

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, February 10, 2020 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.

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

Division 1 is Vacant

Absent: Trevor Lewis
Attend: Gary Mooney - Maintenance
Chelsea Baraniecki- Clubroot- 10 am

50/2020 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

51/2020 Agenda: Scott McDade: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

**A Statement of Conflict with the Agenda Items was expressed at this time.
Councillor Scott McDade declared conflict of interest for item 5- New Business.**

52/2020 Minutes: Jeff Nelson: That the minutes from the regular meeting held on January 20, 2020 be accepted as presented.
CARRIED UNANIMOUSLY

53/2020 Maint: Larry Waldow: That the Maintenance report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

54/2020 Wood: Kevin Rae: That Council authorizes contracting Wood Infrastructure to perform road design on Grid 747 project.
CARRIED UNANIMOUSLY

55/2020 Tractor: Scott McDade: That Council authorizes the foreman to arrange the construction of a screen for the back window of the tractor.
CARRIED UNANIMOUSLY

56/2020 Gravel: Larry Waldow: That Council approves contracting Melron Services Ltd. To perform the gravel haul for 2020 for an estimated 15,000 cubic yards for the quote of:
Minimum Haul –6 miles
Loading -(.60 cents) per yard
Hauling -(.319 cents) per yard
Equipment available for this project is six tractor units with cross Dump Trailers (belly dumps) and tarps, along with 2015L120 Volvo Loader complete with loader scale to keep load accuracy.
FUEL CLAUSE: For every five (5) cent per liter increase, loaded mile rate will increase by ½ cent per mile. Fuel base will set on start day price.
CARRIED UNANIMOUSLY

57/2020 Ecolock: Jeff Nelson: That no further discussion be entertained by council on Ecolock 555.
CARRIED UNANIMOUSLY

- 58/2020 Bobcat:** Jeff Nelson: That foreman Gary Mooney is authorizes to get quotes from Brandt Tractor on a used Skid Steer for 2020 budget consideration. **CARRIED UNANIMOUSLY**
- Councillor McDade declared a conflict with the next agenda item regarding the SGI Claim as the situation involves a family member. Councillor McDade vacated his chair and left the meeting at 10:10 am.**
- Councillor McDade reattended the meeting and assumed his chair at 10:20 am.**
- Chelsea Baraniecki, Provincial Pest Control Officer, attended the meeting at 10:20 am to discuss Club Root and other pest control items.**
- Chelsea left the meeting at 10:40 am.**
- 59/2020 SkPwr:** Kevin Rae: That Council acknowledges receipt of information from SaskPower for electrical construction on NW 11-27-25 W2. Further, council directs administration to ensure Sask Power receives a copy of the municipality's Club Root Policy 500-4.1
CARRIED UNANIMOUSLY
- 60/2020 ClbRoot:** Kevin Rae: That Council authorizes appointing the following Plant Health Officers as Pest Control Officers for the RM for the sole purpose of Clubroot:
- 1) Katey Mahoohoniuk
 - 2) Joanne Kwasnicki
 - 3) Betty Johnson
 - 4) Lynne Roszell
 - 5) Chelsea Baraniecki
 - 6) Colleen Fennig
- CARRIED UNANIMOUSLY**
- 61/2020 Bylaw:** Larry Waldow: That Bylaw No 2 of 2020 being a bylaw to Prevent and Control Clubroot be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 62/2020 Bylaw:** Scott McDade: That Bylaw No. 2 of 2020 being a bylaw to Prevent and Control Clubroot be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 63/2020 Bylaw:** Jeff Nelson: That Bylaw No. 2 of 2020 being a bylaw to Prevent and Control Clubroot be read a 3rd time at this meeting. **CARRIED UNANIMOUSLY**
- 64/2020 Bylaw:** Kevin Rae: That Bylaw No. 2 of 2020 being a bylaw to Prevent and Control Clubroot be read a 3rd time and adopted. **CARRIED UNANIMOUSLY**
- 65/2020 Policy:** Larry Waldow: That Policy # 500-4.2 being the Clubroot Prevention Policy be passed at this meeting. **CARRIED UNANIMOUSLY**
- 66/2020 F/S:** Scott McDade: That the Financial Statements, the list of accounts paid and employee payroll register for the month of January 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 67/2020 A/Payable:** Larry Waldow: That the list of accounts payable and employee payroll register for the month of February 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 68/2020 Mail:** Jeff Nelson: That correspondence be acknowledged as received and accepted as presented and be filed.
- a) Midwest Surveys Packet
- CARRIED UNANIMOUSLY**

- 69/2020 F/S:** **Scott McDade:** That Council adopts the Audited Financial Statements as presented by the auditor. **CARRIED UNANIMOUSLY**
- 70/2020 Budget:** **Jeff Nelson:** That discussion on the 2020 Budget be deferred until the March meeting. **CARRIED UNANIMOUSLY**
- 71/2020 AllNrth:** **Kevin Rae:** That discussion on the All North Asset Management contract be deferred until March meeting. **CARRIED UNANIMOUSLY**
- 72/2020 SMHI:** **Jeff Nelson:** That there is no appointment by the municipality for a Saskatchewan Municipal Hail Insurance delegate at the SARM convention for the 2020 year. **CARRIED UNANIMOUSLY**
- 73/2020 Subdiv:** **Larry Waldow:** That council has no conditions or reservations regarding this proposed residential subdivision of NE 13-27-26 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 notice was provided January 28, 2020 to all ratepayers within ½ mile of this subdivision request informing that council would be reviewing the request at their next regular meeting which was scheduled for Monday, February 10, 2020. There were no written statements or requests to provide comments to council as a result of this notification.
- 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"**
- 74/2020 OH&S:** **Scott McDade:** That discussion on OH&S training of staff and council be deferred until the March meeting. **CARRIED UNANIMOUSLY**
- 75/2020 Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 12:00 p.m. and the next meeting of council is scheduled for Monday, March 9, 2020 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**

Sheldon Vance
Reeve

Gvonne (Bonny) Goodsmen
Administrator