

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, August 10, 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:** Corrie McLane and Gary Mooney - Maintenance

**172/2020 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**173/2020 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.**

**174/2020 Minutes:** Larry Waldow: That the minutes from the regular meeting held on June 8, 2020 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**Corrie McLane gave the foreman's report.**

**175/2020 Maint:** Kevin Rae: That the Foreman's report be accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**

**176/2020 Approach.** Kevin Rae: That Council authorizes the landowner of SE 14-27-26 W2 to construct an approach along the north east corner 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) 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 will be required at this site. With available for purchase from the municipality for cost to be paid by the applicant.

**CARRIED UNANIMOUSLY**

**177/2020 Town:** Trevor Lewis: That regarding the request for permission made by The Town of Imperial for the public utility distribution pipeline project with Well #6 at NW 26-27-25 W2 with the pipeline crossing the developed road allowance running between NW 26-27-25 W2 and NE 27-27-25 W2 (Range Road 2252) council authorizes administration to issue a letter stating:

That council has no record of being contacted prior to installation of said public utility distribution pipeline across the developed road allowance running between NW 26-27-25 W2 and NE 27-27-25 W2 (Range Road 2252) and therefore they are not able to give approval and consideration for or on a

project that has already been completed as that would imply council had given permission for the project.

However, council will allow that the water line may remain in its current location. It is further stipulated that the Town of Imperial as owner of the pipeline, shall be responsible for any and all associated liability, responsibility, costs, maintenance and repairs to the line, in perpetuity. Further should any leakage or break of the line result in damage to the roadway in any manner, the Town of Imperial will carry the costs of any maintenance and repair required pursuant to said break/leakage. Also, should any changes to the road allowance occur, the municipality will carry no responsibility or liability for the state or condition of the line or the water thus supplied.

The Town of Imperial as owner of this pipeline will indemnify and save harmless the municipality and its officers, employees and elected officials from and against all claims, liabilities, and demands of any kind with respect to injury or death of a person, or damage to or loss or destruction of property, economic loss or infringement of rights, quality, quantity or safety of said water being supplied by or arising directly or indirectly from this water pipeline.

**CARRIED UNANIMOUSLY**

- 178/2020**    **Speed:**    **Trevor Lewis:**    That discussion on speed limits be deferred to the September meeting.  
**CARRIED UNANIMOUSLY**
- 179/2020**    **Mail:**    **Larry Waldow:**    That correspondence be acknowledged as received and accepted as presented and be filed.  
a) Minister's Order Horizon School boundaries  
b) University of Saskatchewan – survey  
c) Office of the Mayor – Cold Lake  
d) Watrous RCMP Central District  
**CARRIED UNANIMOUSLY**
- 180/2020**    **F/S:**    **Kevin Rae:**    That the Financial Statements, the list of accounts paid 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**
- 181/2020**    **A/Payable:** **Trevor Lewis:**    That the list of accounts payable and employee payroll register for the month of August 2020 be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 182/2020**    **Bylaw:**    **Larry Waldow:**    That Bylaw No. 5 of 2020 being a Bylaw to provide for entering into an agreement for Joint Office Rental be read a 1<sup>st</sup> time at this meeting.  
**CARRIED UNANIMOUSLY**
- 183/2020**    **Bylaw:**    **Kevin Rae:**    That Bylaw no. 5 of 2020 being a Bylaw to provide for entering into an agreement for Joint Office Rental be read a 2<sup>nd</sup> time at this meeting.  
**CARRIED UNANIMOUSLY**
- 184/2020**    **Bylaw:**    **Jeff Nelson:**    That Bylaw No. 5 of 2020 being a Bylaw to provide for entering into an agreement for Joint Office Rental be given a 3<sup>rd</sup> reading at this meeting.  
**CARRIED UNANIMOUSLY**

- 185/2020 Bylaw:** Trevor Lewis: That Bylaw No. 5 of 2020 being a Bylaw to provide for entering into an agreement for Joint Office Rental be read a 3<sup>rd</sup> time at this meeting and approved.  
**CARRIED UNANIMOUSLY**
- 186/2020 Permit:** Trevor Lewis: That Development Permit #251-03-2020 being a request from Bryon Sommacal and Bradley Trott to install a deck on Pt SW 33-25-24 W2 cabin site 11 be approved subject to owners responsibility and liability for any stipulations and conditions as may be required by DFO, the Statement of Provincial Interest, WSA or any other government agency and such conditions as stipulated in the permit.  
**CARRIED UNANIMOUSLY**
- 187/2020 Taxes:** Trevor Lewis: That Council acknowledges receipt of information on Stalwart Assessment query.  
**CARRIED UNANIMOUSLY**
- 188/2020 Taxes:** Larry Waldow: That Council acknowledges receipt of the 2021 Revaluation Taxable Assed Value Trend Report.  
**CARRIED UNANIMOUSLY**
- 189/2020 Security:** Sheldon Vance: That Council authorizes administration to investigate SecureTek packages for the RM office.  
**CARRIED UNANIMOUSLY**
- 190/2020 Adjourn:** Sheldon Vance: That the meeting be adjourned at 9:45 a.m. and the next meeting of council is scheduled for Monday, September 14, 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