

R.M. of ARM RIVER #252

May 2, 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 – Button Custom Cutting Ltd. (Aaron & Christina) – 9:00 am
8. Communications
 - Correspondence-
 - 1) CATPC – Jan. 25/23 Meeting Minutes
 - 2)
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Detailed Financial (April), Accounts Paid & Payroll (April)
 - 2) Bank Reconciliation – April 2023
 - 3) Accounts Payable – May
 - 4) RIRG Clearing the Path - Information 23/24
 - 5)
 - 6)
10. Reports of public works, including public work business
 - 1) Button Custom Cutting – confirm start date & mowing maps
 - 2) Week of April 14 & 23 – grading map
 - 3) 747 Shoulder gravel – Jeff Sagen – David Gregor
11. Reeve and councillor's forum
 - 1) Girvin Cemetery Public Meeting (Councillor B. Schmidt)
 - 2)
12. Unfinished business
 - 1) Email reply from former employee
 - 2)
13. New business
 - 1) Davidson Fire Dept. – pest concern SE 24-27-28-W2
 - 2) RMAA Convention – Request for CAO & Assistant Administrator to attend 1 day (May 16 or 17)
 - 3) Shredding/Destruction List
 - 4) Town of Davidson – request for Rec. Board budget
 - 5) Shelving for storage in back room
14. Public forum
15. Adjournment-set date for next meeting

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