

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, May 11, 2020 in Council Chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Division 1 is Vacant

Absent: Scott McDade

Attend: Gary Mooney & Corrie McLane - Maintenance

124/2020 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

125/2020 Agenda: Kevin Rae: That the agenda be accepted as amended by adding:
PubWorks: 7) Approach request
8) Rocks
CARRIED UNANIMOUSLY

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

126/2020 Minutes: Larry Waldow: That the minutes from the regular meeting held on April 6, 2020 be accepted as presented.
CARRIED UNANIMOUSLY

127/2020 Maint: Jeff Nelson: That the Maintenance report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

128/2020 Culverts: Larry Waldow: That Melron Services be contracted to install culverts at SE 15-27-25 W2 TWP 272 (Emde Road) and SW 04-26-25 W2 (TWP 260) Carman Wilcox road.
CARRIED UNANIMOUSLY

129/2020 Approach: Kevin Rae: That Council authorizes the landowner of SE 16-27-25 W2 to construct an approach along the south side of the south east portion of the quarter. The construction is to be at the sole cost of the property owner. Installation and adherence to all relevant legislation (i.e. locates, distance from highway, etc) is the sole responsibility of the property owner. Further, council stipulates that the approach is to be built to municipal standard with a 7.0 meter top and the municipality retains the right to have the construction inspected by the foreman and/or councillor for the division for final approval.

Council has determined that a culvert would not be required at this site.

CARRIED UNANIMOUSLY

130/2020 Roads: Kevin Rae: That Council approves the decision of the Public Works Committee to have RM 251 opt out of the Spring Road Bans on April 17, 2020 and herewith authorizes same.
CARRIED UNANIMOUSLY

131/2020 Dust: Trevor Lewis: That Council authorizes the application of Dust Suppressant on Range Road 2252 from the Town of Imperial town boundary south to township road 275.
CARRIED UNANIMOUSLY

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

- 132/2020 Mail:** **Larry Waldow:** That correspondence be acknowledged as received and accepted as presented and be filed.
 a) WSA Emergency Preparedness Plan meeting
 b) Sourcewell Package **CARRIED UNANIMOUSLY**
- 133/2020 F/S:** **Larry Waldow:** That the Financial Statements, the list of accounts paid 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**
- 134/2020 A/Payable:** **Jeff Nelson:** That the list of accounts payable and employee payroll register for the month of May 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 135/2020 Snow:** **Trevor Lewis:** That, with consideration being given to all the new legislation and safety and health requirements involving the workplace for both employees and contractors of the municipality and with the best interests of all parties in mind, Council immediately releases Mr. L. Cruise from any and all obligations/agreements to perform custom work on behalf of the municipality. Maintenance staff is to take on the full responsibility of mowing, maintaining and removing snow from all streets and avenues in Stalwart. Further, municipal lots are to be appropriately mowed by R.M. staff as well.
- In addition, a letter of appreciation is to be sent to Mr. L Cruise for his many years of diligent service removing snow and mowing and in general keeping municipal roadways and properties in Stalwart in excellent condition. Further, council authorizes administration to purchase a Visa Gift Card in the amount of \$250.00 with same to be given to Mr. Cruise as a small token of the municipalities appreciation for his past years of service. **CARRIED UNANIMOUSLY**
- 136/2020 SMHI:** **Kevin Rae:** That Council acknowledges receipt of and approves the SMHI withdrawal list and presented. Further the Reeve and Administrator and authorized to sign same **CARRIED UNANIMOUSLY**
- 137/2020 Residence:** **Trevor Lewis:** That Council authorizes notice to be sent to the renters of the R.M. residence, 205 Prince Street, that due to ever increasing costs and as the rent has remained static for five years, the municipality authorizes increasing the rent on the residential property from \$850.00 to \$975.00 per month commencing June 1, 2021. **CARRIED UNANIMOUSLY**
- 138/2020 Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 9:45 a.m. and the next meeting of council is scheduled for Monday, June 8, 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