

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, August 9, 2021 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Division 2 is Vacant.

**Absent:** Councillor Tanner Hebron  
**Attending:** Corrie McLane- Maintenance – 8:00 am

**182/2021 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

**183/2021 Agenda:** Trevor Lewis: That the agenda be accepted as amended by adding: New Business: 2) Firefighting **CARRIED UNANIMOUSLY**

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

**184/2021 Minutes:** Kevin Rae: 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.  
Councillor Lewis vacated his chair and left council chambers at 8:25 am  
Councillor Lewis re-attended council chambers and assumed his chair at 8:26 am.**

**185/2021 Staff:** Trevor Lewis: That Council authorizes termination notice be given to C. Rieger termination effective Monday, August 9, 2021 at 4:00 p.m. CST due to slowdown and lack of work.

Further, Council authorizes one week's pay in lieu of notice be given to Mr. Rieger at the time of his termination **CARRIED UNANIMOUSLY**

**186/2021 5-Mile:** Kevin Rae: That Council defers construction of the 5-mile road project due to dry weather conditions. **CARRIED UNANIMOUSLY**

**187/2021 Culvert:** Trevor Lewis: That foreman McLane is to contract Melron Services Ltd. to install large diameter culverts on TWP Road 264. **CARRIED UNANIMOUSLY**

**188/2021 Approach:** Kevin Rae: That Council authorizes the landowner of NE 29-27-26 W2 to construct an approach along the south east corner of the north east portion of the quarter. The construction is to be at the sole cost of the property owner. Installation and adherence to all relevant legislation (i.e. locates, distance from highway) is the sole responsibility of the property owner. Further, council stipulates that the approach is to be built to municipal standard with a 7.0-meter top and the municipality retains the right to have the construction inspected by the foreman and/or councillor for the division for final approval.

Council has determined that a culvert will not be required at this site. **CARRIED UNANIMOUSLY**

**Reeve Vance declared conflict of interest with the next subject on the agenda at 8:47 am.  
Reeve Vance vacated his chair and left council chambers at 8:47 am.  
Deputy Reeve Waldow assumed duties of chairing the meeting at 8:47 am.**

**189/2021 Approach:** Trevor Lewis: That Council authorizes the landowner of NE 36-26-26 W2 to construct an approach along the south east corner of the north east portion of the quarter. The construction is to be at the sole cost of the property owner. Installation and adherence to all relevant legislation (i.e. locates, distance from highway) is the sole responsibility of the property owner. Further, council stipulates that the approach is to be built to municipal standard with a 7.0-meter top and the municipality retains the right to have the construction inspected by the foreman and/or councillor for the division for final approval.

Council has determined that a culvert will not be required at this site.

**CARRIED UNANIMOUSLY**

**Reeve Vance reattended the meeting at 8:48 am.**


**Deputy Reeve Waldow rescinds the duties of chairing the meeting at 8:48 am.**

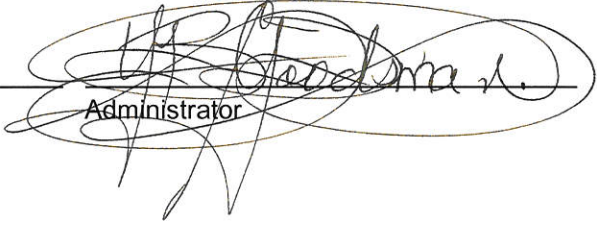
**Reeve Vance assumes his chair at 8:48 am.**

- 190/2021 **Water:** Jeff Nelson: That Council authorizes the Village of Liberty to pump water along TWP Road 253 during the time frame of September 15 to October 15. The R.M. Requests one week's notification prior to the pumping commencement be given to the rural municipality. Further, the R.M. council requests the Village of Liberty provide notification of the proposed pumping and subsequent road closure dates to the surrounding landowners as soon as the dates are established. **CARRIED UNANIMOUSLY**
- 191/2021 **GTF:** Larry Waldow: That Council acknowledges receipt of notification of 2020-21 top-up on the GTF Grant. **CARRIED UNANIMOUSLY**
- 192/2021 **Maint:** Larry Waldow: That the Foreman report be accepted as presented and be filed. **CARRIED UNANIMOUSLY**
- 193/2021 **Mail:** Trevor Lewis: That correspondence be acknowledged as received and accepted as presented and be filed.  
a) Eco News Flyer **CARRIED UNANIMOUSLY**
- 194/2021 **F/S:** Jeff Nelson: That the Financial Statements, the list of accounts paid 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**
- 195/2021 **A/Payable:** Kevin Rae: That the list of accounts payable and employee payroll register for the month of August 2021 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 196/2021 **Election:** Jeff Nelson: That Council establishes a By-Election be held on Wednesday, October 13, 2021 with the Advance Poll to be held on Saturday, October 9, 2021 and Nomination Day be Wednesday, September 8, 2021. The Poling place to be the municipal office in Imperial, Sask (54 Prince Street) **CARRIED UNANIMOUSLY**
- 197/2021 **Bylaw:** Trevor Lewis: That Bylaw No. 3 of 2021 being the Fire Ban Bylaw be read a 1<sup>st</sup> time at this meeting. **CARRIED UNANIMOUSLY**
- 198/2021 **Bylaw:** Jeff Nelson: That Bylaw No. 3 of 2021 being the Fire Ban Bylaw be read a 2<sup>nd</sup> time at this meeting. **CARRIED UNANIMOUSLY**
- 199/2021 **Bylaw:** Kevin Rae: That Bylaw No. 3 of 2021 being the Fire Ban Bylaw be given a 3<sup>rd</sup> reading at this meeting. **CARRIED UNANIMOUSLY**
- 200/2021 **Bylaw:** Larry Waldow: That Bylaw No. 3 of 2021 being the Fire Ban Bylaw be read a 3<sup>rd</sup> time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 201/2021 **Fire:** Jeff Nelson: That a Complete Fire Ban is instituted per Bylaw No. 3 of 2021 Section 4.2 (b). **CARRIED UNANIMOUSLY**
- 202/2021 **Agree.:** Larry Waldow: That Council authorizes Reeve Vance and CAO Yvonne (Bonny) Goodsman to sign the proposed Road Maintenance Agreement with the Town of Imperial. Administration is to submit the proposed agreement to the Town of Imperial for their review and consideration. **CARRIED UNANIMOUSLY**
- 203/2021 **Develop.:** Trevor Lewis: That Council acknowledges receipt of information regarding a potential campground development located at Government Lease land of SW21-26-24 W2 by Last Mountain Lake. **CARRIED UNANIMOUSLY**
- 204/2021 **Adjourn:** Sheldon Vance: That the meeting be adjourned at 10:30 a.m. and the next meeting of council is scheduled for Monday, September 13, 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