

**Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, May 3, 2021 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.**

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

**Trevor Lewis attended via teleconference.**

**Council acknowledges Administration's receipt of Division 2 Councillor resignation. Division 2 is Vacant.**

**Absent:**

**Attending:** Corrie McLane- Maintenance – 8:00 am  
Ryan Herbert- Western Infrastructure- 9:30 am

- 121/2021 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 122/2021 Agenda:** Tanner Hebron: That the agenda be accepted as amended by adding:  
New Business: 3. Wells  
**CARRIED UNANIMOUSLY**
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 123/2021 Wells:** Trevor Lewis: That the RM defers discussion on the wells until the June meeting.  
**CARRIED UNANIMOUSLY**
- 124/2021 Minutes:** Kevin Rae: That the minutes from the regular meeting held on April 12, 2021 be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 125/2021 Maint.:** Tanner Hebron: That an interview with Cory Rieger be set for Wednesday, May 5, 2021 at 9:00 am.  
If deemed a suitable candidate, Mr. Rieger is to be offered a position as an equipment operator with a starting wage of \$22.00 per hour (plus stat and holiday pay) that is paid on a biweekly pay cycle. Employment is to commence June 7, 2021. Benefits and MEPP participation subject to passing probation.  
**CARRIED UNANIMOUSLY**
- 126/2021 OH&S:** Trevor Lewis: That Councillor Hebron be appointed to OH&S Committee.  
**CARRIED UNANIMOUSLY**
- 127/2021 Maint:** Jeff Nelson: That the Foreman report be accepted as presented and be filed.  
**CARRIED UNANIMOUSLY**
- Councillor Lewis left the meeting at 8:45 am.**  
**Councillor Lewis reattended the meeting at 8:46 am.**  
**Foreman McLane left the meeting at 8:46 am.**
- 128/2021 Mail:** Larry Waldow: That correspondence be acknowledged as received and accepted as presented and be filed.

- a) APAS – Final Report
- b) SARM – 2021 Federal Budget info.
- c) PHO Newsletter
- d) Superior Forklift Rates
- e) Ombudsman Saskatchewan 2020 Annual Report

**CARRIED UNANIMOUSLY**

- 129/2021 F/S:** **Trevor Lewis:** That the Financial Statements, the list of accounts paid and employee payroll register for the month of April 2021 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 130/2021 A/Payable:** **Larry Waldow:** That the list of accounts payable and employee payroll register for the month of May 2021 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 131/2021 Hail:** **Jeff Nelson:** That Reeve Vance and CAO Yvonne (Bonny) Goodsman be authorized to sign the SMHI 2021 Withdrawal Forms. **CARRIED UNANIMOUSLY**
- 132/2021 Land:** **Kevin Rae:** That Council acknowledges receipt of the Land Report as presented. **CARRIED UNANIMOUSLY**
- 133/2021 Inspect:** **Jeff Nelson:** That in accordance with the service agreement with Professional Building Inspections, Inc., the Rural Municipality of Big Arm, No. 251 hereby resolves to issue Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, Grant Paulson, David Kindred, Dustin Masuk and Ken Pasiechnyk. **CARRIED UNANIMOUSLY**
- 134/2021 Bylaw:** **Kevin Rae:** That Administration is to present the Building Bylaw at the June Meeting. **CARRIED UNANIMOUSLY**

**Foreman McLane reattended the meeting at 9:12 am.**

**Ryan Herbert from Western Infrastructure attended the meeting at 9:12 am and gave a report on Bridge Rehabilitation.**

**Mr. Herbert left the meeting at 9:47 am.**

- 135/2021 Bridges:** **Kevin Rae:** That Council authorizes contracting Western Infrastructure to repair the following bridges:
- 1) 225-25-23N – for a quoted cost of \$96,575.00
  - 2) 225-27-13E – for a quoted cost of \$114,440.00
- Prior to authorization of repair work, Administration and Public Works are to investigate the possibility of installation of culverts and associated cost estimates on
- 3) 225-26-16E – which has a quoted bridge repair cost of \$88,860.00
- CARRIED UNANIMOUSLY**
- 136/2021 Funds:** **Sheldon Vance:** That Administrator be authorized to transfer funds from Bridge Reserve as may be required to facilitate the unbudgeted repairs listed above. **CARRIED UNANIMOUSLY**

- 137/2021 Election: Tanner Hebron: That Council defers discussion on By-Election until the June Meeting.  
**CARRIED UNANIMOUSLY**
- 138/2021 Fire: Trevor Lewis: That Council authorizes a total Fire Ban be established for Friday, May 7, 2021.  
**CARRIED UNANIMOUSLY**
- Councillor Lewis left the meeting at 10:36 am.**
- 139/2021 RCMP: Larry Waldow: That Council acknowledges receipt of the RCMP 4<sup>th</sup> Quarter report as presented.  
**CARRIED UNANIMOUSLY**
- 140/2021 RCMP: Kevin Rae: That Council authorizes Reeve Vance to sign the Acknowledgement of Consultation from Watrous RCMP as presented.  
**CARRIED UNANIMOUSLY**
- 141/2021 Adjourn: Sheldon Vance: That the meeting be adjourned at 10:45 a.m. and the next meeting of council is scheduled for Monday, June 14, 2021 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**

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Reeve

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Administrator