

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, June 12, 2023 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Absent: Tanner Hebron and Trevor Lewis

Attend: Corrie McLane – Foreman

113/2023 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

114/2023 **Agenda:** Chase Tannahill: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

115/2023 **Minutes:** Larry Waldow: That the minutes from the regular meeting held on May 8, 2023 be accepted as presented.
CARRIED UNANIMOUSLY

Corrie McLane gave the Foreman’s report at 8:10 am.

116/2023 **FireBan:** Kevin Rae: That Council declines establishing a Fire Ban at this time.
CARRIED UNANIMOUSLY

117/2023 **Weeds:** Jeff Nelson: That Council acknowledges receipt of quote on weed control.
CARRIED UNANIMOUSLY

118/2023 **RMHouse:** Larry Waldow: That Foreman McLane arrange to have the garage door openers at the RM Residence investigated and repairs and or replacement be made as deemed necessary and at most economical cost.
CARRIED UNANIMOUSLY

119/2023 **Roads:** Chase Tannahill: That Council defers discussion on major road projects that may be considered for grant applications until fall of 2023.
CARRIED UNANIMOUSLY

120/2023 **Maint:** Jeff Nelson: That the Maintenance Report be accepted as presented.
CARRIED UNANIMOUSLY

121/2023 **IIP:** Kevin Rae: That council authorizes that IIP 2122-06148 – Upgrade 1.6 km of Range Road 2262 project be withdrawn immediately.

Further, all available and applicable funding is to be applied for and considered for IIP 2223-006586 – high flow culvert upgrade on Class 4 Road. **CARRIED UNANIMOUSLY**

122/2023 **Mail:** Kevin Rae: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Ulmer Construction
b) Hay Salvage and Ditch Mowing
c) Revenue Sharing Info.
d) Moving Permit Info.
CARRIED UNANIMOUSLY

123/2023 **F/S:** Larry Waldow: That the Financial Statements, the list of accounts paid, employee payroll registers and bank recs for the month of May 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

124/2023 **A/Payable:** Kevin Rae: That the list of accounts payable and employee payroll register for the month of June 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

125/2023 **Insurance:** Larry Waldow: That Council agrees to adjust the values assigned to each building per the appraisal by SARM appraisers. Further the RM agrees to insure through PSIP to the appraised value and pay premiums bases on the adjusted value. All buildings to be insured at Replacement Cost except for the Stalwart Community Hall which is to be insured at ACV.
CARRIED UNANIMOUSLY

M *SV*

126/2023 Permits: **Kevin Rae:** That development permit 1/2023

IN THE MATTER OF project approval request by Ken Krsacok of Henderson's Beach, 546 Pezer Crescent, Saskatoon, SK S7S 1J7.

Legal Description SE LSD 1-32-25 24 W2
Surface Parcel #105706740
Title No. 153585513
Parcel Site – Alt# 505092300-01
Roll# 1170 000


NOTICE is hereby given that at the regular council meeting of the R.M. of Big Arm, No. 251 held on June 12, 2023, the following project received approval by Resolution No. 126/2023

1. Ken Krsacok, has requested confirmation from council approving a project involving minimal excavation and installation of a Sea can (shipping container – a pre manufactured steel structure) on site. The purpose of the container is specifically and solely for cold and rodent free storage. The building would be 8.5 feet wide x 40 feet long by 9.5 feet wide. Access and exit is to be by the existing approach to the site. The placement of the structure is to be at a location on the site which is estimated to have an elevation 559 meters (well above the flood level requirement of 493.5 meters stipulated by WSA). The structure is being provided by a reputable company.
2. Please note that this approval is given under the expectation that the project will be 50% completed prior to December 31, 2023. Furthermore, approval is given under the provisions that a building permit is applied for through the municipality and approval received by the municipal building inspectors (PBI) prior to commencement of construction. All conditions and requirements stipulated by the building inspectors must be met and adhered to including, but not limited to, structure placement, structure integrity, anchoring, etc.
3. Further, that all other Federal and Provincial Government Agencies' regulations, requirements and approval have been acquired, all National and Provincial Environmental Standards will be met and satisfied and under the additional provision that the individuals are aware that the excavation and replacement of any and all soils, aggregate and structures is their sole responsibility and risk as far as flooding, accessibility, stability, construction and liability are concerned.
4. Any and all activities must adhere to all municipal zoning and community planning statement objectives and regulations.
5. This permit must be signed and dated by all parties to be valid and must be kept on site during construction.
6. This permit is valid for one year from date of issue indicated below.

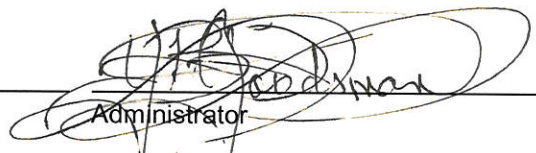
CARRIED UNANIMOUSLY

127/2023 Subdiv.: **Sheldon Vance:** That council has no conditions or reservations regarding this proposed alteration to the residential subdivision boundaries of Parcel E, Plan 75S03239 in the SE 34-27-25 W2 within the Town of Imperial boundaries. Nor does council require a servicing agreement, and to the best of council's knowledge nor are there any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use. **CARRIED UNANIMOUSLY**

128/2023 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 9:55 a.m. and the next meeting of council is scheduled for Monday, July 10, 2023 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