

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, June 14, 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

Division 2 is Vacant.

Absent:

Attending: Corrie McLane- Maintenance – 8:00 am

142/2021 Meeting: Larry Waldow: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

143/2021 Agenda: Trevor Lewis: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

144/2021 Minutes: Jeff Nelson: That the minutes from the regular meeting held on May 3, 2021 be accepted as presented.
CARRIED UNANIMOUSLY

145/2021 Tender: Kevin Rae: That Council authorizes foreman McLane to acquire tender from Richardson Services and Melron Services for gravel load, haul and spread for the 2021 season and contract is to be awarded to the most economical bidder.
CARRIED UNANIMOUSLY

146/2021 Culvert: Trevor Lewis: That Council authorizes the investigation into a culvert installation on 225-26-16E. Repairs to existing structure are to be on an as needed basis.

Further, Council authorizes Wood Engineering be contracted to supply a cost estimate for the replacement of the current bridge structure with a high flow culvert system.

CARRIED UNANIMOUSLY

147/2021 Residence: Trevor Lewis: That foreman McLane to arrange repairs to the RM Residence front step for the most economical cost.
CARRIED UNANIMOUSLY

148/2021 Roads: Jeff Nelson: That Administration and Public Works are authorized to investigate entering into an agreement for road maintenance on an as needed basis with the Town of Imperial.
CARRIED UNANIMOUSLY

149/2021 CropLoss: Kevin Rae: That Council authorizes foreman C McLane to acquire landscaping, crop loss and right of entry agreements pertaining to the 5-mile road repairs.

Further, Marty Rioch is contracted to perform the 5-mile road construction to a municipal road standard.

CARRIED UNANIMOUSLY

150/2021 Maint: Tanner Hebron: That the Foreman report be accepted as presented and be filed.

CARRIED UNANIMOUSLY**Corrie McLane left the meeting at 9:15 a.m.**

- 151/2021 Mail:** **Trevor Lewis:** That correspondence be acknowledged as received and accepted as presented and be filed.
 a) Eco News Flyer
 b) Grasslander Services
 c) FCAA Direct Seller Activity
 d) SaskPower electrical construction FYI
 e) SGI Moving Permit **CARRIED UNANIMOUSLY**
- 152/2021 F/S:** **Jeff Nelson:** That the Financial Statements, the list of accounts paid 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**
- 153/2021 A/Payable:** **Tanner Hebron:** That the list of accounts payable and employee payroll register for the month of June 2021 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 154/2021 ByElection:** **Larry Waldow:** That a By-election for Division 2 be established with a nomination date of Wednesday, July 7, 2021 and Election Day of Wednesday, August 11, 2021. Election officials and polls are to be as designated in resolution 41/2021. Further, the R/O is given authorize to hire election poll clerk as may be required. **CARRIED UNANIMOUSLY**
- 155/2021 Bridge:** **Jeff Nelson:** That Council authorizes Bridge N11-25-25W2 to be removed from the Tangible Capital Asset Listing. **CARRIED UNANIMOUSLY**
- 156/2021 Bylaw:** **Trevor Lewis:** That Bylaw No. 2 of 2021 being the Building Bylaw be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 157/2021 Bylaw:** **Jeff Nelson:** That Bylaw No. 2 of 2021 being the Building Bylaw be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 158/2021 Bylaw:** **Kevin Rae:** That Bylaw No. 2 of 2021 being the Building Bylaw be given a 3rd reading that this meeting. **CARRIED UNANIMOUSLY**
- 159/2021 Bylaw:** **Larry Waldow:** That Bylaw No. 2 of 2021 being the Building Bylaw be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 160/2021 Land:** **Kevin Rae:** That Council authorizes the removal of the Municipal interest registered on Lot 5-8 Block 6 Plan E1265 in Stalwart, SK per the agreement dated July 14, 2008. Council requests that the removal and all associated costs are to be the landowner's and their duty is to ensure the proper forms are created for the Reeve's signature. The relinquishment of the interest registration is given due to extenuating circumstances and consideration for the existing landowner's health issues and desire to sell. **CARRIED UNANIMOUSLY**

- 161/2021 AHS:** **Sheldon Vance:** That Council authorizes Ag Health and Safety Network Membership for 2021. **DEFEATED**
- 162/2021 Permit:** **Tanner Hebron** That Council acknowledges receipt of the Cultivation Permit on Parcel B Plan G642 on NE 27-27-25 W2. **CARRIED UNANIMOUSLY**
- 163/2021 SCC:** **Jeff Nelson:** That Council acknowledges receipt of request from Imperial SCC for funding. However, council understands that funding has already been raised and spent. **CARRIED UNANIMOUSLY**
- 164/2021 Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 10:30 a.m. and the next meeting of council is scheduled for Monday, July 12, 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**

Sheldon Vance
Reeve

Gvonne (Bonny) Goodsmann
Administrator