

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, July 12, 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

165/2021 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

166/2021 Agenda: Jeff Nelson: That the agenda be accepted as amended by adding: Administration – 6) Bylaw 2 of 2021 New Business – Foreman’s salary CARRIED UNANIMOUSLY

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

167/2021 Minutes: Larry Waldow That the minutes from the regular meeting held on June 14, 2021 be accepted as presented. CARRIED UNANIMOUSLY

Foreman Corrie McLane gave the foreman report.

168/2021 Maint: Kevin Rae: That the Foreman report be accepted as presented and be filed. CARRIED UNANIMOUSLY

169/2021 Culvert: Tanner Hebron: That Council authorizes moving forward with the culvert replacement on TWP Road 264. Further to balance the budget mulching and the five-mile road culvert replacement projects will be postponed until next year. CARRIED UNANIMOUSLY

170/2021 ChanClear: Larry Waldow: That Council acknowledges receipt of information on the Channel Clearing Assistance program from WSA. CARRIED UNANIMOUSLY

171/2021 RMA: Jeff Nelson: That discussion of the Road Maintenance Agreement with the Town of Imperial be deferred until the next meeting. CARRIED UNANIMOUSLY

Corrie McLane left the meeting at 9:30 a.m.

172/2021 Mail: Tanner Hebron: That correspondence be acknowledged as received and accepted as presented and be filed. a) Sask Power b) RCMP Policing Report c) Prestige Environmental Brochure d) APAS Update CARRIED UNANIMOUSLY

173/2021 F/S: Trevor Lewis: That the Financial Statements, the list of accounts paid 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

174/2021 RM: Jeff Nelson: That Council acknowledges receipt of information on the Electoral Boundary Review policy requirements. CARRIED UNANIMOUSLY

175/2021 A/Payable: Trevor Lewis: That the list of accounts payable and employee payroll register for the month of July 2021 be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

176/2021 Lots: Kevin Rae: That Council authorizes Reeve Vance to sign the Land Transfer for Lots 5-8 Block 6 Plan E1265. CARRIED UNANIMOUSLY

177/2021 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

178/2021 SARM: Kevin Rae: That Council acknowledges receipt of information on the SARM mid-term convention. CARRIED UNANIMOUSLY

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- 179/2021 FCAA: **Jeff Nelson:** That Council acknowledges receipt of information regarding the FCAA Direct Seller Activity. **CARRIED UNANIMOUSLY**
- 180/2021 Staff: **Kevin Rae:** That Council authorizes a \$2500.03 increase to salary for foreman McLane over the remaining pay cycles. This reflects an effective salary of \$75,000.12 per annum. **CARRIED UNANIMOUSLY**
- 181/2021 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 10:30 a.m. and the next meeting of council is scheduled for Monday, August 9, 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**



Reeve

Administrator