

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, January 9, 2023 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.

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

Absent: Kevin Rae

Attend: Corrie McLane- Maintenance – 9 am

01/2023 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

02/2023 **Agenda:** Tanner Hebron: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

03/2023 **Minutes:** Larry Waldow: That the minutes from the regular meeting held on December 12, 2022 be accepted as presented.
CARRIED UNANIMOUSLY

Corrie McLane gave the maintenance report at 9:05 am.

04/2023 **Signs:** Trevor Lewis: That Council requests additional information on road signage on Blair Emde's delivery route and evidence that a courier will actually deliver to site.
CARRIED UNANIMOUSLY

05/2023 **Culvert:** Larry Waldow: That Council authorizes billing the Town of Imperial for a 500mm x 6 meter at the price of \$95.20 which was the original cost of the culvert previously purchased.
CARRIED UNANIMOUSLY

06/2023 **Bridge:** Chase Tannahill: That Council will review the bridge repair contracts at the February meeting.
CARRIED UNANIMOUSLY

07/2023 **Weeds:** Jeff Nelson: That Council accepts the Weed Inspector Report for 2022 as presented.
CARRIED UNANIMOUSLY

08/2023 **Corres:** Tanner Hebron: That Council acknowledges receipt of the SaskTel contract request for information and the upcoming Richardson Ground Squirrel Workshop.
CARRIED UNANIMOUSLY

09/2023 **Maint:** Larry Waldow: That the Maintenance report be accepted as presented and be filed.
CARRIED UNANIMOUSLY

10/2023 **Mail:** Jeff Nelson: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Co-op letter from Division Manager
b) Imperial Oilers Donation request
c) SARM- letter on intent
d) Grain Bag Disposal
CARRIED UNANIMOUSLY

11/2023 **F/S:** Tanner Hebron: That the Financial Statements, the list of accounts paid and employee payroll register for the month of December 2022 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

12/2023 **A/Payable:** Chase Tannahill: That the list of accounts payable and employee payroll register for the month of January 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

13/2023 **Tests:** Jeff Nelson: That requests be sent to test on the following quarters by the foreman
SE 32-27-25 W2
NE 20-27-25 W2
SE 29-27-25 W2
CARRIED UNANIMOUSLY

14/2023 **F/S:** Chase Tannahill: That the Unaudited 2022 Financial Statements for RM 251 be accepted as presented by the Administrator.
CARRIED UNANIMOUSLY

