

R.M. of ARM RIVER #252

November 15, 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) SK Health Authority – Davidson Health Centre Update
 - 2) CN – snow removal information/snow fence
 - 3) Dana Skoropad, MLA
 - 4) Director Report – Palliser Library
 - 5) Winter Weights
9. Annual Appointments:
 - 1) Deputy Reeve
 - 2) Signing Authority
 - 3) Borrowing Authority
 - 4) Hire Administrator/CAO
 - 5) Hire Assistant Administrator
 - 6) Determine Administration Wages
 - 7) Regular Meeting Day/Time
 - 8) Appoint Public Works Committee
 - 9) Appoint Road Committee
 - 10) Appoint Fire Rangers
 - 11) Appoint Pound Keepers/location of pound
 - 12) Appoint Auditor
 - 13) Appoint Solicitor
 - 14) Establish Indemnity
 - 15) SARM Membership
 - 16) Janitor Contract
 - 17) Custom Work Rates
 - 18) WCB coverage for councillors
 - 19) Appoint Pest Control Officer
 - 20) Appoint ORC rep
 - 21) Establish Expense Reimbursements
 - 22) Appoint Weed Inspector
 - 23) Appoint Davidson Health Trust Board Member and reimbursement
 - 24) Appoint Fire Board Rep/alternate
 - 25) Appoint RSC & RM Building Rep
 - 26) Reimbursement of Health & Dental Ins. up to \$300.00
 - 27) Appoint Central Area and Transportation Committee Rep
 - 28) Appoint OH&S Committee
 - 29) Contract for snow removal in Girvin
 - 30) Appoint Dr. Recruitment and Retention Rep and Alternate
 - 31) Snow Plow Club
 - 32)
10. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Accounts Pd & Detailed Financial (Oct.), Accounts Payable (Nov)
 - 2) Employee Payroll Report - November
 - 3) Reserves
11. Reports of public works, including public work business
 - 1) Request for safety equipment reimbursement
 - 2) Establish Outside Employees Wages
 - 3) Winter Hours – details
 - 4) KalTire – Quote for 2 tires
 - 5) RIRG - N 22/23/24-25-27 W2 – Agreements/Clay Testing/Tender in December/sign Agreements
 - 6) Road Maintenance Agreement No. 05/2022 (David Gregor)
 - 7) SaskEnergy – gas pipeline extension SE 03-25-27-W2

- 8) Review and Approve Bus Route
- 9) Request to have all equipment parked in new shop – Allan McNabb – no opener for big door
- 10) Equipment Maintenance List of Equipment Repairs
- 11) Damage done to Township Road 250 – (Brian Vibert)
- 12) Road Construction Estimate – Rioch and Sons Construction Ltd.
- 13) 2022-2023 Snow Maintenance Plan – (David Gregor)
- 14) Gravel
- 15) Crack Seal damage along pavement

(Follow up on Public Works: Grid 747 Repairs Quote – Blaine Smith/Wayne Obrigewitsch

Mowing - Council

Building Up Shoulder – Valley – David Gregor/Wayne Obrigewitsch

Blocked Culvert – David Gregor

Gift for retired employee – Allan McNabb)

12. Reeve and councillor's forum

- 1) RSC Issues – David Gregor

13. Unfinished business

- 1) Bylaw 08/2022 – Leasing Municipal Road (2nd & 3rd Reading)
- 2) Bylaw 15/2022 - Craik Fire Service Agreement
- 3) Town of Davidson – Dutch Elm Disease

14. New business

- 1) Christmas Celebration
- 2) Christmas/New Year's Office Hours-discretion of administrator
- 3) 2022 Councillor/Reeve Indemnity and Supervision Forms due at office by December 10, 2022
- 4) Appoint Board of Revision and Development Appeals Board/Western Municipal Consulting
- 5) Annual MRS Resolution
- 6) Library Info – levy & request
- 7) Girvin Cemetery – Letter
- 8) Weed Inspector Report

15. Public forum

16. Adjournment-set date for next meeting

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