

# R.M. of ARM RIVER #252

September 15, 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  
Delegations -
7. Communications  
Correspondence-
  - 1) Palliser Regional Library - Davidson Branch
  - 2) Govt of Saskatchewan - Minister of Agriculture
  - 3) Covenant Construction
  - 4) Davidson Primary Care Clinic
  - 5) SARM – Rural Dart (Sept. 12)
  - 6) RDK
8. Reports of administration and committees; including payment of accounts
  - 1) Financial Statements – Detailed Financial (Aug), Accounts Paid & Payroll (Aug)
  - 2) Bank Reconciliation – August
  - 3) Accounts Payable & Employee payroll – September
  - 4) Resolution authorizing CAO to recoup reserve from general & reinvest (when funds available)
9. Reports of public works, including public work business
  1. TWP RD 262 & RRD 2272 – information (Reeve Obrigewitsch)
  2. Pressure washer purchase
  3. Temporarily close road – Division 2
  4. Railway Repair – MP84.84
  5. Road Maintenance Agreement 03/2023
  6. “Watch for Children” Road Sign Request – SW 19-27-28 W2
  7. Mowing Map – Buttons Custom Cutting let us know they will not do back trails or unmaintained roads
  8. RIRG Update – seeding grass?
  9. Kal Tire requesting to put up a sign along highway near Girvin – request made
  10. Mowing grass around gravel pit – David Gregor
  11. Dionco Sales - estimates
10. Reeve and councillor’s forum
11. Unfinished business
  1. Girvin Cemetery
12. New business
  1. CTP Statutory Declaration
  2. SARM Midterm Convention – who will attend – November 8 & 9 in Regina
  3. Res to waive less than half owing on arrears
  4. List of Land in Arrears
  5. Admin to attend Division 5 Rural Municipal Administrator Meeting – Monday, September 25, 2023
  6. Saskatchewan Public Safety Agency – Notification of Local Assistant
  7. Letter re: last grain elevator in town
  8. Town of Davidson – Fire Department Capital Assets
13. Public forum
14. Adjournment-set date for next meeting

**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 No. 5-2015, Section 13 & 14, this Agenda may be subject to change.**

### For Future Meetings:

Shoulder gravel

Greg Hazzard (Prov. Pothole & Paving) invited to Oct. meeting

Fire Board (Cory/Della) – invite to fall meeting (Oct.??)