

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, June 10, 2019 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.**

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

**Absent:**

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

**149/2019 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**150/2019 Agenda:** Dean Wolff: That the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

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

**151/2019 Minutes:** Jeff Nelson: That the minutes from the regular meeting held on May 13, 2019 be accepted as presented.  
**CARRIED UNANIMOUSLY**

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

**152/2019 Maint:** Dean Wolff: That the Foreman's report be accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**

**153/2019 Garbage:** Trevor Lewis: That Council authorizes relocating the Loraas Bins to Block L, Plan 101104298 #x5 28, Surface Parcel #112055273 being municipal property in Stalwart, SK.  
**CARRIED UNANIMOUSLY**

**154/2019 Approach:** Kevin Rae: That Council authorizes the ratepayer applicant to construct an additional approach on NE 36-27-26 W2. The ratepayer is responsible for arranging the construction and for the full cost of construction with same to be built to municipal standard and all safety rules and legislation are to be adhered to and further council has discerned that a culvert is not required for the location chosen. Upon completion, the approach will be inspected by the municipal foreman/Councillor for Division 6 to ensure conformity with municipal standards and specifications per Policy 400-30. The ratepayer is responsible for the inspection fee of \$50.00.  
**CARRIED UNANIMOUSLY**

**Gary Mooney left the meeting at 9:02 a.m.**  
**Corrie McLane left the meeting at 9:05 a.m.**

**155/2019 PCO:** Trevor Lewis: That Council authorizes appointing the following Plant Health Officers as Pest Control Officers for the RM for the sole purpose of performing the Clubroot Survey:  
1) Katey Mahohoniuk  
2) Joanne Kwasnicki  
3) Betty Johnson

- 4) Lynne Roszell
- 5) Chelsea Baraniecki
- 6) Colleen Fennig

**CARRIED UNANIMOUSLY**

156/2019 SKParty: **Trevor Lewis:** That Council invites Gerrid Gust to attend the next regular meeting of Council scheduled to be held Monday, July 8, 2019. **CARRIED UNANIMOUSLY**

**Gary Mooney and Corrie McLane reattended the meeting at 9:20 a.m.**

157/2019 Roads: **Kevin Rae:** That Council authorizes contracting Richardson Services to perform road repairs including clay haul and tech cloth installation for a cost estimate of \$8,000.00 at the following locations (roadways running between):

- 1) NE 10 27 26 W2 – NW 11 27 26 W2
- 2) SW 27 26 26 W2 – SE 28 26 26 W2
- 3) SE 16 26 26 W2 – SW 15 26 26 W2

**CARRIED UNANIMOUSLY**

158/2019 Dust: **Dean Wolff:** That Council authorizes Reeve Sheldon Vance to sign the Dust Control Application from ratepayers of SW 2-26-25 W2 and SW 29-25-25 W2. **CARRIED UNANIMOUSLY**

**Gary Mooney and Corrie McLane left the meeting at 9:40 a.m.**

159/2019 Quotes: **Dean Wolff:** That Council acknowledges receipt of the Tractor quotes as presented and defers discussion till the next regular meeting of council. **CARRIED UNANIMOUSLY**

160/2019 Mail: **Dean Wolff:** That correspondence be acknowledged as received and accepted as presented and be filed.

- a) Geoff Haanen Email- Landfills
- b) AAFC Insect Monitoring Programs
- c) Chelsea Baraniecki- PCO Clubroot
- d) Confined Solution Culverts
- e) Gerrid Gust- Sask Party

**CARRIED UNANIMOUSLY**

161/2019 F/S: **Scott McDade:** That the Financial Statements, the list of accounts paid 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**

162/2019 A/Payable: **Larry Waldow:** That the list of accounts payable and employee payroll register for the month of June 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

**Councillor Dean Wolff left the meeting at 10:00 am.**

163/2019 Recess: **Sheldon Vance:** That the meeting recess at 10:00 am for the Public meeting to discuss a proposed Subdivision. **CARRIED UNANIMOUSLY**

**Public Hearing was opened at 10:00 a.m.**

**Public Hearing was closed at 10:10 a.m.**

164/2019 Recess: **Sheldon Vance:** That the regular meeting of council reconvene at 10:10 am. **CARRIED UNANIMOUSLY**

165/2019 Subdiv.: **Trevor Lewis:** That council has no conditions or reservations regarding this proposed non-farm residential subdivision of SE 16-27-25 W2. Nor does council require a servicing agreement, and to the best of council's knowledge nor are there any land uses in the

vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use.

