

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, September 9, 2019 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Absent: Dean Wolff

Attend: Gary Mooney & Corrie McLane- Maintenance

211/2019 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

212/2019 **Agenda:** Scott McDade: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

213/2019 **Minutes:** Trevor Lewis: That the minutes from the regular meeting held on August 12, 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.

214/2019 **Maint:** Scott McDade: That the Foreman's report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

215/2019 **Tires:** Trevor Lewis: That Council authorizes maintenance staff to purchase and install new tires on the RM service truck as required and for the most economical cost.
CARRIED UNANIMOUSLY

216/2019 **Signs:** Jeff Nelson: That Council authorizes purchasing 80km/hour signs for placement along Township Road 270 (CTP Corridor). Further council authorizes the purchase of construction "Slow to 60km/hour" signs for installation on the back of the new 772G grader.
CARRIED UNANIMOUSLY

217/2019 **Roads:** Kevin Rae: That Council authorizes maintenance staff to reclaim and reinstitute the road allowance that runs between the East side of NE 7-26-26 W2 and the West side of the NW 8-26-26 W2. Before proceeding with the project, local farmers are to be given a reasonable opportunity to remove any crop that may currently exist within the municipal right of way.
CARRIED UNANIMOUSLY

218/2019 **OH&S:** Larry Waldow: That Council acknowledges receipt of the OH&S report as presented.
CARRIED UNANIMOUSLY

- 219/2019 Radios: Trevor Lewis: That Council authorizes obtaining a quote from Jim Dempsey of Young, Sask on the purchase and installation of 5 CB Radios and paraphernalia, one in each of the graders, tractor and the truck. No home base is required at this time.
CARRIED UNANIMOUSLY
Gary Mooney and Corrie McLane left the meeting at 9:00 am.
- 220/2019 Loraas: Larry Waldow: That Council approves the request for an additional 6 cubic yard bin for the Liberty location. Admin is to organize same. **CARRIED UNANIMOUSLY**
- 221/2019 F/S: Trevor Lewis: That the Financial Statements, the list of accounts paid 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**
- 222/2019 A/Payable: Jeff Nelson: That the list of accounts payable and employee payroll register for the month of September 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 223/2019 Mail: Scott McDade: That correspondence be acknowledged as received and accepted as presented and be filed. Cupw- Canada Post **CARRIED UNANIMOUSLY**
- 224/2019 Policy: Trevor Lewis: That Council adopts Policy No. 500-4.1 known as the Clubroot Policy. **CARRIED UNANIMOUSLY**
- 225/2019 Wuqwatr: Scott McDade: That Council acknowledges receipt of the WUQWATR information on well decommissioning as presented. **CARRIED UNANIMOUSLY**
- 226/2019 Arrears: Trevor Lewis: That the List of Arrears is not to include arrears with amounts owing that are less than half of the previous year's levy. **CARRIED UNANIMOUSLY**
- 227/2019 Arrears: Larry Waldow: That the List of Arrears be accepted as presented by the Administrator. **CARRIED UNANIMOUSLY**
- 228/2019 Recycling: Scott McDade: That Council authorizes the Town of Imperial to utilize the RM population for application for the Multi material and Recycling Grant. Further, as mutually agreed, this action will allow residents of the RM to participate in the recycling program being offered by the Town of Imperial. **CARRIED UNANIMOUSLY**
- 229/2019 Newsppr. Jeff Nelson: That Council acknowledges receipt of the request for information from the Saskatoon Star Phoenix/ Regina Leader Post. **CARRIED UNANIMOUSLY**
- 230/2019 Building: Kevin Rae: That Council acknowledges receipt of the application proposing construction of a cold storage building on SE 16-27-25 W2. The application as proposed and presented appears to meet all setback criteria under the municipal Zoning Bylaw 04/2008. If the landowner wishes to install an approach at this site, council requires receipt of a completed Application to install an Approach per policy 400-30 be presented for consideration. **CARRIED UNANIMOUSLY**
- 231/2019 Adjourn: Sheldon Vance: That the meeting be adjourned at 10:00 a.m. and the next meeting of council is scheduled for Monday, October 21, 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) Goodsmen
Administrator