

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, April 8, 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

Gary Mooney attended the meeting at 8:00 am.

101/2019 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

102/2019 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.

103/2019 Minutes: Jeff Nelson: That the minutes from the regular meeting held on March 11, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

104/2019 Mail: Kevin Rae: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Sasktel
b) SARM Bulletin
CARRIED UNANIMOUSLY

Gary Mooney gave the foreman's report.

105/2019 Maint: Larry Waldow: That the Foreman report be accepted as presented and be filed. Further Council authorizes T Wolff and C McLane to attend the Weed Inspector Workshop with all associated costs paid by the RM subject to foreman approval.
CARRIED UNANIMOUSLY

106/2019 F/S: Scott McDade: That the Financial Statements, the list of accounts paid 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

107/2019 A/Payable: Trevor Lewis: That the list of accounts payable and employee payroll register for the month of April 2019 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

108/2019 Staff: Dean Wolff: That B Knoblauch be recalled to work on Monday, April 29, 2019 as a Seasonal Equipment Operator for a rate of \$26/hour.
CARRIED UNANIMOUSLY

Councillor Lewis stepped away from his chair as Councillor and presented information on Daryl Lewis providing rock for the muskeg road at 8:38 am. Councillor Trevor Lewis left chambers at 8:40 am.

- 109/2019 Rock: **Jeff Nelson:** That Council authorizes offering Daryl Lewis \$250.00 per load for trucking an estimated 2 loads of rock for placement along the Muskeg Road.
CARRIED UNANIMOUSLY
- Councillor Trevor Lewis reattended the meeting at 8:45 a.m. and assumed his chair.**
- 110/2019 Roads: **Trevor Lewis:** That Council defer discussion on Road Repairs on N 21-25-25 W2 until the September meeting. **CARRIED UNANIMOUSLY**
- 111/2019 Grants: **Trevor Lewis:** That Council authorizes the Administrator to apply for an IIP under the GTF Grant Program for the proposed reconstruct and clay cap along the 747 at the S ½ of 28-27-25 and PTN of SE 29-27-25 W2 **CARRIED UNANIMOUSLY**
- 112/2019 Grants: **Dean Wolff:** That Council authorizes the Administrator to inform Municipal Government Relations that should the IIP proposed in resolution 111/2019 be approved that the GTF IIP 003299 be rescinded. **CARRIED UNANIMOUSLY**
- 113/2019 Grants: **Kevin Rae:** That Council authorizes the Administrator to file an EOI for the reconstruct and clay cap on PTS 14-27-25 and S1/2 15-27-25 W2 under the Rural Road portion of the ICIP grant **CARRIED UNANIMOUSLY**
- 114/2019 GTF: **Scott McDade:** That Council authorizes the Administrator to contract Wood Environmental for completion of the environmental analysis on the proposed GTF Project with same to be completed in conjunction with the project. **CARRIED UNANIMOUSLY**
- 115/2019 Clay: **Kevin Rae:** That Council defers discussion on potential clay source on SW 28-27-25 W2 until the August Meeting. Further Councillor Rae to talk to the property owner about the same. **CARRIED UNANIMOUSLY**
- 116/2019 Gravel: **Kevin Rae:** That council authorizes the Administrator to get a quote from J.D. Mollard for costing to provide an EM31 analysis on NE 22-27-25 and S1/2 29-27-25 W2. **CARRIED UNANIMOUSLY**
- 117/2019 Fence: **Larry Waldow:** That Council authorizes contracting Ryan Friesen, if available prior to May 15, 2019, for the removal and replacing of ½ mile of barb wire fencing as required to facilitate road construction. **CARRIED UNANIMOUSLY**
- 118/2019 Recess: **Sheldon Vance:** That Council enters a 5-minute recess at 9:50 am. **CARRIED UNANIMOUSLY**
- Gary Mooney left the meeting at 9:55 am.**
- 119/2019 Recess: **Sheldon Vance:** That meeting reconvene at 9:55 am. **CARRIED UNANIMOUSLY**
- 120/2019 Gravel: **Dean Wolff:** That the Gravel Map discussion be deferred until the May meeting of council. **CARRIED UNANIMOUSLY**
- 121/2019 Phones: **Trevor Lewis:** That, during work hours, RM Maintenance staff are required to use and authorized to carry **only** the RM phones supplied by the municipality.

CARRIED UNANIMOUSLY

Councillor Dean Wolff left the meeting at 10:25 am.

122/2019 Loraas: Trevor Lewis: That Council authorizes providing an expression of interest in the Loraas Recycling Proposal. **CARRIED UNANIMOUSLY**

123/2019 In-camera: Sheldon Vance: That Council enter an in- camera to discuss long term planning under Section 120 of the Municipalities Act and LAFOIP Section 16. **CARRIED UNANIMOUSLY**

Council enters in camera at 10:52 a.m. to discuss long term planning under LAFOIP Section 16 and Municipalities Act Section 120.

Council exited the in-camera session at 11:14 am.

124/2019 Residence: Jeff Nelson: That Council approves quote for the replacement of the garage doors at the RM residence for the quoted price as follows:
a) 2x Package Doors – T12 1-1/8", 9' x 7' \$1288.00
b) Package Operator Plate \$25.30
c) Installation \$1000.00 plus tax
Further, council authorizes additional payment for sundry painting performed as may be required. **CARRIED UNANIMOUSLY**

125/2019 ILO: Larry Waldow: That a letter be sent to Prairie Pride Farms regarding the demolition of old barns on site, Further the property owners are to be informed that concerns have been expressed regarding the possible mishandling of debris and detritus materials from the demolished sites. **CARRIED UNANIMOUSLY**

126/2049 Crime: Scott McDade: That Council acknowledges receipt of the Crime Stoppers Donation Request. **CARRIED UNANIMOUSLY**

127/2019 WUQWATR: Trevor Lewis: That Council acknowledges receipt of information from WUQWATR. **CARRIED UNANIMOUSLY**

128/2019 Library: Jeff Nelson: That the Palliser Regional Library report be accepted as presented. **CARRIED UNANIMOUSLY**

129/2019 Adjourn: Sheldon Vance: That the meeting be adjourned at 11:45 p.m. and the next meeting of council is scheduled for Monday, May 13, 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