

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, April 6, 2020 through Electronic means in the municipal office in Imperial, SK commencing at 9:00 a.m.

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

Division 1 is Vacant

Absent:

Attend: Gary Mooney & Corrie McLane - Maintenance

103/2020 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

104/2020 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.

105/2020 Tender: Trevor Lewis: That Rioch and Sons be awarded the tender for \$80,120.00 for Earth Work on the 747 Project. **CARRIED UNANIMOUSLY**

106/2020 Minutes: Kevin Rae: That the minutes from the regular meeting held on March 16, 2020 be accepted as presented. **CARRIED UNANIMOUSLY**

107/2020 Culverts: Scott McDade: That Council authorizes the purchase of Pipe per quote of \$11,692.10 from Armtec for the 2020 projects. **CARRIED UNANIMOUSLY**

108/2020 Auger: Kevin Rae: That Council authorizes the purchase of a Post Hole Auger with a spending limit of \$2500.00. **CARRIED UNANIMOUSLY**

109/2020 Maint: Trevor Lewis: That the Maintenance report be accepted as presented and be filed. **CARRIED UNANIMOUSLY**

Gary Mooney and Corrie McLane left the meeting at 9:30 am.

110/2020 Gravel: Trevor Lewis: That Council authorizes Gravel Agreement and Right of Entry. Reeve S. Vance and Admin Yvonne (Bonny) Goodsman to sign same. **CARRIED UNANIMOUSLY**

111/2020 Staff: Kevin Rae: That Council authorizes Office Clerk's reduced hours due to Covid-19. **CARRIED UNANIMOUSLY**

112/2020 Computer: Trevor Lewis: That Council authorizes the purchase of the Sign Me In Program with the same authorization from the following municipalities:
1) Village of Liberty
2) Rural Municipality of Arm River No. 252
3) Rural Municipality of Willner No. 253 **CARRIED UNANIMOUSLY**

113/2020 Mail: Scott McDade: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Richardson Ground Squirrels
b) Revenue Sharing Grant Stats **CARRIED UNANIMOUSLY**

114/2020 F/S: Scott McDade: That the Financial Statements, the list of accounts paid and employee payroll register for the month of March 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

115/2020 A/Payable: Jeff Nelson: That the list of accounts payable and employee payroll register for the month of April 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

- 116/2020 **Bylaw:** Kevin Rae: That Bylaw No. 3/2020 being a bylaw to regulate the proceedings of municipal Council and Council’s Committees be read a 1st time.
CARRIED UNANIMOUSLY
- 117/2020 **Bylaw:** Jeff Nelson: That Bylaw No. 3/2020 being a bylaw to regulate the proceedings of municipal Council and Council’s Committees be read a 2nd time.
CARRIED UNANIMOUSLY
- 118/202 **Bylaw:** Larry Waldow: That Bylaw No. 3/2020 being a bylaw to regulate the proceedings of municipal Council and Council’s Committees be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 119/2020 **Bylaw:** Trevor Lewis: That Bylaw No. 3/2020 being a bylaw to regulate the proceedings of municipal Council and Council’s Committees be read a 3rd time and approved.
CARRIED UNANIMOUSLY
- 120/2020 **Maps:** Scott McDade: That Council authorizes the use of Township and Range roads on the new 2020 RM Maps.
CARRIED UNANIMOUSLY
- 121/2020 **Policy:** Trevor Lewis: That Council approves the COVID-19 Policy as presented.
CARRIED UNANIMOUSLY
- 122/2020 **RM House:** Kevin Rae: That Council authorizes Councillor Lewis to contact RM House residents regarding house furnace.
CARRIED UNANIMOUSLY
- 123/2020 **Adjourn:** Sheldon Vance: That the meeting be adjourned at 9:50 a.m. and the next meeting of council is scheduled for Monday, May 11, 2020 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

Gvonne (Bonny) Goodsmann
Administrator