

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, April 11, 2022 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

**Absent:**

**Attend:** Corrie McLane – Foreman  
Ferguson Moore – Canadian Wildlife- 9am  
Jayson Arnold – Ducks Unlimited – 9 am

**92/2022 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

**93/2022 Agenda:** Trevor Lewis: That the agenda be accepted as amended by adding: Public Works 5) Lee Storey **CARRIED UNANIMOUSLY**

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

**94/2022 Minutes:** Kevin Rae: That the minutes from the regular meeting held on March 14, 2022 be accepted as presented. **CARRIED UNANIMOUSLY**

**Corrie McLane gave the foreman’s report at 8:02 am.**

**95/2022 Water:** Jeff Nelson: That the RM authorizes foreman to investigate clearing out water run on yard site NE 24-26-26 W2 and potential required extension on well head. **CARRIED UNANIMOUSLY**

**96/2022 Roads:** Larry Waldow: That Council authorizes a road ban on Township Road 272 from Range Road 2252 and 2253 to weight restriction of 80 ton for a period of 12 months of the year. Foreman authorized to install signage. **CARRIED UNANIMOUSLY**

**97/2022 Maint.:** Trevor Lewis: That Jason Rae be offered a position as an equipment operator with a starting wage of \$22.00 per hour (plus stat and holiday pay) that is paid on a biweekly pay cycle.

Benefits Information to the position:  
Vacation - 3 weeks per annum and paid out on each bi-weekly pay cycle as earned  
Probation Period - 13 weeks from date of commencement of duties subject to an extension should circumstances require extension of time  
Employee Benefits Include:  
- Municipal Employees Pension Plan per pension plan stipulations  
- SARM Health & Dental Benefit Program and Long-Term Disability (full premium paid by employee) includes SARM Vision Care (maximum \$300/year)  
- SARM Short Term Disability (full premium paid by employer)  
- R.M. offers a Safety Equipment Payment of \$250.00 per year for reimbursement of safety equipment purchased by Maintenance Employees – requires a paid receipt for proof of payment

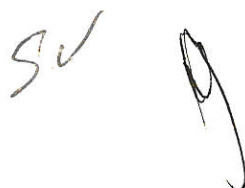
Employment is to commence April 12, 2022. Benefits and MEPP participation subject to passing probation. **CARRIED UNANIMOUSLY**

**98/2022 Funnel:** Trevor Lewis: That Council authorizes the purchase of a Mega Funnel for the used oil recycling tote in shop. **CARRIED UNANIMOUSLY**

**99/2022 Maint:** Tanner Hebron: That the maintenance report be accepted as presented by Foreman. **CARRIED UNANIMOUSLY**

**100/2022 Pests:** Trevor Lewis: That Council authorizes increasing pest control mileage rate to \$0.59/km and site rate increased to \$11.10. **DEFEATED**

**101/2022 Pests:** Trevor Lewis: That the mileage rate for the Pest Control Officer be increased to \$0.59/km. **CARRIED UNANIMOUSLY**



Jayson Arnold from Ducks Unlimited and Ferguson Moore from Canadian Wildlife attended the meeting at 9:15 am. Information was presented on the future activities of Ducks Unlimited as they pertain to the Stalwart National Wildlife Area. Jayson and Ferguson left the meeting at 10:10 am.

