

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, May 9, 2022 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 and CAO Yvonne (Bonny) Goodsman

Absent: Kevin Rae and Chase Tannahill

Attend: Corrie McLane – Foreman

122/2022 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

123/2022 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.

124/2022 Minutes: Larry Waldow: That the minutes from the regular meeting held on April 11, 2022 be accepted as presented.
CARRIED UNANIMOUSLY

Corrie McLane gave the foreman's report at 8:05 am.

125/2022 Dirt: Jeff Nelson: That foreman is to investigate availability of dirt for the five-mile road to reconstruct E1/2 27-27-26 W2. Further, Council authorizes \$0.50 per cubic yard plus landscaping reimbursement for product be offered to adjacent landowners as compensation for amounts of product consumed as estimated by the contractor.
CARRIED UNANIMOUSLY

126/2022 Snow: Trevor Lewis: That Council authorizes administration to send a letter to Blair's Fertilizer informing them that snow is **not** to be plowed out of their yard and/or site access and piled onto Municipal Road Allowances or pushed across municipal roadways and deposited into the ditch.
CARRIED UNANIMOUSLY

127/2022 Maint: Larry Waldow: That the Maintenance Report be accepted as presented by Foreman.
CARRIED UNANIMOUSLY

128/2022 Mail: Jeff Nelson: That the following correspondence be acknowledged as received and accepted as presented and be filed:

1. Traffic Count Program
2. RBC Annual Review
3. Education Property Tax Mill Rates
4. Landfill Decommissioning Info. **CARRIED UNANIMOUSLY**

129/2022 F/S: Tanner Hebron: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of April 2022 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

130/2022 A/Payable: Trevor Lewis: That the list of accounts payable and employee payroll register for the month of May 2022 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

131/2022 F/S: Larry Waldow: That Council accepts the Audited Financial Statement as presented by Auditor. Administration is to adjust the FCM Grant to Receivable as indicated by the Auditor.

Reeve Sheldon Vance and CAO Yvonne (Bonny) Goodsman are authorized to sign all the required letters and documentation associated with the audit. **CARRIED UNANIMOUSLY**

132/2022 Landfill: Trevor Lewis: That Council authorizes contracting Wood Environmental to perform a Phase II Environment Site Assessment (ESA) on the closed landfill located on SW 21-26-25 W2.
CARRIED UNANIMOUSLY

SU



- 133/2022 Receipts: **Jeff Nelson:** That the RM authorizes purchasing the Munisoft Multi-Receipt Batch for the quoted price of \$199.99. **CARRIED UNANIMOUSLY**
- 134/2022 Land: **Tanner Hebron:** That Council acknowledges receipt of the Land Report as presented. **CARRIED UNANIMOUSLY**
- 135/2022 Culvert: **Larry Waldow:** That Council acknowledges receipt of information regarding the culvert sleeving project on Highway 2 as presented by the Ministries of Highways. **CARRIED UNANIMOUSLY**
- 136/2022 Phones: **Trevor Lewis:** That Council authorizes discontinuing contracts for un-used cell phones. **CARRIED UNANIMOUSLY**
- 137/2022 C.C.: **Jeff Nelson:** That Council acknowledges receipt of information from the Ministry of Government Relations regarding the Construction Code Act. **CARRIED UNANIMOUSLY**
- 138/2022 Garbage: **Larry Waldow:** That Council acknowledges receipt of information on the Waste Transfer Station and associated costs as presented by Administration. **CARRIED UNANIMOUSLY**
- 139/2022 WUQWTR: **Trevor Lewis:** That Council authorizes membership with WUQWATR for 2022. **DEFEATED**
- 140/2022 SkPwr: **Jeff Nelson:** That SaskPower information on Small Modular Nuclear Reactors b accepted as presented. **CARRIED UNANIMOUSLY**
- 141/2022 Roads: **Larry Waldow:** That Council has been informed of concerns regarding non-licensed vehicles travelling on and across Municipal Road Allowances along E ½ of 20-26-24 W2.

Council authorizes administration to contact the Watrous RCMP to inquire as to the appropriate signage or steps that should be taken to ensure the safety of the public in this matter. **CARRIED UNANIMOUSLY**
- 142/2022 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 10:30 a.m. and the next meeting of council is scheduled for Monday, June 13, 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