

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, February 14, 2022 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.

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

Absent: Tanner Hebron and Chase Tannahill

Attend:

- 44/2022 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 45/2022 **Agenda:** Trevor Lewis: That the agenda be accepted as amended by adding:
Under PubWorks: 4) Bridges **CARRIED UNANIMOUSLY**
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 46/2022 **Minutes:** Kevin Rae: That the minutes from the regular meeting held on January 10, 2022 be accepted as presented. **CARRIED UNANIMOUSLY**
- 47/2022 **Equip.:** Kevin Rae: That Council authorizes the purchase of a Degelman RP7200 Rock Picker for the quote of \$37,500 offered from Redhead Equipment in Saskatoon, SK.
CARRIED UNANIMOUSLY
- 48/2022 **Bridge:** Jeff Nelson: That Western Infrastructure be contracted to perform bridge work on the following bridges in 2022:
1) NE 16-26-25 W2
2) SE 13-27-25 W2 **CARRIED UNANIMOUSLY**
- 49/2022 **Maint:** Jeff Nelson: That the maintenance report be accepted as presented by Reeve Vance. **CARRIED UNANIMOUSLY**
- 50/2022 **Mail:** Kevin Rae: That correspondence be acknowledged as received and accepted as presented and be filed.
a) STARS donation
b) PILT payment
c) RCMP report
d) Dust Control/Stabilization program
e) AgroMax price sheet **CARRIED UNANIMOUSLY**
- 51/2022 **SaskTel:** Larry Waldow: That Council acknowledges receipt of information from SaskTel regarding request for information on 2022 construction projects that may impact their infrastructure. **CARRIED UNANIMOUSLY**
- 52/2022 **F/S:** Trevor Lewis: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of January 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 53/2022 **A/Payable:** Jeff Nelson: That the list of accounts payable and employee payroll register for the month of February 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 54/2022 **Budget:** Trevor Lewis: That the 2022 Budget discussion be deferred until March 2022 meeting. **CARRIED UNANIMOUSLY**
- 55/2022 **PBI:** Kevin Rae: That Council authorizes administration to sign Certificate of Appointment and establishes inspectors and certifies that:
Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan
Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan
William Hudema, R-Class 2 Licensed Building Official, Saskatchewan
David Kashmere – R-Class 2 Licensed Building Official, Saskatchewan
Walter Schroeder – R-Class 2 Licensed Building Official, Saskatchewan
David Kindred – Class 1 Licensed Building Official, Saskatchewan
Dustin Masuk – Class 1 Licensed Building Official, Saskatchewan

Ken Pasiechnyk – Class 1 Licensed Building Official, Saskatchewan

Who are employed by PBI Inspections, Inc, Saskatchewan are appointed as licensed building officials for the Village of Liberty under the authority of subsections 16(2) and 16(3) of the Construction Codes Act.

CARRIED UNANIMOUSLY

- 56/2022 Bank:** **Trevor Lewis:** That the Administrator is to investigate options for a Debit Machine to be discussed at the next meeting which is to be held in March
CARRIED UNANIMOUSLY
- 57/2022 AllNorth:** **Larry Waldow:** That Council authorizes administration to inform Allnorth that they may use the RM's contact information as a reference for other projects. Such reference to be provided by Administration.
CARRIED UNANIMOUSLY
- 58/2022 Hail:** **Kevin Rae:** That no appointment of a Hail delegate will be made as there was no one attending the convention.
CARRIED UNANIMOUSLY
- 59/2022 Liberty:** **Jeff Nelson:** That Council acknowledges receipt of information that Clerk Nicole McDade is being paid \$200 per month from the Village of Liberty as custom office work. By acknowledging, council authorizes same.
CARRIED UNANIMOUSLY
- 60/2022 Campgrds:** **Trevor Lewis:** That Council acknowledges receipt of information from Hidden Gem Campground. Further, council directs administration to hold this information pending receipt of Development and Building Permit Applications which should provide more specific details regarding site development.
CARRIED UNANIMOUSLY
- 61/2022 Campgrds:** **Kevin Rae:** That Council authorizes administration to send notification to Hidden Gem campground regarding the RM's Building Bylaw and requirements to apply for Permits.
CARRIED UNANIMOUSLY
- 62/2022 Bylaw:** **Trevor Lewis:** That Bylaw No. 1 of 2022 being a bylaw to license the excavation of gravel from gravel pits be read a 1st time.
CARRIED UNANIMOUSLY
- 63/2022 Bylaw:** **Jeff Nelson:** That Bylaw No. 1 of 2022 being a bylaw to license the excavation of gravel from gravel pits be read a 2nd time.
CARRIED UNANIMOUSLY
- 64/2022 Bylaw:** **Kevin Rae:** That Bylaw No. 1 of 2022 being a bylaw to license the excavation of gravel from gravel pits be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 65/2022 Bylaw:** **Larry Waldow:** That Bylaw No. 1 of 2022 being a bylaw to license the excavation of gravel from gravel pits be read a 3rd time and adopted.
CARRIED UNANIMOUSLY
- 66/2022 Bylaw:** **Trevor Lewis:** That Bylaw No. 2 of 2022 being a bylaw to repeal previous bylaw be read a 1st time.
CARRIED UNANIMOUSLY
- 67/2022 Bylaw:** **Jeff Nelson:** That Bylaw No. 2 of 2022 being a bylaw to repeal previous bylaws be read a 2nd time.
CARRIED UNANIMOUSLY
- 68/2022 Bylaw:** **Kevin Rae:** That Bylaw No. 2 of 2022 being a bylaw to repeal previous bylaws be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 69/2022 Bylaw:** **Larry Waldow:** That Bylaw No. 2 of 2022 being a bylaw to repeal previous bylaws be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 70/2022 Library:** **Jeff Nelson:** That Council directs administration to deposit refund received from Palliser Regional Library rejecting the R.M.'s payment for extra library hours back into general funds and no further action is required.
CARRIED UNANIMOUSLY

At 11:15 am Councillor Nelson rescinded his chair and approached Council as a ratepayer and made a request to Council requesting a 25-foot variance on the 100-foot setback requirement under Section 5.3.4 of the Zoning Bylaw of the municipality to allow placement of a shop 75 feet from the road allowance on Township Road 264. The structure will be inside his tree rows.

Councillor Nelson declared a conflict of interest left council chambers at 11:20 am.

- 71/2022 Shop:** **Trevor Lewis:** That Council authorizes placement of shop with a 25-foot variance on the 100' distance setback (allowing a 75-foot setback from the road allowance) as allowed under

the RM's Zoning Bylaw Section 5.3.4.

CARRIED UNANIMOUSLY

Councillor Jeff Nelson reattended the meeting at 11:23 and assumed his chair.

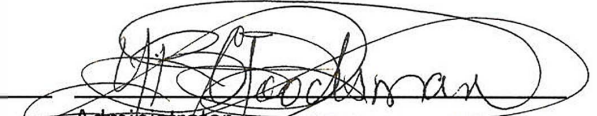
72/2022 Adjourn:

Jeff Nelson: That the meeting be adjourned at 11:25 p.m. and the next meeting of council is scheduled for Monday, March 14, 2022 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



Reeve



Administrator