

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, October 19, 2020 in Council Chambers 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: Corrie McLane and Gary Mooney - Maintenance

227/2020 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

228/2020 Agenda: Scott McDade: That the agenda be accepted as amended by adding:
Administration: 5) List of Arrears **CARRIED UNANIMOUSLY**

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

229/2020 Minutes: Larry Waldow: That the minutes from the regular meeting held on September 14, 2020, be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane gave the foreman's report.

230/2020 Mail: Kevin Rae: That correspondence be acknowledged as received and accepted as presented and be filed. a) APAS Updates
b) Ag Health and Safety letter of support
c) Elected Official Webinars **CARRIED UNANIMOUSLY**

231/2020 Maint: Scott McDade: That the Foreman's report be accepted as presented and be filed. **CARRIED UNANIMOUSLY**

232/2020 FCM: Larry Waldow: That council acknowledges receipt of FCM Grant approval. **CARRIED UNANIMOUSLY**

Gary Mooney and Corrie McLane left the meeting at 10:00 a.m.

Text 2 Car presentation started at 10:00 a.m. by Electronic Means.

Provided a quote for services.

Text 2 Car presentation ended at 10:20 a.m.

233/2020 Culverts: Trevor Lewis: That Council authorizes purchase and placement of the following:
1) 1800 mm Culverts for placement in Township 264 through the Muskeg **CARRIED UNANIMOUSLY**

234/2020 Speed: Jeff Nelson: That Council acknowledges receipt of correspondence from the Village of Liberty and Resort Village of Etters Beach regarding speed limit concerns. Further, discussion is deferred until additional information is acquired by the Foreman and CAO. **CARRIED UNANIMOUSLY**

Councillor Rae left the meeting at 10:46 a.m.

- 235/2020 CTP: **Scott McDade:** That Council authorizes Reeve Sheldon Vance and CAO Bonny Goodsman to sign the Clearing the Path Statutory Declaration.
CARRIED UNANIMOUSLY

Councillor Rae returned to the meeting at 10:50 a.m.

- 236/2020 F/S: **Larry Waldow:** That the Financial Statements, the list of accounts paid 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
- 237/2020 A/Payable: **Scott McDade:** That the list of accounts payable and employee payroll register for the month of October 2020 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 238/2020 SickLv.: **Kevin Rae:** That Council approves Policy 900-6 known as the Sick Leave Policy.
CARRIED UNANIMOUSLY
- 239/2020 ICIP: **Jeff Nelson:** That Council acknowledges receipt of the ICIP Grant information.
CARRIED UNANIMOUSLY
- 240/2020 Arrears: **Scott McDade:** That the List of Arrears is not to include arrears with amounts owing that are less than half of the previous year's levy.
CARRIED UNANIMOUSLY
- 241/2020 Arrears: **Trevor Lewis:** That the List of Arrears be acknowledged as received.
CARRIED UNANIMOUSLY
- 242/2020 Bylaw: **Kevin Rae:** That Bylaw No. 9 of 2020 being a bylaw to provide or entering into an agreement granting it the unlimited right to explore for, crush, store and remove aggregate/gravel from pit for affixed period of time be read a 1st time at this meeting.
CARRIED UNANIMOUSLY
- 243/2020 Bylaw: **Scott McDade:** That Bylaw No. 9 of 2020 being a bylaw to provide or entering into an agreement granting it the unlimited right to explore for, crush, store and remove aggregate/gravel from pit for affixed period of time be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 244/2020 Bylaw: **Trevor Lewis:** That Bylaw No. 9 of 2020 being a bylaw to provide or entering into an agreement granting it the unlimited right to explore for, crush, store and remove aggregate/gravel from pit for affixed period of time be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 245/2020 Bylaw: **Jeff Nelson:** That Bylaw No. 9 of 2020 being a bylaw to provide or entering into an agreement granting it the unlimited right to explore for, crush, store and remove aggregate/gravel from pit for affixed period of time be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 246/2020 Gravel: **Larry Waldow:** That Council defers discussion on the gravel crush till January 2021 meeting.
CARRIED UNANIMOUSLY
- 247/2020 Chickens: **Trevor Lewis:** That Council authorizes Administration to notify the property owners of Block K Plan 101104298, Zoning Bylaw Section 5.3.5 as follows:

(1) No large animal (horses or cattle_ will be allowed on any site which is less than 2 hectares (5 acres). Two (2) large animals will be permitted on a site of at least 2 hectares (5 acres). Four (4) large animals will be permitted on a site of at least 4 hectares (10 acres) site. For each additional 1.2 hectares (3 acres), one (1) additional large animal will be permitted. All other animals shall be limited to domestic pets of the residents of the site.

(2) Animals shall not be pastured within 15 metres (50 ft) of any dwelling not owned by the operator of the pasture or owner of the animals, and no buildings or structures intended to contain birds or animals shall be located within 30 metres (100 feet) of a property line.

As a request for consideration for leniency in this matter due to Covid has been made, Council authorizes extending the requirements to conform to the bylaw. Council expects full compliance with Zoning Bylaw No.04/2008 Section 5.3.5 by **December 1, 2021**.

CARRIED UNANIMOUSLY

- 248/2020 Bylaw:** **Scott McDade:** That Bylaw No. 07 of 2020 being a bylaw to provide for civic addressing within the Rural Municipality of Big Arm, No. 251 be read a 1st time at this meeting.
CARRIED UNANIMOUSLY
- 249/2020 Bylaw:** **Larry Waldow:** That Bylaw No. 07 of 2020 being a bylaw to provide for civic addressing within the Rural Municipality of Big Arm, No. 251 be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 250/2020 Bylaw:** **Jeff Nelson:** That Bylaw No. 07 of 2020 being a bylaw to provide for civic addressing within the Rural Municipality of Big Arm, No. 251 be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 251/2020 Bylaw:** **Trevor Lewis:** That Bylaw No. 07 of 2020 being a bylaw to provide for civic addressing within the Rural Municipality of Big Arm, No. 251 be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 252/2020 Bylaw:** **Trevor Lewis:** That Bylaw No.10 of 2020 being a bylaw to provide for entering into an agreement for Right-of-Way and Utility Easement be read a 1st time at this meeting.
CARRIED UNANIMOUSLY
- 253/2020 Bylaw:** **Kevin Rae:** That Bylaw No.10 of 2020 being a bylaw to provide for entering into an agreement for Right-of-Way and Utility Easement be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 254/2020 Bylaw:** **Larry Waldow:** That Bylaw No.10 of 2020 being a bylaw to provide for entering into an agreement for Right-of-Way and Utility Easement be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 255/2020 Bylaw:** **Scott McDade:** That Bylaw No.10 of 2020 being a bylaw to provide for entering into an agreement for Right-of-Way and Utility Easement be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 256/2020 IHunter:** **Scott McDade:** That Council authorizes providing mapping to the IHunter App.
DEFEATED
- 257/2020 Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 12:00 p.m. and the next meeting of council is scheduled for Monday, November 16, 2020 at 9:00 a.m., to be held in the

R.M. OF BIG ARM, NO. 251

OCTOBER 2020

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