

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, March 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, Trevor Lewis, Jeff Nelson, Kevin Rae and CAO Yvonne (Bonny) Goodsman

**Trevor Lewis attended via teleconference.**

**Absent:** Scott McDade and Larry Waldow

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

**67/2021 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**68/2021 Agenda:** Trevor Lewis: That the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

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

**Gravel Tender Opening occurred at 9:00 am.**

**69/2021 Tender:** Trevor Lewis: That Council accepts the tender from System III Supply Ltd for their quoted price of \$4.24 per cubic yard crushing and stripping costs of \$230 per hour for the dozer and \$202 per hour for the excavator (.30 extra for crushing if a jaw is required).  
**CARRIED UNANIMOUSLY**

**Kevin Rae left the meeting at 9:20 am.**

**Kevin Rae reattended the meeting at 9:22 am.**

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

**70/2021 Wages:** Trevor Lewis: That council authorizes an increase to the wages for the maintenance staff be established effective February 27, 2021 as follows:  
Travis Wolff - \$28.00/hour  
Robert Knoblauch - \$27.50/hour  
**CARRIED UNANIMOUSLY**

**71/2021 Ad:** Tanner Hebron: That Council authorizes advertising in the Watrous Manitou, Davidson Leader, and Last Mountain Times for the Maintenance Equipment Operator position that is now available.  
**CARRIED UNANIMOUSLY**

**72/2021 Signs:** Kevin Rae: That Council authorizes signs are to be ordered and installed for Speed Zones on Municipal roads as required.  
**CARRIED UNANIMOUSLY**

**Sarah Tranberg and Jamie Holdstock from Ducks Unlimited attended the meeting through Teleconference at 10:02 am and gave a presentation on programs offered. Sarah and Jamie left the meeting at 10:11 am.**



Accrual Statement:

|   |                   |
|---|-------------------|
| Transfer To/(From) Unappropriated Surplus | \$ (322,207.00)   |
| Transfer To/(From) Appropriated Surplus   | -                 |
| Increase/(Decrease) in TCA                | <u>248,594.00</u> |
| Accumulated Surplus/(Deficit) Change      | \$ ( 73,613.00)   |

**CARRIED UNANIMOUSLY**

- 83/2021 Mill: Tanner Hebron: That the Mill Rate be established at 9 mills.  
**CARRIED UNANIMOUSLY****
- 84/2021 5YRC: Kevin Rae: That the 5 Year Capital Plan be approved as presented.  
**CARRIED UNANIMOUSLY****
- 85/2021 SARM: Jeff Nelson: That Council acknowledges the SARM resolutions as presented.  
**CARRIED UNANIMOUSLY****
- 86/2021 Website: Tanner Hebron: That Council authorizes Administration to add a section on the R.M. website which would allow access to Village of Liberty reports and notices.  
**CARRIED UNANIMOUSLY****
- Reeve Vance gave a presentation on the Community Planning Regional Meeting that he attended.**
- 87/2021 CPRM: Jeff Nelson: That Council approves the Community Planning Regional Meeting report as presented by the Reeve.  
**CARRIED UNANIMOUSLY****
- 88/2021 WTS: Trevor Lewis: That Reeve Vance and CAO Bonny Goodsman are authorizes to sign Imperial's Waste Transfer Agreement as presented.  
**CARRIED UNANIMOUSLY****
- 89/2021 ClubRoot: Kevin Rae: That Council acknowledges receipt of the Clubroot Distribution Map.  
**CARRIED UNANIMOUSLY****
- 90/2021 Loraas: Kevin Rae: That Council authorizes Reeve Vance to sign the Loraas Road Ban Agreement Letter effective for 2021 only.  
**CARRIED UNANIMOUSLY****
- 91/2021 Internet: Jeff Nelson: That RM send a letter of support back to Xplornet regarding their government grant application to provide high speed to rural areas.  
**CARRIED UNANIMOUSLY****
- 92/2021 CATPC: Tanner Hebron: That Council acknowledges receipt of CATPC membership but declines participation at this time.  
**CARRIED UNANIMOUSLY****
- 93/2021 Donation: Trevor Lewis: That the RM authorizes a donation of \$1000.00 to the Imperial Community Rink in memory of employee Gary Mooney.  
**CARRIED UNANIMOUSLY****
- 94/2021 Adjourn: Sheldon Vance: That the meeting be adjourned at 12:05 p.m. and the next meeting of council is scheduled for Monday, April 12, 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****

*Larry Waldow*  
Reeve

*Gvonne (Bonny) Goodsman*  
Administrator