

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, May 13, 2019 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.**

**Present:** Reeve Sheldon Vance, Councillors Dean Wolff, Trevor Lewis, Larry Waldow and CAO Yvonne (Bonny) Goodsmann

**Absent:** Councillors Scott McDade, Jeff Nelson & Kevin Rae

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

**130/2019 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**131/2019 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.**

**132/2019 Minutes:** Larry Waldow: That the minutes from the regular meeting held on April 8, 2019 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**133/2019 Mail:** Dean Wolff: That correspondence be acknowledged as received and accepted as presented and be filed.  
a) Flaman Fitness Playgrounds  
b) Pinter gravel exploration  
c) Holdfast Community Green Space request  
d) Pillar Infrastructure Asset Management Funding  
e) Thank You letter from STARS  
f) Pest Biosecurity Program funding  
**CARRIED UNANIMOUSLY**

**Gary Mooney and Corrie McLane attended the meeting at 8:00 am and Gary Mooney gave the foreman's report.**

**134/2019 Maint:** Larry Waldow: That the Foreman's report be accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**

**135/2019 F/S:** Dean Wolff: That the Financial Statements, the list of accounts paid 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**

**136/2019 A/Payable:** Larry Waldow: That the list of accounts payable and employee payroll register for the month of May 2019 be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

**137/2019 Tractor:** Dean Wolff: That Council authorizes administration to request quotes on a front wheel assist 150 HP John Deere tractor with bucket for 2020 purchase from:  
Western Sales – Davidson  
South Country – Raymore  
Cervus - Watrous.  
**CARRIED UNANIMOUSLY**

**Gary Mooney and Corrie McLane left the meeting at 9:00 am.**

- 138/2019 Donation:** Trevor Lewis: That Council authorizes a donation of \$2500.00 to the Holdfast Green Space Project. **DEFEATED**
- 139/2019 Dust:** Trevor Lewis: That Council authorizes application of dust suppressant by ratepayers along municipal roadways adjacent to the farm yards located along SE 18-27-25 W2 and SW 22-25-25 W2 with same to be at their full cost and further application is subject to signing of the standard "Dust Control Application" agreement and compliance with conditions of same. **CARRIED UNANIMOUSLY**
- 140/2019 ICIP:** Larry Waldow: That Council authorizes Administration to apply for the Transport Canada's National Trade Corridor Fund under the Clearing the Path Corridor Roads and Bridges through SARM. The application would be for the repairs and clay capping of the following locations Along TWP Road 270 – SW 01-27-26 W2 and SW 05-27-26 W2. **CARRIED UNANIMOUSLY**
- 141/2019 Gravel:** Dean Wolff: That Council inform the Village of Liberty that the R.M. is no longer selling any of their gravel inventory. **CARRIED UNANIMOUSLY**
- 142/2019 Grader:** Trevor Lewis: That Council acknowledges receipt of the grader lease information as presented by Brandt Tractor. **CARRIED UNANIMOUSLY**
- 143/2019 SMHI:** Trevor Lewis: That Reeve Sheldon Vance and CAO Yvonne Goodsman are authorized to sign the approval for SMHI Withdrawals. **CARRIED UNANIMOUSLY**
- 144/2019 Donation:** Dean Wolff: That Council authorizes donation \$2000.00 to the Long Lake Valley Integrated Facility for the fencing project. **CARRIED UNANIMOUSLY**
- 145/2019 Camera:** Trevor Lewis: That council authorizes the purchase and installation of a Under Video Surveillance sign for the Garbage bins area located in Stalwart, SK. **CARRIED UNANIMOUSLY**
- 146/2019 Garbage:** Trevor Lewis: That Council defers discussion on waste disposal until the June 2019 meeting. **CARRIED UNANIMOUSLY**
- 147/2019 Manure:** Dean Wolff: That Council requests a Manure Plan Management Plan from Rolling Prairie Farms. **CARRIED UNANIMOUSLY**
- 148/2019 Adjourn:** Sheldon Vance: That the meeting be adjourned at 9:49 p.m. and the next meeting of council is scheduled for Monday, June 10, 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, Sask. **CARRIED UNANIMOUSLY**

*Sheldon Vance*  
Reeve

*Yvonne (Bonny) Goodsman*  
Administrator