

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, September 12, 2022 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Regrets: Trevor Lewis, Kevin Rae
Attend: Corrie McLane – Foreman

199/2022 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

200/2022 Agenda: Tanner Hebron: That the agenda be accepted as amended by adding:
New Business: 6. Fire Ban **CARRIED UNANIMOUSLY**

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

201/2022 Minutes: Larry Waldow: That the minutes from the regular meeting held on August 8, 2022 be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane gave the foreman’s report at 8:00 am.

202/2022 Well: Tanner Hebron: That Council authorizes administration and public works to commence the process of applying with Water Security Agency for the decommissioning of two (2) existing small bore wells currently operational and the drilling and operating of a single new large bore well on site SW 29-27-25 W2 with the project to be scheduled for the 2022/23 season. **CARRIED UNANIMOUSLY**

203/2022 Gravel: Larry Waldow: That Council authorizes acquiring and signing a Right of Entry Agreement for testing of gravel on SW 29-27-25 W2.

Further, that RM property located on NE-22-27-25 W2 be tested for gravel as well. **CARRIED UNANIMOUSLY**

204/2022 Staff: Chase Tannahill: That Council authorizes a \$1.00/hour increase to maintenance staff M. Nelson effective September 9, 2022 (Increase from \$26.00 to \$27.00 per hour).

Further, that M. Nelson has been reviewed by the foreman and has passed his 3 month (13 week) probation period. **CARRIED UNANIMOUSLY**

205/2022 Maint: Jeff Nelson: That the Maintenance Report be accepted as presented by Foreman. **CARRIED UNANIMOUSLY**

Foreman McLane left the meeting at 9:00 am.

206/2022 SHA: Chase Tannahill: That Council acknowledges receipt of the report from Sask Health Authority on SE 20-26-24 W2 and the approval of development plans for supplying of potable water and sewage services at Hidden Gems Campground. **CARRIED UNANIMOUSLY**

207/2022 Dump: Jeff Nelson: That Council authorizes contracting Wood Environmental to commence the process of decommissioning the Stalwart Landfill for their quote of an estimated \$87,800.00 for the project. Further the project is to commence as soon as is practical. **CARRIED UNANIMOUSLY**

208/2022 Fire Ban: Tanner Hebron: That Council declares a total Fire Ban effective immediately. Further Administration is authorized to inform the SPSA of same. **CARRIED UNANIMOUSLY**

209/2022 Mail: Tanner Hebron: That the following correspondence be acknowledged as received and accepted as presented and be filed:
1. AM-SK Flyer **CARRIED UNANIMOUSLY**

210/2022 F/S: Chase Tannahill: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of August 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

211/2022 A/Payable: **Larry Waldow:** That the list of accounts payable and employee payroll register for the month of September 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

212/2022 RMAA: **Sheldon Vance:** That Council authorizes Administrator's attendance at the upcoming RMAAS Division 5 meeting being held on September 26, 2022 in Saskatoon. **CARRIED UNANIMOUSLY**

213/2022 Land: **Jeff Nelson:** That Council acknowledges receipt of the Land Report as presented. **CARRIED UNANIMOUSLY**

214/2022 Election: **Chase Tannahill:** That Council acknowledges receipt of information regarding the Election for Divisions 2, 4 and 6 – with nomination day scheduled for October 5, 2022 and the Election Day Scheduled for November 9, 2022. **CARRIED UNANIMOUSLY**

215/2022 CTP: **Larry Waldow:** That Council authorizes Reeve Vance and Administration to sign CTP Declaration for the 2022 year. **CARRIED UNANIMOUSLY**

216/2022 PBI: **Tanner Hebron:** That the RM authorizes appointing Josh Nitz, a T-Class 1 Licensed Building Official a building official for the municipality. **CARRIED UNANIMOUSLY**


217/2022 Subdiv.: **Chase Tannahill:** That council has no conditions or reservations regarding this proposed alteration to the residential subdivision boundaries of NW 25-27-25 W2. 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.


Further, this subdivision application appears to comply with the Zoning Bylaw 04/2008 of the Rural Municipality of Big Arm, No. 251 under sections 5.2 (2); 5.3.1; 5.3.2. It is council's interpretation of Section 5.3.1 (3) that this section only applies for any additional subdivisions on a given quarter. There are existing non-conforming bin placements along the roadway Range Road 2251 but other than that there do not appear, in council's opinion, to be any contraventions of the Zoning Bylaw 04/2008 evidenced in this application to subdivide.

In Addition, Council requests that any future placement of structures on either subdivision must conform to Section 5.3.4 – building setback requirements.

CARRIED UNANIMOUSLY

218/2022 Adjourn: **Kevin Rae:** That the meeting be adjourned at 9:35 a.m. and the next meeting of council is scheduled for Monday, October 17, 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