R.M. OF BIG ARM, NO. 25
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Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, March 8, 2021 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.

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

Trevor Lewis attended via teleconference.

- Absent: Scott McDade and Larry Waldow
- Attend: Corrie McLane- Maintenance 9:00 am
- 67/2021 Meeting: <u>Sheldon Vance</u>: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY
- 68/2021 Agenda: <u>Trevor Lewis</u>: That the agenda be accepted as presented. CARRIED UNANIMOUSLY

CARRIED UNANIMOUSET

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

Gravel Tender Opening occurred at 9:00 am.

**69/2021 Tender:** <u>Trevor Lewis:</u> That Council accepts the tender from System III Supply Ltd for their quoted price of \$4.24 per cubic yard crushing and stripping costs of \$230 per hour for the dozer and \$202 per hour for the excavator (.30 extra for crushing if a jaw is required).

CARRIED UNANIMOUSLY

Kevin Rae left the meeting at 9:20 am. Kevin Rae reattended the meeting at 9:22 am.

## Corrie McLane gave the foreman's report.

- 70/2021
   Wages:
   Trevor Lewis:
   That council authorizes an increase to the wages for the maintenance staff be established effective February 27, 2021 as follows:

   Travis Wolff \$28.00/hour
   Travis Wolff \$27.50/hour
   CARRIED UNANIMOUSLY
- 71/2021Ad:Tanner Hebron:That Council authorizes advertising in the Watrous Manitou, Davidson<br/>Leader, and Last Mountain Times for the Maintenance Equipment Operator position that<br/>is now available.CARRIED UNANIMOUSLY
- 72/2021
   Signs:
   Kevin Rae:
   That Council authorizes signs are to be ordered and installed for

   Speed Zones on Municipal roads as required.
   CARRIED UNANIMOUSLY

Sarah Tranberg and Jamie Holdstock from Ducks Unlimited attended the meeting through Teleconference at 10:02 am and gave a presentation on programs offered. Sarah and Jamie left the meeting at 10:11 am.

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AllNorth attended the meeting through teleconference at 10:30 am to discuss the Asset Management Report submitted to council. All North left the meeting at 10:43 am.

73/2021	Maint:	<u>Tanner Hebron</u> :	That the Foreman report be accepted a	as presented and be filed. CARRIED UNANIMOUSLY
74/2021	Mail:	Kevin Rae: presented and be	That correspondence be acknowledge filed. a) Imperial Library Thank-you letter b) SGI business recognition assessme c) Elevation Droneworks	
			d) APAS important updates	CARRIED UNANIMOUSLY
75/2021	Minutes:	<u>Jeff Nelson:</u> be accepted as pr	That the minutes from the regular mee resented.	ting held on February 8, 2021 CARRIED UNANIMOUSLY
76/2021	F/S:	payroll register for	That the Financial Statements, the list the month of February 2021 be accepte orm part of these minutes.	
77/2021	A/Payable:	Kevin Rae: month of March 20 these minutes.	That the list of accounts payable and e 021 be accepted as presented and are a	
78/2021	Marsh:		That Council acknowledges the agreer nd is waiting for a response.	nent has been sent to Canadian CARRIED UNANIMOUSLY
79/2021	House:	Jeff Nelson: next council meeti	That discussion on the RM Residence ing. Councillor Lewis is to contact Kelvir	
80/2021	Roads:	Kevin Rae: to the five (5) mile	That Foreman McLane to contact Rioc road from the intersection with the 747	• • •
81/2021	Bridge:	Jeff Nelson: Construction rega	That Council authorizes foreman McLa rding potential bridge repairs.	ne to contact Morsky CARRIED UNANIMOUSLY
82/2021	Budget:	Net (Increase)/De Increase/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease/(Decrease)/Decrease)/Decrease/(Decrease)/Decrease)/Decrease/(Decrease)/Decrease)/Decrease/(Decrease)/Decrease)/Decrease/(Decrease)/Decrease)/Decrease/(Decrease)/Decrease)/Decrease/(Decrease)/Decrease)/Decrease)/Decrease/(Decrease)/Decrease	That Council adopts the 2021 Budget a er/(under) expenditures crease in capital assets se) in Net Financial Assets crease) in Non Financial Assets blus/(Deficit) in Financial Assets	<pre>and the five-year capital works \$ 1,336,983.00</pre>

<u>Accrual Statement:</u> Transfer To/(From) Unappropriated Surplus	\$ (322,207.00)		
	$\phi$ (322,207.00)		
Transfer To/(From) Appropriated Surplus	-		
Increase/(Decrease) in TCA	248,594.00		
Accumulated Surplus/(Deficit) Change	\$ (73,613.00)		
	CARRIED UNANIMOUSLY		

83/2021	Mill:	Tanner Hebron:	That the Mill Rate be established at 9 m	ills. CARRIED UNANIMOUSLY
84/2021	5YRC:	<u>Kevin Rae</u> :	That the 5 Year Capital Plan be approve	ed as presented. CARRIED UNANIMOUSLY
85/2021	SARM:	<u>Jeff Nelson</u> :	That Council acknowledges the SARM	resolutions as presented. CARRIED UNANIMOUSLY
86/2021	Website:	Tanner Hebron: website which wou	That Council authorizes Administration a Id allow access to Village of Liberty repo	
		Reeve Vance gav that he attended.	e a presentation on the Community Pl	anning Regional Meeting
87/2021	CPRM:	Jeff Nelson: report as presente	That Council approves the Community I d by the Reeve.	Planning Regional Meeting CARRIED UNANIMOUSLY
88/2021	WTS:	<u>Trevor Lewis</u> : Imperial's Waste T	That Reeve Vance and CAO Bonny Go ransfer Agreement as presented.	odsman are authorizes to sign CARRIED UNANIMOUSLY
89/2021	ClubRoot:	<u>Kevin Rae</u> :	That Council acknowledges receipt of th	e Clubroot Distribution Map. CARRIED UNANIMOUSLY
90/2021	Loraas:	Kevin Rae: Agreement Letter	That Council authorizes Reeve Vance to effective for 2021 only.	o sign the Loraas Road Ban CARRIED UNANIMOUSLY
91/2021	Internet:	Jeff Nelson: government grant	That RM send a letter of support back to application to provide high speed to rural	
92/2021	CATPC:	Tanner Hebron: declines participati	That Council acknowledges receipt of C ion at this time.	ATPC membership but CARRIED UNANIMOUSLY
93/2021	Donation:	<u>Trevor Lewis</u> : Community Rink ir	That the RM authorizes a donation of \$ <sup>-</sup> memory of employee Gary Mooney.	1000.00 to the Imperial CARRIED UNANIMOUSLY
94/2021	Adjourn:		That the meeting be adjourned at 12:05 ed for Monday, April 12, 2021 at 9:00 a.m .M. of Big Arm, No. 251 office. 54 Prince	i., to be held in the council

Larry Waldow Gvonne (Bonny) Goodsman Reeve Administrator