

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, December 7, 2020 in Council Chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.**

**Present:** Reeve Sheldon Vance, Councillors Tanner Hebron, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsmann

**Absent:** Scott McDade, Trevor Lewis, and Jeff Nelson

**Attend:** Corrie McLane – Maintenance

**305/2020 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**306/2020 Agenda:** Tanner Hebron: That the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

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

**307/2020 Minutes:** Kevin Rae: That the minutes from the regular meeting held on November 16, 2020, be accepted as presented.  
**CARRIED UNANIMOUSLY**

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

**308/2020 Maint:** Larry Waldow: That the Foreman's report be accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**

**309/2020 Grader:** Tanner Hebron: That Council directs Corrie McLane to acquire quote on a Grader, without a snow wing, from Brandt Tractor and a quote with the wing option. Foreman to request quotes on 6-wheel drive equivalent options as well from Komatsu and Finning.  
**CARRIED UNANIMOUSLY**

**310/2020 SkidStr.:** Larry Waldow: That Resolution 268/2020 be amended to remove the quoted price of \$2450.00 for the Skid Steer bucket and update it to \$2500.00.  
**CARRIED UNANIMOUSLY**

**311/2020 Culverts:** Tanner Hebron: That Council authorizes Reeve to confirm culvert inventory as presented and sign same.  
**CARRIED UNANIMOUSLY**

**312/2020 Mower:** Kevin Rae: That Council authorizes Corrie McLane to arrange the purchase a Schulte XH1500 Series 5-inch blade, 1000 rpm rotary cutter for the purchase price of \$32,423.25 plus tax.  
**CARRIED UNANIMOUSLY**

**313/2020 Wages:** Larry Waldow: That Council authorizes reimbursement/wages for maintenance staff as per attached schedule A.

Further, Administration is authorized to send correspondence to G. Mooney and C. McLane regarding potential future position expectations and clarification of employment as anticipated by the municipality and acceptable to the employee for 2021.

**CARRIED UNANIMOUSLY**

- 314/2020 Mail:** **Tanner Hebron:** That correspondence be acknowledged as received and accepted as presented and be filed. a) Letter – Jehovah’s Witnesses  
**CARRIED UNANIMOUSLY**
- 315/2020 F/S:** **Kevin Rae:** That the Financial Statements, the list of accounts paid and employee payroll register for the month of November 2020 be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 316/2020 A/Payable:** **Larry Waldow:** That the list of accounts payable and employee payroll register for the month of December 2020 be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 317/2020 Holidays:** **Scott McDade:** That the Christmas office hours be established at the discretion of the Administrator.  
**CARRIED UNANIMOUSLY**
- 318/2020 Can.Linen:** **Kevin Rae:** That Council authorizes the cancellation of the contract with Canadian Linen effective immediately subject to an estimated \$1,000.00 penalty.  
**CARRIED UNANIMOUSLY**
- 319/2020 B.O.R:** **Kevin Rae:** That the RM authorizes contracting Krismer and Associates to sit as the Board of Revision for the 2021 year.  
**CARRIED UNANIMOUSLY**
- 320/2020 Insur.:** **Larry Waldow:** That Council authorizes the Cyber Liability Insurance option #3.  
**CARRIED UNANIMOUSLY**
- 321/2020 FCM:** **Tanner Hebron:** That Council authorizes contributing to the FCM Membership for the 2021 year.  
**CARRIED UNANIMOUSLY**
- 322/2020 Bylaw:** **Kevin Rae:** That Bylaw No. 13 of 2020 being a bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be read a 1<sup>st</sup> time at this meeting.  
**CARRIED UNANIMOUSLY**
- 323/2020 Bylaw:** **Larry Waldow:** That Bylaw No. 13 of 2020 being a bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be read a 2<sup>nd</sup> time at this meeting.  
**CARRIED UNANIMOUSLY**
- 324/2020 Bylaw:** **Tanner Hebron:** That Bylaw No. 13 of 2020 being a bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be given a 3<sup>rd</sup> reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 325/2020 Bylaw:** **Kevin Rae:** That Bylaw No. 13 of 2020 being a bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of roadways be read a 3<sup>rd</sup> time at this meeting and adopted.  
**CARRIED UNANIMOUSLY**
- 326/2020 Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 10:45 p.m. and the next meeting of council is scheduled for Monday, January 11, 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. Any or all of these meetings may occur by electronic means.  
**CARRIED UNANIMOUSLY**

*Sheldon Vance*  
Reeve

*Gvonne (Bonny) Goodsmann*  
Administrator

## Schedule "A"

## 2021 Salaries

Hourly Positions:	<u>Percent Increase</u>	<u>Dollar Increase</u>	<u>New Hourly Rate</u>
Robert Knoblauch	-	-	\$26.52 per hour
Travis Wolff	-	-	\$26.52 per hour
Gary Mooney	Change from Salary to hourly pay rate		\$30.00 per hour

Statutory Holiday Pay and Vacation Pay will be calculated and paid in addition to the above hourly wages and all are to be paid together on a bi-weekly basis.

## Salaried Position:

Corrie McLane                 \$70,000.06 per annum salary for position to include 4 weeks' vacation commencing January 1, 2021.

The above salary to be paid as calculated on a bi-weekly basis.