

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, September 14, 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, Jeff Nelson, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Division 1 is Vacant

Absent:

Attend: Corrie McLane and Gary Mooney - Maintenance

191/2020 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

192/2020 Agenda: Kevin Rae: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

193/2020 Minutes: Scott McDade: That the minutes from the regular meeting held on August 10,2020, be accepted as presented.
CARRIED UNANIMOUSLY

Corrie McLane gave the foreman's report.

194/2020 Mail: Jeff Nelson: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Resume for Heavy Equip. Operator
b) Polyurethane Foam
c) Recycling Electronics collection event
CARRIED UNANIMOUSLY

195/2020 Maint: Scott McDade: That the Foreman's report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

196/2020 Culverts: Scott McDade: That council authorizes R.M. Administration and Maintenance make an application and investigate for permits for culvert replacements on the Muskeg Road located on Twp Road 264 through the Stalwart Marsh.
CARRIED UNANIMOUSLY

197/2020 Culverts: Kevin Rae: That Council authorizes purchasing the following:
1) 24 x 500 (4-6 metre) Culverts
2) 176 x 600 (8-4 meter – 24-6 meter length) Culverts
Plus, couplers, nuts and bolts for the quote of \$10,651.20 plus tax from Armtec.
Council Authorizes the Geotextile quote of \$6781.24 from Armtec.
CARRIED UNANIMOUSLY

198/2020 Fence: Kevin Rae: That Council authorizes installing barb wire fencing around the burrow pit on NW 21-27-25-W2. Further, that Council authorizes paying landscaping and crop loss plus \$0.50 per cubic yard for borrow volume utilized on Grid 747 construction along NW 21-27-25-W2. R.M. maintenance staff to complete work all costs to be paid by the R.M.
CARRIED UNANIMOUSLY

- 199/2020 WSA: **Jeff Nelson:** That Administration is authorized to make application for an AHPP permit from Water Security Agency for installation of rip rap along NE 27-25-25-W2. **CARRIED UNANIMOUSLY**
- 200/2020 Pump: **Scott McDade:** That Council authorizes the purchase of a tote pump and hardware for use at the RM Shop. **CARRIED UNANIMOUSLY**
- 201/2020 Staff: **Larry Waldow:** That Council authorizes administration to create a Sick Leave Policy for consideration at the October meeting of council. **CARRIED UNANIMOUSLY**
- 202/2020 Speed: **Jeff Nelson:** That Administration is directed to send letters to the Town of Imperial, Village of Liberty, and Resort Village of Etters Beach informing them of the municipality's intent to establish vehicle speed and weight restrictions around their urban centres. The urban centers are requested to provide input on potential issues with the proposals and long-term vehicle volume projections and potential developments that may affect usage of the R.M.'s infrastructure. **CARRIED UNANIMOUSLY**
- 203/2020 Layoff: **Kevin Rae:** That Bob Knoblauch be given notice that his layoff due to seasonal slowdown and lack of work commences at 5:00 p.m. (CST) Friday, October 30, 2020. Employment recall is subject to availability of work and is at council's discretion. **CARRIED UNANIMOUSLY**
- 204/2020 F/S: **Scott McDade:** That the Financial Statements, the list of accounts paid 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**
- 205/2020 A/Payable: **Larry Waldow:** That the list of accounts payable and employee payroll register for the month of September 2020 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 206/2020 Petty Cash: **Scott McDade:** That the RM authorizes writing off the \$200.00 petty cash that was stolen from the office on July 29, 2020. Further, that administration to write off petty cash to allowance account and further council moves to dissolve the requirement for maintenance of a petty cash fund. **CARRIED UNANIMOUSLY**
- 207/2020 Election: **Jeff Nelson:** That Advance Poll be established by Returning Officer for Wednesday, October 28, 2020 if such is required **CARRIED UNANIMOUSLY**
- 208/2020 Funds: **Kevin Rae:** That Council acknowledges receipt of Restart Saskatchewan Funding information. **CARRIED UNANIMOUSLY**
- 209/2020 Imperial: **Larry Waldow:** That Council authorizes Reeve Sheldon Vance and CAO Yvonne (Bonny) Goodsman to sign the Utility Easement Agreement with the Town of Imperial on Range Road 2252. **CARRIED UNANIMOUSLY**
- 210/2020 Chickens: **Scott McDade:** That Councillor Lewis will speak to the property owners of Parcel K Plan 101104298 regarding request for consideration for Zoning Bylaw amendment. **CARRIED UNANIMOUSLY**
- 211/2020 Bylaw: **Jeff Nelson:** That Bylaw No. 4 of 2020 being a bylaw to establish an Emergency Measures Organization be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 212/2020 Bylaw: **Kevin Rae:** That Bylaw No. 4 of 2020 being a bylaw to establish an Emergency Measure Organization be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**

- 213/2020 Bylaw: Larry Waldow: That Bylaw No. 4 of 2020 being a bylaw to establish an Emergency Measure Organization be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 214/2020 Bylaw: Trevor Lewis: That Bylaw No. 4 of 2020 being a bylaw to establish an Emergency Measure Organization be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 215/2020 EMO: Scott McDade: That Foreman Corrie McLane be appointed as EMO coordinator for the municipality.
CARRIED UNANIMOUSLY
- 216/2020 Bylaw: Jeff Nelson: That Bylaw No. 6 of 2020 being a bylaw to provide for the establishment of the duties and powers of the Administrator and Designated Officers be read a 1st time at this meeting.
CARRIED UNANIMOUSLY
- 217/2020 Bylaw: Kevin Rae: That Bylaw No. 6 of 2020 being a bylaw to provide for the establishment of the duties and powers of the Administrator and Designated Officers be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 218/2020 Bylaw: Larry Waldow: That Bylaw No. 6 of 2020 being a bylaw to provide for the establishment of the duties and powers of the Administrator and Designated Officers be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 219/2020 Bylaw: Trevor Lewis: That Bylaw No. 6 of 2020 being a bylaw to provide for the establishment of the duties and powers of the Administrator and Designated Officers be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 220/2020 Bylaw: Scott McDade: That Bylaw No. 8 of 2020 being a bylaw to repeal bylaws be read a 1st time at this meeting.
CARRIED UNANIMOUSLY
- 221/2020 Bylaw: Jeff Nelson: That Bylaw No. 8 of 2020 being a bylaw to repeal bylaws be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 222/2020 Bylaw: Kevin Rae: That Bylaw No. 8 of 2020 being a bylaw to repeal bylaws be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 223/2020 Bylaw: Larry Waldow: That Bylaw No. 8 of 2020 being a bylaw to repeal bylaws be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 224/2020 SaskTel: Kevin Rae: That Council has reviewed SecurTek's quote and authorizes Administration to purchase and have installed the dual camera security system per quote.
CARRIED UNANIMOUSLY
- 225/2020 Permit: Scott McDade: That Council approves development permit application # DP251-01-20 per Development Officer Application Report.
CARRIED UNANIMOUSLY
- 226/2020 Adjourn: Sheldon Vance: That the meeting be adjourned at 12:00 p.m. and the next meeting of council is scheduled for Monday, October 19, 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) Goodsmann
Administrator