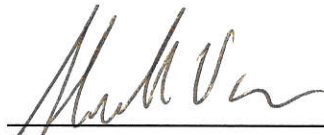
- 102/2022 Mail: **Jeff Nelson:** That correspondence be acknowledged as received and accepted as presented and be filed.  
 a) Sask Legislative Assembly Letter  
 b) SaskEnergy natural gas inspections  
 c) SMHI Audited Consolidated Report  
 d) APAS update  
 e) GE Environmental Solutions  
 f) Prestige Patching Brochure  
 g) U of S – magazine **CARRIED UNANIMOUSLY**
- 103/2022 F/S: **Chase Tannahill:** That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of March 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 104/2022 A/Payable: **Larry Waldow:** That the list of accounts payable and employee payroll register for the month of April 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 105/2022 Etters: **Tanner Hebron:** That Council acknowledges receipt of letter from the Resort Village Etters beach regarding their moving date and termination of their rental agreement. **CARRIED UNANIMOUSLY**
- 106/2022 Bylaw: **Trevor Lewis:** That Bylaw No. 3 of 2022 being a bylaw to provide for entering into an agreement with the Town of Imperial to provide fire services be read a 1<sup>st</sup> time at this meeting. **CARRIED UNANIMOUSLY**
- 107/2022 **Jeff Nelson:** That Bylaw No. 3 of 2022 being a bylaw to provide for entering into an agreement with the Town of Imperial to provide fire services be read a 2<sup>nd</sup> time at this meeting. **CARRIED UNANIMOUSLY**
- 108/2022 **Kevin Rae:** That Bylaw No. 3 of 2022 being a bylaw to provide for entering into an agreement with the Town of Imperial to provide fire services be given a 3<sup>rd</sup> reading at this meeting. **CARRIED UNANIMOUSLY**
- 109/2022 **Larry Waldow:** That Bylaw No. 3 of 2022 being a bylaw to provide for entering into an agreement with the Town of Imperial to provide fire services be read a 3<sup>rd</sup> time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 110/2022 Bylaw: **Tanner Hebron:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement with the Village of Liberty to provide fire services be read a 1<sup>st</sup> time at this meeting. **CARRIED UNANIMOUSLY**
- 111/2022 **Trevor Lewis:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement with the Village of Liberty to provide fire services be read a 2<sup>nd</sup> time at this meeting. **CARRIED UNANIMOUSLY**
- 112/2022 **Jeff Nelson:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement with the Village of Liberty to provide fire services be given a 3<sup>rd</sup> reading at this meeting. **CARRIED UNANIMOUSLY**
- 113/2022 **Kevin Rae:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement with the Village of Liberty to provide fire services be read a 3<sup>rd</sup> time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 114/2022 Bylaw: **Larry Waldow:** That Bylaw No. 5 of 2022 being a bylaw to provide entering into an agreement with the Town of Imperial regarding the WTS be read a 1<sup>st</sup> time at this meeting. **CARRIED UNANIMOUSLY**
- 115/2022 **Tanner Hebron:** That Bylaw No. 5 of 2022 being a bylaw to provide entering into an agreement with the Town of Imperial regarding the WTS be read a 2<sup>nd</sup> time at this meeting. **CARRIED UNANIMOUSLY**

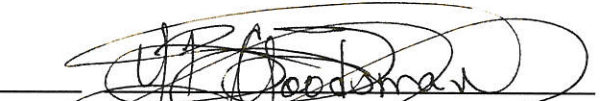
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- 116/2022**      **Trevor Lewis:**      That Bylaw No. 5 of 2022 being a bylaw to provide entering into an agreement with the Town of Imperial regarding the WTS be given a 3<sup>rd</sup> reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 117/2022**      **Jeff Nelson:**      That Bylaw No. 5 of 2022 being a bylaw to provide entering into an agreement with the Town of Imperial regarding the WTS be read a 3<sup>rd</sup> time at this meeting and adopted.  
**CARRIED UNANIMOUSLY**
- 118/2022**    **Tresp.:**      **Trevor Lewis:**      That Council acknowledges receipt of information on the Trespass Act as presented.  
**CARRIED UNANIMOUSLY**
- 119/2022**    **RM:**      **Jeff Nelson:**      That Council authorizes a Public Meeting be held as part of the public consultation process for Electoral Boundary review policy with the Public Meeting to be held on Monday, May 9, 2022 at 8:00 am.  
**CARRIED UNANIMOUSLY**
- 120/2022**    **CTP:**      **Larry Waldow:**      That Council acknowledges receipt of Clearing the Path Funding information as presented.  
**CARRIED UNANIMOUSLY**
- 121/2022**    **Adjourn:**    **Kevin Rae:**      That the meeting be adjourned at 11:20 a.m. and the next meeting of council is scheduled for Monday, May 9, 2022 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**

  
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 Reeve

  
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 Administrator