknowledged as received and accepted as presented and be filed:
1) Dana Skoropad
2) SAMA – AGM **CARRIED UNANIMOUSLY**
- Mr. Bryon Domotor attended the meeting at 1:18 pm.**
- 089/22 Snow Removal:** Allan McNabb: That council authorizes contractors be hired for snow removal for the most reasonable rates, not to exceed \$200.00/hour. **CARRIED UNANIMOUSLY**
- Mr. Domotor left the meeting at 2:25 pm**
- 090/22 Pay:** David Gregor: That Mr. Domotor be paid for 6 hours for attendance at the council meeting. **CARRIED UNANIMOUSLY**
- Councillor Blaine Smith left the meeting at 2:28 pm.**
- 091/22 Financials:** Allan McNabb: That the Accounts Paid, Statement of Financial Activities, Employee Payroll Report for the month of February 2022 be hereby approved as presented and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**
- 092/22 A/P:** Kris Williams: That the Accounts Payable and Employee Payroll Report for the month of March 2022 be approved for payment and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 093/22 Agmt:** Allan McNabb: That Reeve and CAO are authorized to sign Independent Contractor Agreement with Summit Sand and Gravel Limited. **CARRIED UNANIMOUSLY**
- 094/22 Rd Repairs:** Allan McNabb: That discussion on 2022 Road Repairs be deferred until the April 2022 Council Meeting. **CARRIED UNANIMOUSLY**
- 095/22 Personnel:** David Gregor: That council authorizes employing Denise Cote and Kevin Cote for 2022. Denise Cote will be employed as full time seasonal maintenance employee and will return to work on April 19, 2022. Kevin Cote will be employed as full time seasonal maintenance employee and will return to work on April 25, 2022 with July 1, 2022 to August 31, 2022 inclusive designated as leave without pay.**CARRIED UNANIMOUSLY**

- 096/22 Auger:** Wayne Obrigeiwtsch: That discussion on purchasing a Post Hole Auger be deferred until the April 2022 Council Meeting. **CARRIED UNANIMOUSLY**
- Councillor Blaine Smith returned to the meeting at 2:38 p.m.**
- 097/22 Personnel:** Allan McNabb: That council approves the Pest Control Officer's request for a \$0.50 increase per site visit. This establishes site visits to be \$11.00. **CARRIED UNANIMOUSLY**
- Councillor David Gregor presented a report on "Project Tracker".**
- 098/22 Management:** David Gregor: That council authorizes adopting "Project/Task" Tracking Spread Sheet to assist in personnel management. **CARRIED**
- Councillor Kris Williams left the meeting at 3:17 pm.**
- 099/22 Road Reports:** David Gregor: That council acknowledges receipt of ratepayer's request to provide updated road conditions through use of electronic means. **CARRIED UNANIMOUSLY**
- Councillor Allan McNabb left the meeting at 3:21 pm and returned to the meeting at 3:22 pm.**
- Reeve Wayne Obrigewitsch presented report on Office Committee Meeting.**
- 100/22 Report:** Allan McNabb: That council acknowledges receipt of Office Committee Meeting Report.
- Further, council authorizes having a building structural assessment performed by a "Structural Engineer" at most reasonable cost, provided RM of Willner, No. 253 agrees to same. **CARRIED UNANIMOUSLY**
- 101/22 RM Office:** Blaine Smith: That administration is to investigate computer upgrade and electrical upgrade to the RM Office and hiring part-time staff, provided the RM of Willner, No. 253 agrees to same. **CARRIED UNANIMOUSLY**
- 102/22 Mowing:** Allan McNabb: That RM252 will have municipal ditch mowing performed by RM staff. **CARRIED**
- 103/22 Fuel:** Blaine Smith: That the 2022 fuel tender from Riverbend Coop be accepted for the tender of:
Clear Diesel for \$1.4113 per litre plus GST (this includes Carbon Tax) **CARRIED**
- 104/22 Gravel:** Wayne Obrigewitsch: That RM252 accepts tender closing date of Monday, March 7, 2022 for the 2022 Gravel Load, Haul and Spread Tender. **WITHDRAWN**
- Councillor Allan McNabb requests a recorded vote.**
- 105/22 Gravel:** Wayne Obrigewitsch: That the 2022 Gravel Load, Haul and Spread be retendered due to an error of tender date closure on letter being Friday, March 4, 2022 and tender date closure date advertised in paper being Monday, March 7, 2022. **CARRIED**
- Yea – David Gregor, Brian Schmidt, Brian Vibert, Wayne Obrigewitsch, Blaine Smith
Nay – Allan McNabb**
- Councillor Allan McNabb left the meeting at 4:28 pm.**
- 106/22 PayLoader:** Blaine Smith: That council authorizes purchasing a 2004 Case 721D Payloader for \$73, 500 (plus applicable taxes) from Redhead Equipment, pending inspection by Reeve. **CARRIED UNANIMOUSLY**
- 107/22 Adjourn:** David Gregor: That the meeting be adjourned at 5:05 p.m. and the next regular meeting of council be set for Tuesday, April 12, 2022 at 1:00 pm in the RM Office in Davidson, SK. **CARRIED UNANIMOUSLY**

 Reeve

 Administrator