

R.M. of ARM RIVER #252

September 13, 2022

AGENDA

1. Call to order
2. Public hearings
3. Approval of agenda
4. Adoption of minutes
5. Notice of proclamations
6. Presentations and recognitions
7. Delegations - Public Meeting – Road Lease Request – October Meeting
8. Communications
 - Correspondence-
 - 1) Town of Davidson – re: glass recycling
 - 2) APAS – summer update
 - 3) Hudson Bay Route Assoc. – Annual General Meeting Oct. 17/22
 - 4) SARM – Message from President
 - 5)
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Acct. Paid and Detailed Financial (August), Accounts Payable (Sept.)
 - 2) Employee Payroll – September
 - 3)
10. Reports of public works, including public work business
 - 1) Internet for Shop – disconnect or keep?
 - 2) Brian Vibert – Purchase agreements – road allowance (RIRG)
 - 3) Sign Request – PT NW 35-26-29 W2 (Watch for children)
 - 4) Sign for gravel pile – D. Gregor (No Admittance/Private Property)
 - 5) RM 253 Seasonal employee – interested in winter work
 - 6) Mowing Road Allowances/Hay Salvaging Hay Policy – review removal date
 - 7) Spray application locations within municipality – D. Patience
 - 8) DEF fluid for grader – where to purchase
 - 9)
11. Reeve and councillors' forum
12. Unfinished business
 - 1) Bylaw 15/2022 – Enter into Agreement with RM of Craik
 - 2)
13. Bylaws
 - 1) Bylaw 11/2022 – Road Lease Agreement (second/third reading)
 - 2) Bylaw 13/2022 – Road Lease Agreement (second/third reading)
 - 3) Bylaw 14/2022 – Road Lease Agreement (second/third reading)
14. New business
 - 1) CTP Declaration
 - 2) List of Arrears and List of Arrears (less than 1/2 owing)
 - 3) SARM mid-term convention – Nov. 16 & 17 TCU Place in Saskatoon - who will attend
 - 4) RMA Div. 5 meeting Sept. 26/22 in Saskatoon (Admin. to attend)
 - 4) Nomination Day Oct 5/22 and Election Date – Nov. 9/ 22 (Div. 2, 4 & 6)
 - 5) Advance Poll (First Day Poss. Oct. 25/22 – Last Day Poss. Nov. 5/22)
 - 6) Resolution – Election Officials
 - 7) Town of Craik – Dutch Elm Disposal Site
 - 8) Resolution to add Licensed Building Office – PBI
 - 9) APAS
 - 10)
15. Public forum
16. Adjournment-set date for next meeting

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