

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Thursday, February 16, 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, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Absent:

Attend: 10:30 a.m. **Canada Post:**
Gerry (Gerard) Hudon – Local Area Manager CPC
Courtney Saliken – Local Area Superintendent

45/2023 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

46/2023 **Agenda:** Kevin Rae: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

47/2023 **Minutes:** Chase Tannahill: That the minutes from the regular meeting held on January 9, 2023 be accepted as presented.
CARRIED UNANIMOUSLY

48/2023 **Mail:** Trevor Lewis: That correspondence be acknowledged as received and accepted as presented and be filed.
a) CATPC Membership
b) SaskTip Membership
CARRIED UNANIMOUSLY

49/2023 **Maint:** Tanner Hebron: That the Maintenance was not presented as foreman not present.
CARRIED UNANIMOUSLY

50/2023 **F/S:** Jeff Nelson: That the Financial Statements, the list of accounts paid, employee payroll register and bank recs for the month of January 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

51/2023 **A/Payable:** Tanner Hebron: That the list of accounts payable and employee payroll register for the month of February 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

52/2023 **Roads:** Sheldon Vance: That Council defers discussion on road repairs to March meeting.
CARRIED UNANIMOUSLY

Canada Post Reps Gerry (Gerard) Hudon and Courtney Saliken attended the meeting at 10:10 am to discuss the community mailboxes currently located in Stalwart, SK.

Stated that there are 3 options available:

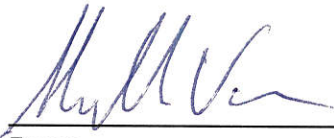
- 1) Hire person for position – Post ad for 1 month with vetting and security requirements. Candidate has to supply site and location for the mailboxes
- 2) Community mail boxes (18 boxes)
- 3) Move individuals to adjacent communities of their choice. Either Imperial or Liberty with the option of free redirect for one year.

53/2023 **Mail:** Sheldon Vance: That Council resolves that the R.M. of Big Arm, No.251 chooses the following option preferences for the Stalwart Post Office:
1st Choice - Option 1 – Advertise Position and fill and operate the Stalwart Post Office within the community
2nd Choice - Option 3 – (Only if Choice #1 fails) Individuals be offered the option to chose as to where they would like their mail delivered and also be provided with 1 year of free referral service by Canada Post.
CARRIED UNANIMOUSLY


Canada Post Reps left the meeting at 10:30 am.

54/2023 **Budget:** Trevor Lewis: That Council defers discussion on Budget and 5 Year Capital Works Plan until the March meeting.
CARRIED UNANIMOUSLY

- 55/2023 F/S: **Trevor Lewis:** That Council approves the Audited Financial Statements as presented and authorize Reeve Vance and CAO Yvonne (Bonny) Goodsman to sign same. **CARRIED UNANIMOUSLY**
- 56/2023 Loraas: **Jeff Nelson:** That Loraas Disposal is authorized to use such Municipal roads as required to provide essential service to area ratepayers during the Spring Road Ban. **CARRIED UNANIMOUSLY**
- 57/2023 GIC: **Tanner Hebron:** That Council authorizes the transfer of GIC in the amount of \$420,000 to a Special Savings Account. (Total - 1,920,000.00 GIC 083) **CARRIED UNANIMOUSLY**
- 58/2023 SMHI: **Kevin Rae:** That as there will be no council members attending the upcoming SARM Convention, no SMHI delegation is available to be appointed. **CARRIED UNANIMOUSLY**
- 59/2023 PBI: **Chase Tannahill:** That Council appoints John Dulle, a Class 1 Licensed Building Official of PBI as a building official for the municipality. **CARRIED UNANIMOUSLY**
- 60/2023 SAMA: **Kevin Rae:** That Council acknowledges receipt of information on SAMA's revaluation. **CARRIED UNANIMOUSLY**
- 61/2023 WSA: **Jeff Nelson:** That Council authorizes Reeve Vance and CAO Yvonne (Bonny) Goodsman to sign WSA Emergency Preparedness Plan Contact Form. **CARRIED UNANIMOUSLY**
- 62/2022 IIP: **Kevin Rae:** That Council authorizes the removal of IIP 2122-006148 and make application for two pipes to be installed on lake road. **CARRIED UNANIMOUSLY**
- 63/2023 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 11:30 a.m. and the next meeting of council is scheduled for Monday, March 6, 2023 at 9:00 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

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