

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, March 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

77/2019 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

78/2019 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.

79/2019 Minutes: Jeff Nelson: That the minutes from the regular meeting held on February 11, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

80/2019 Mail: Dean Wolff: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Group Crisis Training
b) STARS invitation
c) Ag Health and Safety Invite
d) Schulte mower blades
e) 4-H request
CARRIED UNANIMOUSLY

Gary Mooney attended at 9:10 a.m. and gave the foreman report.

81/2019 Maint: Trevor Lewis: That the Foreman report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

82/2019 F/S: Dean Wolff: That the Financial Statements, the list of accounts paid 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

83/2019 A/Payable: Scott McDade: That the list of accounts payable and employee payroll register for the month of March 2019 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

84/2019 Gravel: Larry Waldow: That the Gravel Tender be awarded to Melron Services Ltd. For the following:
1) Haul a minimum of 6 miles
2) Load \$0.60/ yard
3) Hauling \$0.319/ yard
4) Fuel: For every five(5) cent per liter increase, loaded mile rate will increase by ½ cent per mile. Fuel base will set on start day price.
CARRIED UNANIMOUSLY

85/2019 Clay: Trevor Lewis: That Council authorizes the purchase of clay from NW 20-25-25 W2 for \$1.00 per cubic yard on an as needed and if needed basis.
CARRIED UNANIMOUSLY

Gary Mooney left the meeting at 10:00 a.m.

86/2019 STARS: Jeff Nelson: That Council authorizes a \$1000.00 donation to STARS in 2019.
CARRIED UNANIMOUSLY

87/2019 Office: Larry Waldow: That Council authorizes office hours as follows for the Easter Holiday: Office to be closed all day on Good Friday and Easter Monday.
CARRIED UNANIMOUSLY

88/2019 Budget: Scott McDade: That Council accepts the 2019 Budget as follows:

<u>Cash Statement:</u>	
Revenue	\$ 1,266,044.00
Expenses	<u>(1,064,400.00)</u>
Cash Revenue over/(under) expenditures	\$ 201,644.00
Net (Increase)/Decrease in capital assets	<u>(440,000.00)</u>
Increase/(Decrease) in Net Financial Assets	\$ (238,356.00)
Net Increase/(Decrease) in Non Financial Assets	<u>75,000.00</u>
Accumulated Surplus/(Deficit) in Financial Assets	\$ (163,356.00)

<u>Accrual Statement:</u>	
Transfer To/(From) Unappropriated Surplus	\$ (338,356.00)
Transfer To/(From) Appropriated Surplus	100,000.00
Increase/(Decrease) in TCA	<u>293,194.00</u>
Accumulated Surplus/(Deficit) Change	\$ 54,838.00

CARRIED UNANIMOUSLY

89/2019 MillRate: Larry Waldow: That Council establishes the Mill Rate at 11 Mills for 2019.
CARRIED UNANIMOUSLY

90/2019 Gravel: Kevin Rae: That Foreman Gary Mooney be requested to create a gravel requirement map for review by council at the April 2019 meeting.
CARRIED UNANIMOUSLY

Jeff Nelson left the meeting at 11:30 am.

91/2019 Recess: Sheldon Vance: That meeting recess for 5 minutes at 11:31 am.
CARRIED UNANIMOUSLY

- 92/2019** **Recess:** **Sheldon Vance:** That meeting reconvene at 11:36 am. **CARRIED UNANIMOUSLY**
Jeff Nelson re-attended at 11:36 a.m.
- 93/2019** **Light:** **Kevin Rae:** That Council authorizes the removal of the light and pole at the Municipal Well located at SW 29-27-25 W2 with same to be arranged by Councillor for Division 6. **CARRIED UNANIMOUSLY**
- 94/2019** **Cap WK:** **Jeff Nelson:** That Council adopts the 5-year Capital Works Plan as presented by the Administrator. **CARRIED UNANIMOUSLY**
- 95/2019** **Taxes:** **Dean Wolff:** That Council acknowledges receipt of the Tax Exemption Request for improvements on NE 29-26-25 W2 and agrees to same under Section 293 of the Municipalities Act. **CARRIED UNANIMOUSLY**
- 96/2019** **NAMS:** **Trevor Lewis:** That Council authorizes the purchase of NAMS software for utilization in Asset Management Planning if same is available at a reduced price. **CARRIED UNANIMOUSLY**
- 97/2019** **Residence:** **Scott McDade:** That Councillor Trevor Lewis be authorized to contact Kelvin Klenk to enquire if he will install new garage doors on the RM Residence and provide quote for the next meeting. **CARRIED UNANIMOUSLY**
- 98/2019** **Grants:** **Jeff Nelson:** That Council acknowledges receipt of the Grant info on SGI Grants available and have no projects to proceed with any of the grants at this time. **CARRIED UNANIMOUSLY**
- 99/2019** **MREP:** **Kevin Rae:** That Council acknowledges receipt of the MREP survey information and councillors will pursue completion of the survey on their own. **CARRIED UNANIMOUSLY**
- 100/2019** **Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 12:15 p.m. and the next meeting of council is scheduled for Monday, April 8, 2019 at 8:00 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