

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, July 7, 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
Dana Skoropad- 10:00 am
Gerrid Gust – 10:30 am

176/2019 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

177/2019 **Agenda:** Trevor Lewis: That the agenda be accepted as amended by adding:
New Business: 5) W1/2 17-25-24 W2
CARRIED UNANIMOUSLY

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

178/2019 **Minutes:** Scott McDade: That the minutes from the regular meeting held on June 10, 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.

179/2019 **Maint:** Scott McDade: That the Foreman's report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

180/2019 **Mowing:** Trevor Lewis: That Council directs maintenance staff to perform a top cut on all municipal roads.
CARRIED UNANIMOUSLY

181/2019 **Demo:** Dean Wolff: That foreman Gary Mooney to request a demo of a John Deere 6155R tractor from Western Sales, Davidson. for use during the fall mowing.
CARRIED UNANIMOUSLY

Corrie McLane left the meeting at 9:20 a.m.

182/2019 **Closed:** Kevin Rae: That Council enter a closed session at 9:20 am in regarding employee related matters as permitted under LAFOIP Section 16 (1) and Municipalities Act Section 120.
CARRIED UNANIMOUSLY

Council entered the closed session at 9:20 a.m.

Council exited the closed session at 9:30 am.

183/2019 **Meeting:** Sheldon Vance: That Council resume the regular scheduled meeting at 9:30 am.
CARRIED UNANIMOUSLY

184/2019 **Staff:** Larry Waldow: That Council recognizes that Corrie McLane has passed his 3-month probation.
CARRIED UNANIMOUSLY

- 185/2019 Roads: Kevin Rae: That Council accepts the condition assessment map as presented by the foreman and reviewed by council and authorizes entry into Pub Works by Administration. **CARRIED UNANIMOUSLY**
- 186/2019 A/M: Dean Wolff: That Council defers discussion on the Asset Managements plan until the August meeting. **CARRIED UNANIMOUSLY**
- Mr. Dana Skoropad attended the meeting at 10:00 am.**
Mr. Skoropad left the meeting at 10:25 am.
Mr. Gerrid Gust attended the meeting at 10:25 am.
Mr. Gust left the meeting at 10:50 am.
- 187/2019 Mail: Jeff Nelson: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Connect Energy **CARRIED UNANIMOUSLY**
- 188/2019 F/S: Jeff Nelson: That the Financial Statements, the list of accounts paid 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**
- 189/2019 A/Payable: Larry Waldow: That the list of accounts payable and employee payroll register for the month of July 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 190/2019 Recess: Sheldon Vance: That the meeting recess at 10:50 am for 5 minutes. **CARRIED UNANIMOUSLY**
- 191/2019 Recess: Sheldon Vance: That the meeting reconvene at 10:55 am. **CARRIED UNANIMOUSLY**
- 192/2019 Policy: Scott McDade: That council approves Policy 400-5.2 being the Municipal Tree Planter Rental Policy. **CARRIED UNANIMOUSLY**
- 193/2019 Policy: Dean Wolff: That Council approves Policy 400-26 being a policy to clarify and advise individuals regarding the fencing requirements and stipulations of the municipality pre/during/post construction. **CARRIED UNANIMOUSLY**
- 194/2019 Policy: Kevin Rae: That Council approves Policy 400-15 being a policy to recognize the value of hay and grass growing on municipal road right of ways and where possible, will permit with conditions, the mowing of road allowances for hay salvage. **CARRIED UNANIMOUSLY**
- 195/2019 Roads: Trevor Lewis: That Council authorizes maintenance staff to make repairs to the roadway running along W ½ 17-25-24 W2 as required. **CARRIED UNANIMOUSLY**
- 196/2019 Adjourn: Dean Wolff: That the meeting be adjourned at 11:30 a.m. and the next meeting of council is scheduled for Monday, August 12, 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

Gvonne (Bonny) Goodsman
Administrator

