R.M. OF BIG ARM, NO. 251

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, December 12, 2022 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.

Present:

Reeve Sheldon Vance, Councillors Chase Tannahill, Trevor Lewis, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Regrets:

Tanner Hebron and Jeff Nelson

Attend:

Corrie McLane - Foreman

267/2022

Meeting: Sheldon Va

Sheldon Vance: That as a quorum is present the meeting is called to order.

CARRIED UNANIMOUSLY

268/2022 Agenda:

Chase Tannahill: That the agenda be accepted as amended by adding:

Administration: 6. Gravel Inventory Allowance

CARRIED UNANIMOUSLY

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

269/2022 Minutes:

<u>Larry Waldow:</u> That the minutes from the regular meeting held on November 14, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

Corrie McLane gave the foreman's report at 9:00 am.

270/2022 Well:

<u>Chase Tannahill</u>: That Council authorizes foreman McLane to acquire a quote from a hydrologist for services regarding the development of the proposed new well located that is to be located at SW 29-27-25 W2.

CARRIED UNANIMOUSLY

271/2022 Mulch:

Kevin Rae: That Council acknowledges that mulching contracting will not occur in 2022. Further, Council authorizes deferring the activity until 2023.

CARRIED UNANIMOUSLY

272/2022 Mower:

<u>Trevor Lewis:</u> That Council authorizes the purchase of a new Schulte Mower Arm before December 31, 2022 at the quoted price. **CARRIED UNANIMOUSLY**

273/2022 Mower:

<u>Chase Tannahill:</u> That Council authorizes foreman McLane to advertise for sale: 2014 Schulte Mower and Arm – As is Where is condition for the amount of \$25,000.00. Payment to be made immediately upon agreement of sale by either bank draft, e-transfer or certified cheque.

CARRIED UNANIMOUSLY

274/2022 Fence:

<u>Larry Waldow</u>: That regarding the request by Canadian Wildlife Service dated November 22, 2022, Council authorizes the following:

Any and all fencing that occurs along the North of the NE Quarter of Section 27-26-25 W2 is to be located no closer than 33 feet back from the quarter line between the NE 27-26-25 W2 and the SE 34-26-25 W2 to allow for the Road allowance for Township Road 265... Any and all fencing that occurs along the East side of the SE Quarter of Section 34-26-25 W2 shall installed on the property of the party placing fence and further that the fence shall contain an appropriate gate when crossing any road allowance so as to allow access to the travelling public along the road allowance for Township Road 265.

Further any and all fencing that may occur across Range Road 2253 along Township Road 264 shall have an appropriate gate installed so as to allow access to the travelling public along Range Road 2253.

CARRIED UNANIMOUSLY

275/2022 Landfill:

Sheldon Vance: That foreman McLane be authorized to contact Rioch and Sons Construction regarding timeline and cost estimate for landfill levelling.

CARRIED UNANIMOUSLY

276/2022 Maint.:

<u>Larry Waldow:</u> That the Maintenance Report be accepted as presented by the Foreman.

CARRIED UNANIMOUSLY

Foreman McLane left the meeting at 10:00 a.m.

277/2022 Mail:

<u>Trevor Lewis:</u> That the following correspondence be acknowledged as received and accepted as presented and be filed:

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Bill C-21- Firearms



R.M. OF BIG ARM, NO. 251

DECEMBER 2022

2.

CIBC Commercial Banking Info.

CARRIED UNANIMOUSLY

278/2022 F/S: Kevin Rae: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of November 2022 be accepted as presented and are CARRIED UNANIMOUSL.

attached to and form part of these minutes.

A/Payable: Chase Tannahill: That the list of accounts payable and employee payroll register for the 279/2022

month of December 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

280/2022 Indemnity: Kevin Rae: That the Councillor Indemnity remain at \$300.00 per meeting and

mileage at \$0.40/km, plus mileage and costs to be reimbursed effective January 1, 2023

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

281/2022 Landfill: Larry Waldow: That Council authorizes Administration to reallocate \$40,000.00 from

Fire reserve to Landfill reserve.

282/2022 TTP: Trevor Lewis: That Council acknowledges receipt of the Tax Title Property Allowance **CARRIED UNANIMOUSLY**

and authorizes same.

283/2022 Chase Tannahill: That Council authorizes a 5% gravel inventory allowance for 2022. Gravel:

CARRIED UNANIMOUSLY

S.B Prog.: 284/2022 That Council acknowledges receipt of the Shelter Belt tree program **Larry Waldow:**

information offered by HELP.

CARRIED UNANIMOUSLY

285/2022 Library: That \$750.00 be donated to the Imperial Palliser Library to assist with Kevin Rae:

coverage of overage hour shortage.

CARRIED UNANIMOUSLY

286/2022 Permits: Sheldon Vance: That no Public comments were received on the new development on

SE 19-25-24 W2.

That Development Permit #251-03-2022 being a request from Matthew and Anne Remlinger for the development of a farm site, including residence in the agricultural zone on an existing subdivision on SE 19- 25- 24 W2 with the house and any future landscaping (ie trees/shrubs) to be located the required 30 meters from any road allowance, as shown in the diagram attached to the development application conforming to Section 5.3.4 of the of the Zoning Bylaw No. 4/2008 of the Rural Municipality of Big Arm, No. 251.

The water supply and waste disposal will conform to Section 3.13 of the Zoning Bylaw No. 4/2008 of the Rural Municipality of Big Arm, No. 251. The property owner is responsible for application for a Plumbing Permit as required under the Province of Sask Ministry responsible for Plumbing Regulations.

The project is being completed by the homeowner and reliable contractors as guaranteed by the applicants.

Please note that this approval is given under the expectation that the project will be substantially (more than 50%) completed prior to December 31, 2023 and that this permit will expire on December 31, 2023. Furthermore, approval is given under the provisions that all other Federal and Provincial Government Agencies' regulations, requirements, building codes and approvals have been acquired, all National and Provincial Environmental Standards will be met and satisfied and under the additional provision that the individuals are aware that the excavation and replacement of any and all soils and aggregate and building of the structure is their sole responsibility and risk as far as flooding, accessibility and liability are concerned.

Any and all activities must adhere to all municipal zoning and community planning statement objectives and regulations. Further residential buildings require a building

This permit is only valid when signed by all parties and the approved plans are attached.

UNANIMOUSLY CARRIED

287/2022 Adjourn:

That the meeting be adjourned at 11:00 a.m. and the next meeting of Sheldon Vance: council is scheduled for Monday, January 9, 2022 at 9:00 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

Administrator

Reeve