

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, February 11, 2019 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.**

**Present:** Reeve Sheldon Vance, Councillors Dean Wolff, Scott McDade, Jeff Nelson, Trevor Lewis, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

**Absent:**

**Attend:** Gary Mooney- Maintenance  
Chelsea Baraniecki- Plant Health Officer- 10am

**51/2019 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**52/2019 Agenda:** Scott McDade: That the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

**No Statements of Conflict with the Agenda Items were expressed at this time.**

**53/2019 Minutes:** Kevin Rae: That the minutes from the regular meeting held on January 14, 2019 be accepted as amended.  
**CARRIED UNANIMOUSLY**

**54/2019 Minutes:** Larry Waldow: That the minutes from the special meeting held on January 30, 2019 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**55/2019 Mail:** Scott McDade: That correspondence be acknowledged as received and accepted as presented and be filed.  
a) Traffic Count Program  
b) Notice of Sight Triangle Clearing  
c) Atlwest communications  
**CARRIED UNANIMOUSLY**

**Gary Mooney gave the foreman report.**

**56/2019 Maint:** Dean Wolff: That the Maintenance report be accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**

**57/2019 F/S:** Trevor Lewis: That the Financial Statements, the list of accounts paid and employee payroll register for the month of January 2019 be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

**58/2019 A/Payable:** Larry Waldow: That the list of accounts payable and employee payroll register for the month of February 2019 be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

**59/2019 BOR:** Kevin Rae: That Administrator amend Resolution 27/2019 by deleting Corrie McLane from being a member of the Board of Revision and Development Appeals Board and insert Dwayne Cruise.  
**CARRIED UNANIMOUSLY**

- 60/2019 Mileage:** Kevin Rae: That Admin. Amend Resolution 39/2019 to have the correct mileage of \$0.50 per km. **CARRIED UNANIMOUSLY**
- 61/2019 Crdit App:** Jeff Nelson: That the Reeve be authorized to sign Credit Applications for Millsap Fuel Distributors and Titan Clean Energy Projects. **CARRIED UNANIMOUSLY**
- 62/2019 Disposal:** Trevor Lewis: That the following items are to be disposed of:  
1) Old Fuel Tank  
2) Old Sprayer **CARRIED UNANIMOUSLY**
- Chelsea Baranieki attended the meeting at 10:00 am to present information on Weed Management and Club Roots Management.  
Chelsea left the meeting at 10:35 am.**
- 63/2019 Dust:** Larry Waldow: That RM of Big Arm, No. 251 authorizes payment of up to half (max \$1400) for dust suppressant on the Imperial East Town road in 2019. That Council authorizes ratepayer in Division 2 to apply dust control along TWP Rd 254 adjacent to their residences at their full cost and further application is subject to signing of the standard "Dust Control Application" agreement and compliance with conditions of same. **CARRIED UNANIMOUSLY**
- 64/2019 Gifts:** Trevor Lewis: That Council authorizes staff to accept tickets or other gratuities subject to Council being informed. **CARRIED UNANIMOUSLY**
- 65/2019 Pest:** Jeff Nelson: That Council defers discussion on Pest Control till the March meeting. **CARRIED UNANIMOUSLY**
- Dean Wolff left the meeting at 11:03 am.  
Dean reattended the meeting at 11:05 am.**
- 66/2019 Weeds:** Scott McDade: That Council defers discussion on Weed Inspectors until the March meeting. **CARRIED UNANIMOUSLY**
- Kevin Rae left the meeting at 11:14 am.  
Kevin reattended the meeting at 11:15 am.**
- 67/2019 Policy:** Dean Wolff: That Council authorizes accepting the 900-5 Harassment Policy and appoint CAO Yvonne (Bonny) Goodsmann as recipient of complaints and Reeve and CAO appointed to investigate with Councillor Kevin Rae as an alternate. **CARRIED UNANIMOUSLY**
- 68/2019 Policy:** Scott McDade: That Council replaces 900-3 DRUG & ALCOHOL POLICY with Policy 900-3 The Fit for Work Policy. **CARRIED UNANIMOUSLY**
- 69/2019 SARM:** Trevor Lewis: That Council authorizes maintenance staff to attend the SARM Convention and further all associated costs are to be paid by the municipality. **CARRIED UNANIMOUSLY**

- 70/2019 Gravel:** Dean Wolff: That a Gravel Haul of an estimated 10,000 cubic yards be requested from the following companies and to occur mid-June-July:  
a) Melron Services  
b) Richardson Services **CARRIED UNANIMOUSLY**
- 71/2019 Recess:** Sheldon Vance: That the meeting recess for 5 minutes at 11:50 am. **CARRIED UNANIMOUSLY**
- 72/2019 Recess:** Sheldon Vance: That meeting reconvene at 11:55 am. **CARRIED UNANIMOUSLY**
- 73/2019 F/S:** Kevin Rae: That Council approves the Audited Financial Statements as presented per the Auditor and authorizes Reeve and CAO to sign same. **CARRIED UNANIMOUSLY**
- 74/2019 Budget:** Scott McDade That discussion on the 2019 budget be deferred to the March meeting. **CARRIED UNANIMOUSLY**
- 75/2019 Hail:** Trevor Lewis: That Council will not be appointing a representative for SMHI Annual Meeting at the upcoming SARM Convention. **CARRIED UNANIMOUSLY**
- 76/2019 Adjourn:** Jeff Nelson: That the meeting be adjourned at 12:40 p.m. and the next meeting of council is scheduled for Monday, March 11, 2019 at 9:00 a.m., to be held in the council chambers in the R.M. of Big Arm, No. 251 office. 54 Prince Street, Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**

*Sheldon Vance*  
Reeve

*Gvonne (Bonny) Goodman*  
Administrator