

Agenda for the R.M. of Big Arm, No. 251 November 16, 2020

Call to Order: 9:00 am

Election Results:

1. Abandonment of Poll
2. Oaths of Office

Approval of Agenda:

Adoption of Minutes: October 19, 2020

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance

Communications:

1. Correspondence
 1. Ag Health and Safety Membership
 2. RCMP Report
 3. All-net municipal Solutions

Reports of public works:

1. Maintenance report
2. Winter Hours
3. Road Repairs – fall work, check culverts, culvert inventory
4. Review Rates – Gravel, custom work, equipment rental

254/2019 Rates: Larry Waldow: That the Custom Rates for custom work and equipment rental for the coming year be established as follows:

Terex TS-14B	\$200.00 per hour
John Deere 770 CH Motor Graders	\$150.00 per hour
Tractor and Mower	\$120.00 per hour
JD – 772G All Wheel drive	\$180.00 per hour

The above rates are for ratepayers only, anyone else is to add \$60.00 to each mentioned rate. The above rates do NOT apply to major projects. A major project is considered to be anything requiring more than 3 hours of work after which \$20.00 will be added to each hour at council's discretion.

CARRIED UNANIMOUSLY

5. Permits – AHPP
6. Speed Limit Response (Imperial)
7. ConX Quotes
8. Bus Routes

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Administration Wages for 2021
4. Foreman/Maintenance Wages for 2021
5. Deputy Reeve/ Acting Deputy Reeve
6. Appointments/Committees

269/2019 Appoint.: **Trevor Lewis:** That the following committees and appointments be made for November 18, 2019 to December 1, 2020 or until such times as successive appointments are made, whichever comes first.

<u>Public Works:</u>	Entire Council
<u>Finance:</u>	Entire Council
<u>Fire Rangers:</u>	Each Councillor for his/her own division
<u>Health Region:</u>	Sheldon Vance
<u>Inspection Officers:</u>	Entire Council
<u>Ag Health & Safety Action Committee:</u>	Larry Waldow

Big Arm Dam:
Spill Control:

Dean Wolff
Reeve and Administrator

Signing Authority:

Reeve: Sheldon Vance, Deputy Reeve: Larry Waldow or Acting Deputy
Reeve: Trevor Lewis and CAO Yvonne (Bonny) Goodsman

Community Well Near Imperial:

Kevin Rae

Community Well (Mooney's):

Larry Waldow

Stalwart Well:

Trevor Lewis

Recreation Boards: Imperial:

Larry Waldow

Liberty:

Dean Wolff

Etter's Beach:

Trevor Lewis

Development Appeals Board:

Eugene Lucas, Harvey McLane & Kevin Field

Reimbursement: \$120/meeting & \$0.40/km

Fire Chiefs of Imperial and Liberty

Fire Chief:

Entire Council

EMO Board:

Entire Council

EMO Coordinator:

CARRIED UNANIMOUSLY

7. SARM – Liability Insurance
8. SARM – Cyber Liability Insurance
9. SARM – Health Insurance
10. SARM – Property Insurance
11. SARM - Benefits
12. Councillor Indemnity

275/2019 Indemn.: Jeff Nelson: That the Councillor Indemnity be established at \$300.00 per meeting and mileage at \$0.40/km, plus mileage and costs to be reimburses effective January 1, 2020.

CARRIED UNANIMOUSLY

13. Christmas Party
14. Munisoft Software
15. Budgetary Control
16. GIC Investment Rates
17. Etters Beach Payroll
18. Municipal Revenue Sharing Grant - Declaration of Eligibility

Reeve & Councillors forum:

Unfinished Business:

New Business:

1. Municipal Revenue Sharing requirements
2. Sask Public Safety contracts
3. Bylaw No. 11 of 2020- Expenditures
4. Bylaw No. 12 of 2020 – Repealing Bylaw
5. Woodriver – Internet Tower
6. Library Hours

Public Forum:

Closed Session: Personnel Management

Adjournment:

NEXT MEETING: Tentatively scheduled for December 14, 2020 at 9:00 am

All meetings are open for public observation

Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 3/2015 Section 13 & 14 this Agenda may be subject to change.