

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, September 13, 2021 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

Present: Reeve Sheldon Vance, Councillors Tanner Hebron, Chase Tannahill, Trevor Lewis, Jeff Nelson, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Absent:

Attending: Corrie McLane- Maintenance – 8:00 am
Kelvin Klenk & Ryan Kelly- Fire Response Truck – 8 am

Declaration of By-Election – Chase Tannahill – ACCLAIMED

Oaths of Office, Council Code of Conduct and Personal Declarations are signed and acknowledges as received and are attached to and form part of these minutes.

205/2021 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

206/2021 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.

**Kelvin Klenk and Ryan Kelly attended the meeting at 8:00 am and gave presentation regarding Fire Response Vehicle at 8:05 am.
Kelvin and Ryan left the meeting at 8:30 am.**

207/2021 Minutes: Kevin Rae: That the minutes from the regular meeting held on August 9, 2021 be accepted as presented.
CARRIED UNANIMOUSLY

Foreman Corrie McLane gave the foreman report at 9:10 a.m.

208/2021 Fire: Trevor Lewis: That Council suggests a meeting with both local Fire Departments be arranged and defers discussion on purchase of the Fire response Vehicle. Council to attend as a committee of the whole.
CARRIED UNANIMOUSLY

209/2021 Bridge: Kevin Rae: That Council acknowledges receipt of the quote from Allnorth Engineers for bridge inspection on repairs. However, council declines contracting Allnorth for inspection of the bridge repairs as same bridges are being inspected by Stantec Engineers per SARM bridge inspections.
CARRIED UNANIMOUSLY

210/2021 Maint: Chase Tannahill: That the Foreman report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

211/2021 Muskeg: Larry Waldow: That foreman to be authorized to contract Melron Services to apply Rip-Rap on the Muskeg and clean up existing riprap and replace as required.
CARRIED UNANIMOUSLY

- 212/2021 Rock:** **Tanner Hebron:** That Council authorizes the purchase of rock (10' plus) from SE 29-27-25 W2 owners for a purchase price of \$20.00/tonne as per our offer and their acceptance of same. **CARRIED UNANIMOUSLY**
- 213/2021 ROE:** **Trevor Lewis:** That Reeve Vance is authorized to sign the Right of Entry for the Village of Liberty to cross RM roads and road allowances to facilitate pumping water to the Village of Liberty Reservoir. **CARRIED UNANIMOUSLY**
- 214/2021 Wood:** **Jeff Nelson:** That Council defers discussion on environmental quote from Wood Infrastructure on bridge replacement project at NE 125-26 W2 until the November Meeting. **CARRIED UNANIMOUSLY**
- 215/2021 RIRG:** **Kevin Rae:** That Council defers discussion on any potential RIRG project until the October meeting. **CARRIED UNANIMOUSLY**
- Foreman McLane left the meeting at 10:30 am.**
- 216/2021 Bylaw:** **Trevor Lewis:** That Bylaw No. 5 of 2021 being a bylaw to lease municipal roads be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 217/2021 Bylaw:** **Kevin Rae:** That Bylaw No. 5 of 2021 being a bylaw to lease municipal roads be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 218/2021 Bylaw:** **Jeff Nelson:** That Bylaw No. 5 of 2021 being a bylaw to lease municipal roads be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 219/2021 Bylaw:** **Larry Waldow:** That Bylaw No. 5 of 2021 being a bylaw to lease municipal roads be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 220/2021 Fees:** **Trevor Lewis:** That the charge for Road Leases under Bylaw No. 5 of 2021 be \$0.00. **CARRIED UNANIMOUSLY**
- 221/2021 Bylaw:** **Chase Tannahill:** That Bylaw No. 4 of 2021 being a bylaw to enter into an agreement be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 222/2021 Bylaw:** **Trevor Lewis:** That Bylaw No. 4 of 2021 being a bylaw to enter into an agreement be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 223/2021 Bylaw:** **Jeff Nelson:** That Bylaw No. 4 of 2021 being a bylaw to enter into an agreement be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 224/2021 Bylaw:** **Kevin Rae:** That Bylaw No. 4 of 2021 being a bylaw to enter into an agreement be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 225/2021 Etters:** **Sheldon Vance:** That Council acknowledges receipt of information on potential development on S1/2 20-26-24 W2 as presented by the Administrator. **CARRIED UNANIMOUSLY**

- 226/2021 Mail:** **Trevor Lewis:** That correspondence be acknowledged as received and accepted as presented and be filed.
a) Dana Skoropad MLA invitations
b) Hudson Bay Association meeting
c) Boort malt letter
CARRIED UNANIMOUSLY
- 227/2021 F/S:** **Tanner Hebron:** That the Financial Statements, the list of accounts paid and employee payroll register for the month of August 2021 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 228/2021 A/Payable:** **Jeff Nelson:** That the list of accounts payable and employee payroll register for the month of September 2021 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 229/2021 RMAA:** **Kevin Rae:** That Council authorizes Administrator attendance at the RMAAS meeting being held on September 21/2021 with associated cost to be compensated..
CARRIED UNANIMOUSLY
- 230/2021 SPSA:** **Tanner Hebron:** That Reeve Vance is authorized to sign SPSA dispatch fee agreement for 911 services.
CARRIED UNANIMOUSLY
- 231/2021 Audit:** **Trevor Lewis:** That Council authorizes tender be sent out for Audit Services to the following companies:
1) KPMG
2) MNP
3) Cogent
4) Virtus
5) Priority Accounting
Further, Council acknowledges receipt of letter of resignation received from Auditor, Leah Herback.
CARRIED UNANIMOUSLY
- 232/2021 Arrears:** **Kevin Rae:** 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
- 233/2021 Arrears:** **Larry Waldow:** That Council accepts the List of Arrears as presented by administration.
CARRIED UNANIMOUSLY
- 234/2021 Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 10:50 a.m. and the next meeting of council is scheduled for Monday, October 18, 2021 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, Saskatchewan.
CARRIED UNANIMOUSLY

Sheldon Vance

Reeve

*electronic signatures

Gvonne (Bonny) Goodman

Administrator