

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, July 13, 2020 in Council Chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Division 1 is Vacant

Absent: Jeff Nelson

Attend: Corrie McLane and Gary Mooney - Maintenance

- 158/2020 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 159/2020 Agenda:** Larry Waldow: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 160/2020 Minutes:** Scott McDade: That the minutes from the regular meeting held on June 8, 2020 be accepted as presented.
CARRIED UNANIMOUSLY
- 161/2020 RIRG:** Scott McDade: That no projects are available at this time for the Class 6 Roads available under the RIRG Funding.
CARRIED UNANIMOUSLY
- 162/2020 Signs:** Trevor Lewis: That Council authorizes maintenance to purchase signs indicating "All Loaded Vehicles Must Exit to the North". With same to be placed at the exit from the Municipal Well at SW 23-27-25 W2.
CARRIED UNANIMOUSLY
- 163/2020 Weeds:** Larry Waldow: That Council appoints Corrie McLane as Weed Inspector for the Municipality for 2020.
CARRIED UNANIMOUSLY
- 164/2020 Gravel:** Sheldon Vance: That the Sale of Pit Run was reviewed and the current policy of not offering product for sale was ratified.
CARRIED UNANIMOUSLY
- 165/2020 Maint:** Kevin Rae: That the Maintenance report be accepted as presented and be filed.
CARRIED UNANIMOUSLY
- 166/2020 Mail:** Larry Waldow: That correspondence be acknowledged as received and accepted as presented and be filed.
a) SaskPower Flyer
b) APAS summer edition
CARRIED UNANIMOUSLY
- 167/2020 F/S:** Trevor Lewis: That the Financial Statements, the list of accounts paid and employee payroll register for the month of June 2020 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 168/2020 A/Payable:** Kevin Rae: That the list of accounts payable and employee payroll register for the month of July 2020 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 169/2020 SARM:** Trevor Lewis: That Council prefers Option 2 being the Cancellation of the 2020 SARM Midterm Convention and administration is authorized to inform SARM of same.
CARRIED UNANIMOUSLY
- 170/2020 Gravel:** Scott McDade: That Council authorizes gravelling through calcium chloride application sites during regular gravel application to maintain the roadway surfaces.
CARRIED UNANIMOUSLY
- 171/2020 Adjourn:** Sheldon Vance: That the meeting be adjourned at 10:30 a.m. and the next meeting of council is scheduled for Monday, August 10, 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) Goodman
Administrator