

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, August 12, 2019 in Council chambers in the municipal office in Imperial, SK commencing at 8:30 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
Justin Scott – Outline Construction- 10 am

197/2019 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

198/2019 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.

199/2019 Minutes: Trevor Lewis: That the minutes from the regular meeting held on July 7, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

Gary Mooney and Corrie McLane attended the meeting at 8:30 am and Gary Mooney gave the foreman's report.

200/2019 Maint: Larry Waldow: That the Foreman's report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

201/2019 Fence: Dean Wolff: That Council authorizes maintenance staff to purchase and install chain link fencing around the waste bins located in Stalwart, SK.
CARRIED UNANIMOUSLY

202/2019 Mail: Scott McDade: That correspondence be acknowledged as received and accepted as presented and be filed.
a) SaskTel- internet
b) RCMP occurrence statistics
CARRIED UNANIMOUSLY

203/2019 F/S: Scott McDade: That the Financial Statements, the list of accounts paid 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

204/2019 A/Payable: Kevin Rae: That the list of accounts payable and employee payroll register for the month of August 2019 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

205/2019 Roads: Jeff Nelson: That Council authorizes maintenance staff to contract Richardson Services to repair TWP Road 264 along SE 26-26-26 W2. **CARRIED UNANIMOUSLY**

206/2019 Permits: Dean Wolff: That Council acknowledges receipt of information on the proposed development of lakeshore property being SE 32-25-24 W2 – 4.42 acres in LSD 1 ISC Surface Parcel #105706740. Council wishes to inform the owner that any application to subdivide, when made, would need to conform to all Zoning Bylaw and OCP rules and

regulations as well as all Provincial and Federal legislations. Further, council, upon receipt of any formal application for development, would require the applicant to consult with WSA regarding the 1:500 flood plain, ensure conformation with "Provincial Interests." as well as topographic survey and engineered evidence of proposed flood proofing of any potential development. This is a sample of what would be required and is not intended to be an exclusive list of all requirements that may be requested by Council.

CARRIED UNANIMOUSLY

207/2019 WSA: **Kevin Rae:** That council acknowledges receipt of information from Water Security Agency. **CARRIED UNANIMOUSLY**

208/2019 Weeds: **Larry Waldow:** That Council defers discussion on the Club Root Policy until the next meeting. **CARRIED UNANIMOUSLY**

209/2019 A/M: **Scott McDade:** That Council defers discussion on the Asset Management Plan until the November meeting. **CARRIED UNANIMOUSLY**

Justin Scott from Outline Construction Road Treatment attended the meeting at 10:00 am to talk about another type of treatment for Dust Control.

Councillor Waldow left the meeting at 10:45 am.

Justin Scott left the meeting at 10:55 am.

210/2019 Adjourn: **Trevor Lewis:** That the meeting be adjourned at 11:10 a.m. and the next meeting of council is scheduled for Monday, September 9, 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) Goodman
Administrator