A Public meeting was held on June 10, 2019 at which time this subdivision request was reviewed. Notice of same was given one week prior to the meeting date. The Public meeting discussed a variance application by the property owner on the SE 16-27-25 W2 to allow for an exemption to the building setback on existing buildings only which are located along the inside of a treeline along the roadway TWP 272. Under Zoning Bylaw 04/2008, council uses their discretionary ability under section 5.3.4 (2) to allow this exemption.

**CARRIED UNANIMOUSLY**

- 166/2019 Bylaw:** Scott McDade: That Bylaw No. 1 of 2019 being a bylaw to Enter into an Agreement be read a 1<sup>st</sup> time **CARRIED UNANIMOUSLY**
- 167/2019 Bylaw:** Jeff Nelson: That Bylaw No. 1 of 2019 being a bylaw to Enter into an Agreement be read a 2<sup>nd</sup> time. **CARRIED UNANIMOUSLY**
- 168/2019 Bylaw:** Kevin Rae: That Bylaw No. 1 Of 2019 being a bylaw to enter into an agreement be given a 3<sup>rd</sup> reading at this meeting. **CARRIED UNANIMOUSLY**
- 169/2019 Bylaw:** Larry Waldow: That Bylaw No. 1 of 2019 being a bylaw to enter into an agreement be read a 3<sup>rd</sup> time and be approved. **CARRIED UNANIMOUSLY**
- 170/2019 A/M:** Trevor Lewis: That Council defers discussion on Asset Management until the next regular meeting of council. **CARRIED UNANIMOUSLY**
- 171/2019 Planter:** Scott McDade: That Council authorizes repairs to the municipal tree planter with same to be performed at the most economical cost under the supervision of Councillor Lewis. **CARRIED UNANIMOUSLY**
- 172/2019 Shred:** Trevor Lewis: That Council authorizes hiring Shred-It to dispose of documents per the Records Retention Bylaw. **CARRIED UNANIMOUSLY**
- 173/2019 Garbage:** Scott McDade: That council authorizes the information Notice to be mailed with the tax notices is to include the following:  
1) R.M. provided Loraas bins located at Stalwart and Liberty are for bagged household garbage only **CARRIED UNANIMOUSLY**
- 174/2019 Nuisance:** Trevor Lewis: That Council authorizes contacting the Ministry of Highways regarding the lack of plant control on their aggregate property at NW 27-27-25 W2. Further council regards this no only as in contravention of the weed control Act but has safety concerns regarding the potential for a fire hazard. **CARRIED UNANIMOUSLY**
- 175/2019 Adjourn:** Sheldon Vance: That the meeting be adjourned at 11:15 a.m. and the next meeting of council is scheduled for Monday, July 8, 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**

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 Reeve

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 Administrator

**A Public Meeting held in council chambers at the R.M. Office at 205 Prince Street, Imperial, SK on Monday, June 10, 2019 commencing at 10:00 a.m.**

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

**P1/2019**

**Sheldon Vance:** That Larry Waldow be appointed chair.

**Seconded: Kevin Rae:**

**CARRIED UNANIMOUSLY**

**P2/2019**

**Larry Waldow:** That the Public Meeting be called to order at 10:00 a.m. regarding proposed subdivision on SE 16-27-25 W2.

**Seconded: Trevor Lewis**

**CARRIED UNANIMOUSLY**

**Discussion ensued wherein the Proposed Subdivision Application on SE 16-27-25 W2 was explained and reviewed.**

**P3/2019**

**Larry Waldow:** That as no further discussion is being proposed on these topics that this public meeting be adjourned.

**Seconded: Scott McDade**

**CARRIED UNANIMOUSLY**