

# R.M. of ARM RIVER #252

## Oaths of Office Signed and Personal Declarations Completed

October 12, 2022

### AGENDA

1. Call to order
2. Public hearings
3. Approval of agenda
4. Adoption of minutes           September 20, 2022
5. Notice of proclamations
6. Presentations and recognitions
7. Delegations
8. Communications
  - Correspondence-
  - 1) U of S – promote SARM 90<sup>th</sup> Ann. Student scholarship
  - 2) SARM Mid Term Convention Information – Nov 16 & 17 – TCU Place, Saskatoon
9. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – Acct. Paid (September) and Detailed Financial (September), Accounts Payable (October)
  - 2) Employee Payroll – September and October
  - 3) Auditor Information and Engagement Letter – November 2 Interim Audit
    - Resolution required for Engagement Letter Signing
    - Resolution required for Management Letter
    - Resolution required for Risk of Fraud
  - 4) Office Personnel successfully passed 3 month probation
10. Reports of public works, including public work business
  - 1) Brian Vibert – Purchase agreements – road allowance (RIRG)
  - 2) RIRG Project – Girvin Grid Road Survey
  - 3) Seasonal Personnel
  - 4) Mowers and graders still working for a couple weeks – Wayne Obrigewitsch
  - 5) Ratepayers Request for Road Repairs along Rge Rd 2291
  - 6) Ratepayer Request Rge Rd 2290 – blocked culvert between Section 1 & 6
  - 7) Build-up of shoulder – East side Arm River Valley – Wayne Obrigewitsch
  - 8) Quote – Schulte Snow Blower-Blaine Smith
  - 9) Capital I Plow
  - 10) CAT Grader
11. Reeve and Councillors' forum
  - 1) Fire Board Meeting Report – Blaine Smith
  - 2) Wayne Obrigewitsch to attend SK Power Information Event
12. Unfinished business
  - 1) Fire Agreement with RM of Craik, No. 222 – Bylaw No. 15/2022
  - 2) Bylaw 10/2022 – Leasing Municipal Road (2<sup>nd</sup> & 3<sup>rd</sup> reading)
13. New business
  - 1) Bylaw 16/2022 – establish fees for tax information/certificates
  - 2) Reduce Petty Cash on site – currently at \$300 – reduce to \$50
  - 3) ORC closes Friday, October 14, 2022 for Season
14. Public forum
15. Adjournment-set date for next meeting (November Meeting at the call of the Administrator)  
**Per Section 121 of The Municipalities Act**

*A portion of or all of this meeting may be conducted by electronic means.  
Council may call an -in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and under the Municipalities Act Section 120*

*Per Council Procedures Bylaw, this Agenda may be subject to change.*