

OCTOBER 2019

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Wednesday, October 2, 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

232/2019 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

233/2019 Agenda: Dean Wolff: That the agenda be accepted as amended by adding:
Public Works 7. Gravel **CARRIED UNANIMOUSLY**

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

234/2019 Minutes: Larry Waldow: That the minutes from the regular meeting held on September 9, 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.

235/2019 Maint: Dean Wolff: That the Foreman's report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

236/2019 Radios: Trevor Lewis: That Council authorizes accepting the quote from TJ Mobile Sales and Service for five (5) NHF Radios for the cost of \$3876.31. **CARRIED UNANIMOUSLY**

237/2019 Flags: Scott McDade: That Council authorizes purchasing 2 Titan Flag Poles for the cost of \$569.00 each from Ontario Flag & Pole. **CARRIED UNANIMOUSLY**

238/2019 Survey: Scott McDade: That Council authorizes contracting Milltek to survey the West side of NW 31-26-26 W2. **CARRIED UNANIMOUSLY**

**Gary left the meeting at 8:55 a.m.
Gary reattended the meeting at 8:57 a.m.**

239/2019 Staff: Kevin Rae: That Council authorizes lay off notice for seasonal staff to be set for November 1, 2019. **CARRIED UNANIMOUSLY**

Gary and Corrie left the meeting at 9:15 a.m.

- 240/2019 F/S: **Larry Waldow:** That the Financial Statements, the list of accounts paid 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**
- 241/2019 A/Payable: **Kevin Rae:** That the list of accounts payable and employee payroll register for the month of October 2019 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 242/2019 Etters: **Trevor Lewis:** That Council authorizes sending a notice to Etters Council to attend a meeting on Friday, October 4 at 9am regarding agreement. **CARRIED UNANIMOUSLY**
- 243/2019 Subd.: **Jeff Nelson:** That council has no conditions or reservations regarding this proposed residential subdivision of NE 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 April 10, 2017 at which time this subdivision request was reviewed. Notice of same was given one week prior to the meeting date.
- Further, this subdivision application appears to comply with the Zoning Bylaw 04/2008 of the Rural Municipality of Big Arm, No. 251 under sections 5.2 (2); 5.3.1; 5.3.2 and 5.3.4. It is council's interpretation of Section 5.3.1 (3) that this section only applies for any additional subdivisions on a given quarter. There do not appear, in council's opinion, to be any contraventions of the Zoning Bylaw 04/2008 evidenced in this application to subdivide. **CARRIED UNANIMOUSLY"**
- 244/2019 CTP: **Dean Wolff:** That Council authorizes Reeve Sheldon Vance and CAO Yvonne (Bonny) Goodsman to sign the CTP Statutory Declaration. **CARRIED UNANIMOUSLY**
- 245/2019 Bank: **Scott McDade:** That Council authorizes transferring one (a) million dollars to a Special Savings Account from the GIC Accounts as the interest in 1.4% higher. **CARRIED UNANIMOUSLY**
- 246/2019 Survey: **Trevor Lewis:** That Council authorizes responses as established by council be remitted to the Uniform Standards and Accessibility Board regarding their survey. **CARRIED UNANIMOUSLY**
- 247/2019 Weeds: **Trevor Lewis:** That at this time Council is not interested in pursuing and instituting a Clubroot Bylaw at this time. **CARRIED UNANIMOUSLY**
- 248/2019 Adjourn: **Dean Wolff:** That the meeting be adjourned at 10:50 a.m. and the next meeting of council is scheduled for Monday, November 18, 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

Yvonne (Bonny) Goodsman
Administrator