

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, February 5, 2024 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: Corrie McLane- Maintenance – not in attendance

46/2024 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

47/2024 **Agenda:** Chase Tannahill: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

48/2024 **Minutes:** Larry Waldow: That the minutes from the regular meeting held on January 8, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

49/2024 **Maint:** Tanner Hebron: That the Foreman information be discussed and accepted as presented and be filed.
CARRIED UNANIMOUSLY

50/2024 **Culverts:** Trevor Lewis: That Administration be authorized to share Culvert Asset Management information with The Ministry of Highways.
CARRIED UNANIMOUSLY

51/2024 **Loraas:** Jeff Nelson: That Council authorizes Loraas access on RM's roads during the Spring Road Ban. Subject to RM cancellation of conditions as may be dictated.
CARRIED UNANIMOUSLY

52/2024 **Resume:** Tanner Hebron: That Council acknowledges receipt of submitted resume.
CARRIED UNANIMOUSLY

53/2024 **Gravel:** Chase Tannahill: That Council acknowledges receipt of the gravel information as presented.
CARRIED UNANIMOUSLY

54/2024 **Mail:** Trevor Lewis: That correspondence be acknowledged as received and accepted as presented and be filed.
a) SMS Equipment
b) FCM Membership
c) CPWA Conference
CARRIED UNANIMOUSLY

55/2024 **F/S:** Larry Waldow: That the Financial Statements, the list of accounts paid and employee payroll register, bank reconciliation, and Councillor Indemnity for the month of January 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

56/2024 **A/Payable:** Kevin Rae: That the list of accounts payable and employee payroll register for the month of February 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY


57/2024 **Budget:** Sheldon Vance: That Council has reviewed the Budget as presented and defers discussion to the March meeting.
CARRIED UNANIMOUSLY

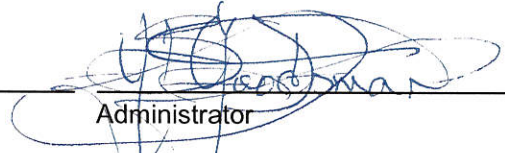
58/2024 **SARM:** Kevin Rae: That Council will not be attending the SARM Convention.
CARRIED UNANIMOUSLY

59/2024 **Bylaw:** Chase Tannahill: That Council acknowledges receipt of information regarding a Development Levy Bylaw.
CARRIED UNANIMOUSLY

60/2024 **Agree.:** Trevor Lewis: That Council authorizes administration to submit proposed agreement with BH Telecom for consideration and signatures to both BH Telecom (leasee) and Tyler Wilcox (property owner).
CARRIED UNANIMOUSLY

- 61/2024 Audit:** Tanner Hebron: That the 2023 Audited Financial Statements are approved as presented and Reeve Vance and CAO Goodsmann are authorized to sign the Management Responsibility and other Audit documents as required. **CARRIED UNANIMOUSLY**
- 62/2024 Adjourn:** Larry Waldow: That the meeting be adjourned at 10:30 a.m. and the next meeting council is scheduled for Monday, March 18, 2024 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