

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, March 16, 2020 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.**

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

**Division 1 is Vacant**

**Absent:** Trevor Lewis

**Attend:** Gary Mooney & Corrie McLane - Maintenance

**76/2020 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**77/2020 Agenda:** Kevin Rae: That the agenda be accepted as amended by adding:  
New Business: 3) Covid-19  
**CARRIED UNANIMOUSLY**

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

**78/2020 Minutes:** Larry Waldow: That the minutes from the regular meeting held on February 10, 2020 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**79/2020 Maint:** Jeff Nelson: That the Maintenance report be accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**

**80/2020 Tires:** Scott McDade: That Council authorizes the purchase of 4 new tires from Graham Tire for the purchase price of \$1930.00 per tire.  
**CARRIED UNANIMOUSLY**

**81/2020 SkidS:** Kevin Rae: That Council authorizes the sale of 2003 John Deere 270 Skid Steer for \$14, 414.42 plus tax. (PST - \$864.86, GST - \$720.71) **CARRIED UNANIMOUSLY**

**82/2020 Radios:** Scott McDade: That Council authorizes the foreman to purchase of two more radios for installation in maintenance equipment.  
**CARRIED UNANIMOUSLY**

**83/2020 Parking:** Larry Waldow: That Corrie McLane is to investigate price options for pavement repair at the R.M. Office.  
**CARRIED UNANIMOUSLY**

**84/2020 Repealed:** Larry Waldow: That resolution 07/2020 be repealed. **CARRIED UNANIMOUSLY**

**85/2020 Tenders:** Jeff Nelson: That Council authorizes request for quotes to be sent to the following contractors to perform clay capping on 747 Grid per approved documentation approved by Council:  
1) Strom Construction  
2) Rioch and Sons  
3) Darry Contracting  
Private tender opening date to be for April 6, 2020. **CARRIED UNANIMOUSLY**

- 86/2020 Gravel:** **Scott McDade:** That Council authorizes payment of \$2.00 per cubic yard royalty for gravel at SE 29-27-25 W2 and further authorizes an agreement for same be established for signatures. **CARRIED UNANIMOUSLY**
- Gary Mooney and Corrie McLane left the meeting at 10:15 am.**
- 87/2020 Grader:** **Kevin Rae:** That Council authorizes the purchase of a 2019 John Deere 332G skid Steer for Brandt's Quote of \$74,500 plus taxes. **CARRIED UNANIMOUSLY**
- 88/2020 Mail:** **Scott McDade:** That correspondence be acknowledged as received and accepted as presented and be filed.
- a) Milligan Bio Dust Suppressant
  - b) WSA Invitation to attend Emergency Preparedness Session
  - c) SARM Meeting Minutes
  - d) APAS Membership
  - e) SGI Business Recognition Assessment
  - f) Clubroot Bylaw Map
- CARRIED UNANIMOUSLY**
- 89/2020 F/S:** **Scott McDade:** That the Financial Statements, the list of accounts paid and employee payroll register for the month of February 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 90/2020 A/Payable:** **Larry Waldow:** That the list of accounts payable and employee payroll register for the month of March 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 91/2020 Budget:** **Larry Waldow:** That Council adopts the 2020 Budget and the five-year capital works plan as presented:
- Cash Statement:
- |   |                       |
|---|-----------------------|
| Revenue   | \$ 1,323,431.00       |
| Expenses  | <u>(1,308,296.00)</u> |
| Cash Revenue over/(under) expenditures            | \$ 15,135.00          |
| Net (Increase)/Decrease in capital assets         | <u>(241,082.00)</u>   |
| Increase/(Decrease) in Net Financial Assets       | \$ (225,947.00)       |
| Net Increase/(Decrease) in Non Financial Assets   | <u>75,000.00</u>      |
| Accumulated Surplus/(Deficit) in Financial Assets | \$ (150,947.00)       |
- Accrual Statement:
- |   |                   |
|---|-------------------|
| Transfer To/(From) Unappropriated Surplus | \$ (275,947.00)   |
| Transfer To/(From) Appropriated Surplus   | 50,000.00         |
| Increase/(Decrease) in TCA                | <u>241,082.00</u> |
| Accumulated Surplus/(Deficit) Change      | \$ 15,135.00      |
- CARRIED UNANIMOUSLY**
- 92/2020 MillRate:** **Larry Waldow:** That the Mill Rate be established at 11 Mills. **CARRIED UNANIMOUSLY**
- 93/2020 Council:** **Scott McDade:** That due to illness Councillor Lewis is allowed to be absent from this meeting. **CARRIED UNANIMOUSLY**

- 94/2020 5YrC: Jeff Nelson: That the 5-year Capital Works Plan be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 95/2020 AllNrth: Scott McDade: That council authorizes Reeve Sheldon Vance to sign the Agreement with All North for Asset Management Plan creation for culverts 500mm and greater and bridges and for Civic Address Registry completion.  
**CARRIED UNANIMOUSLY**
- 96/2020 Website: Kevin Rae: That Council authorizes to leave Public Documents on the RM website current and 1 year prior.  
  
Further, that administration is to provide council with the appropriate documentation at their next meeting to enforce this change to their Council Procedures Bylaw.  
**CARRIED UNANIMOUSLY**
- 97/2020 Comp: Jeff Nelson: That compensation rate for Disturbed Acres be set at:  
The RM of Big Arm has set a compensation rate of \$500.00/acre for crop loss and/or hay land and \$400.00/acre for summer fallow and /or pasture land.  
Landscaping is defined as the removal of material outside of the legal right-of-way and is to be compensated at \$600.00/acre. Wasteland is to be compensated at landscaping rates.  
**CARRIED UNANIMOUSLY**
- 98/2020 Office Cl: Sheldon Vance: That the office be closed on April 10 and 13th for Easter Holidays.  
  
Further, the Administrator request for vacation days on March 19 and 20 and April 3 is hereby approved  
**CARRIED UNANIMOUSLY**
- 99/2020 Permit: Larry Waldow: That Council approves Development Permit 02/2020 as presented by the Administrator.  
**CARRIED UNANIMOUSLY**
- 100/2020 Rates: Jeff Nelson: That the following rates be established:  
- Photocopying is \$1.00 per page. **CARRIED UNANIMOUSLY**
- 101/2020 Donation: Scott McDade: That Council authorizes \$10,000 Grant toward Town of Imperial for replacement of stand and condenser at rink.  
**CARRIED UNANIMOUSLY**
- 102/2020 Adjourn: Sheldon Vance: That the meeting be adjourned at 11:00 a.m. and the next meeting of council is scheduled for Monday, April 6, 2020 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) Goodsmann*  
Administrator