

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, March 14, 2022 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, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Absent: Chase Tannahill

Attend: Corrie McLane - Foreman

73/2022 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

74/2022 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.

75/2022 Minutes: Kevin Rae: That the minutes from the regular meeting held on February 14, 2022 be accepted as presented.
CARRIED UNANIMOUSLY

76/2022 Gravel: Kevin Rae: That Council accepts the Gravel Tender from Richardson Services Ltd. For a quote of:
- Freight - \$0.43 per yard per mile with a minimum charge of \$40.00 per load
- Loading - \$20.00 per load
- Fuel Surcharge - \$0.01 per yard per mile for each \$0.05 per litre increase in fuel cost over \$1.499 per litre.
CARRIED UNANIMOUSLY

77/2022 Maint: Trevor Lewis: That the maintenance report be accepted as presented by Foreman.
CARRIED UNANIMOUSLY

78/2022 Mail: Jeff Nelson: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Agriculture in the Classroom flyer
b) SGI – Business Recognition
c) Rural Councillor Spring Issue
CARRIED UNANIMOUSLY

79/2022 F/S: Tanner Hebron: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of February 2022 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

80/2022 A/Payable: Kevin Rae: That the list of accounts payable and employee payroll register for the month of March 2022 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

81/2022 Debit: Larry Waldow: That the RM authorizes the installation/rental of a Moneris Debit Machine for POS transactions.

Further, the RM authorizes installation of an RBC Cheque deposit machine for \$50.00 per month.
CARRIED UNANIMOUSLY

82/2022 Fire: Kevin Rae: That Reeve Vance and CAO Yvonne (Bonny) Goodsman are authorized to sign the Liberty Fire Services Agreement as presented.
CARRIED UNANIMOUSLY

83/2022 CCode: Jeff Nelson: That Council acknowledges receipt of information on the new Construction Act.
CARRIED UNANIMOUSLY

84/2022 SARM: Kevin Rae: That Council acknowledges receipt of SARM SaskLander platform Information as presented.
CARRIED UNANIMOUSLY

85/2022 Loraas: Kevin Rae: That Council authorizes Reeve Vance and CAO Yvonne (Bonny) Goodsman to sign Loraas Road Ban exemption for 2022 but reserve the right to remove exemption at any time.
CARRIED UNANIMOUSLY

86/2022 Landfill: **Trevor Lewis:** That Council defers discussion on planning the decommissioning the landfill until the April meeting. **CARRIED UNANIMOUSLY**

87/2022 Hidden Gem: **Tanner Hebron:** That Council requires the application/request to pipe water under a municipal road allowance be submitted by the property owner and owner of the water infrastructure with same to be accompanied by WSA information on their application to construct before any decision on this type of project is reviewed. **CARRIED UNANIMOUSLY**

88/2022 Permits: **Kevin Rae:** That a Development Permit is not required for an Agricultural Building on SE 33 27 25 W2. **CARRIED UNANIMOUSLY**

89/2022 Budget: **Larry Waldow:** That Council adopts the 2022 Budget and the five-year capital works plan as presented:

Cash Statement:

Revenue	\$ 1,283,090.00
Expenses	<u>(1,467,257.00)</u>
Cash Revenue over/(under) expenditures	\$ (184,167.00)
Net (Increase)/Decrease in capital assets	<u>4,746.00</u>
Increase/(Decrease) in Net Financial Assets	\$ (179,421.00)
Net Increase/(Decrease) in Non Financial Assets	<u>75,000.00</u>
Accumulated Surplus/(Deficit) in Financial Assets	\$ (104,421.00)

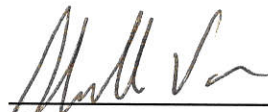
Accrual Statement:


Transfer To/(From) Unappropriated Surplus	\$ (79,421.00)
Transfer To/(From) Appropriated Surplus	(100,000.00)
Increase/(Decrease) in TCA	<u>(4,746.00)</u>
Accumulated Surplus/(Deficit) Change	\$ (184,167.00)

CARRIED UNANIMOUSLY

90/2022 Mill Rate: **Kevin Rae:** That Council establishes the mill rate for 2022 at 9 mills. **CARRIED UNANIMOUSLY**

91/2022 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 12:30 p.m. and the next meeting of council is scheduled for Monday, April 11, 2022 at 8:00 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