

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, February 8, 2021 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.**

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

Trevor Lewis, Larry Waldow and Tanner Hebron attended via teleconference.

**Absent:**

**Attend:** Corrie McLane- Maintenance – 9:00 am

**46/2021 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**47/2021 Agenda:** Scott McDade: That the agenda be accepted as amended by adding:  
New Business – 5) RM Residence  
**CARRIED UNANIMOUSLY**

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

**Corrie McLane gave the foreman's report.**

**48/2021 Minutes:** Kevin Rae: That the minutes from the regular meeting held on January 18, 2021 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**49/2021 Approach:** Kevin Rae: That Council authorizes the landowner of NE 13-27-26 W2 to construct an approach along the north east corner of the south east portion of the quarter. The construction is to be at the sole cost of the property owner. Installation and adherence to all relevant legislation (i.e. locates, distance from highway) is the sole responsibility of the property owner. Further, council stipulates that the approach is to be built to municipal standard with a 7.0 meter top and the municipality retains the right to have the construction inspected by the foreman and/or councillor for the division for final approval.

Council has determined that a culvert will not be required at this site.

**CARRIED UNANIMOUSLY**

**50/2021 Approach:** Scott McDade: That Council authorizes the landowner of SE 34-27-25 W2 to construct an approach along the north east corner of the south east portion of the quarter. The construction is to be at the sole cost of the property owner. Installation and adherence to all relevant legislation (i.e. locates, distance from obstacles) is the sole responsibility of the property owner. Further, council stipulates that the approach is to be built to municipal standard with a 7.0 meter top and the municipality retains the right to have the construction inspected by the foreman and/or councillor for the division for final approval.

If it is determined that a culvert be required at this site, culverts are available for purchase from the municipality for cost to be paid by the applicant.

**CARRIED UNANIMOUSLY**

- 51/2021 Gears:** Trevor Lewis: That Council authorizes the rebuild of three gear boxes on the Mower at an estimated cost of \$9534.50 plus tax. **CARRIED UNANIMOUSLY**
- 52/2021 Trees:** Trevor Lewis: That the RM authorizes tree removal and mulching from the road allowance located on NW 29-27-24 W2. **CARRIED UNANIMOUSLY**
- 53/2021 Railing:** Jeff Nelson: That Council acknowledges receipt of letter from MuniCode Services Ltd. Foreman McLane to investigate railing installation required at office front entrance. **CARRIED UNANIMOUSLY**
- 54/2021 Pipeline:** Kevin Rae: That discussion be deferred until March meeting regarding the Water Pipeline Agreement pertaining to water lines being installed throughout Stalwart Wildlife Area. **CARRIED UNANIMOUSLY**
- 55/2021 CAR:** Larry Waldow: That All North representatives be requested to attend the March meeting of council through teleconferencing. **CARRIED UNANIMOUSLY**
- 56/2020 Residence:** Sheldon Vance: That Councillor Jeff Nelson contact Jessie Dieno regarding quoting on required repairs at the RM Residence. In addition, Reeve Sheldon Vance is to contact Dwight Gardner regarding quoting on required repairs at the RM Residence. **CARRIED UNANIMOUSLY**
- 57/2021 Residence:** Kevin Rae: That Councillor Lewis is to contact CIC electric to request repair to the bathroom fan in the RM residence. **CARRIED UNANIMOUSLY**
- 58/2021 Assess.:** Tanner Hebron: That Council acknowledges receipt of the Town of Imperial 2021 Assessed Value on the RM Residence. **CARRIED UNANIMOUSLY**
- 59/2021 Maint:** Tanner Hebron: That the Foreman report be accepted as presented and be filed. **CARRIED UNANIMOUSLY**
- Foreman Corrie McLane left the meeting at 10:45 a.m.**
- 60/2021 Mail:** Trevor Lewis: That correspondence be acknowledged as received and accepted as presented and be filed.  
a) Intern Extension Agrologist info. **CARRIED UNANIMOUSLY**
- 61/2021 F/S:** Larry Waldow: That the Financial Statements, the list of accounts paid and employee payroll register for the month of January 2021 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 62/2021 A/Payable:** Jeff Nelson: That the list of accounts payable and employee payroll register for the month of February 2021 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 63/2021 F/S:** Scott McDade: That the Audited 2020 Financial Statement be accepted as presented by the Auditor.

Further, council authorizes advertising Schedule 10 along with the Financial Statements as required. **CARRIED UNANIMOUSLY**

**Councillor Lewis left the meeting at 11:06 a.m.**

- 64/2021 CAR:** Scott McDade: That Council authorizes payment in full of Allnorth invoice # FB07645. **CARRIED UNANIMOUSLY**
- 65/2021 SARM:** Jeff Nelson: That council acknowledges that no elected officials will be registering for the 2021 SARM Convention. **CARRIED UNANIMOUSLY**
- 66/2021 Adjourn:** Larry Waldow: That the meeting be adjourned at 11:46 p.m. and the next meeting of council is scheduled for Monday, March 8, 2021 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