

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, March 6, 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: Corrie McLane – Foreman

64/2023 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

65/2023 **Agenda:** Chase Tannahill: That the agenda be accepted as amended by adding:
New Business: 2. Appointment of Building Officials
CARRIED UNANIMOUSLY

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

66/2023 **Minutes:** Trevor Lewis: That the minutes from the regular meeting held on February 16, 2023 be accepted as presented.
CARRIED UNANIMOUSLY

67/2023 **Gravel:** Jeff Nelson: That Council authorizes admin to send out requests for gravel load and haul of an estimated 12,000 cubic yards tenders to the following:
1) Hole Shot Services Ltd.
2) Melron Services Ltd.
3) Richardson Services Ltd.
CARRIED UNANIMOUSLY

68/2023 **Gravel:** Tanner Hebron: That foreman McLane is authorized to arrange gravel testing on S1/2 of 29 and RM quarter (NE 22-27-25 W2) in the spring. Rioch and sons to be contracted.
CARRIED UNANIMOUSLY

69/2023 **Staff:** Kevin Rae: That Council authorizes start date for seasonal maintenance labour to commence on Monday, April 17, 2023.
CARRIED UNANIMOUSLY

70/2023 **Staff:** Tanner Hebron: That salary be established for M. Nelson for 2023 at \$28.35 be hour.
CARRIED UNANIMOUSLY

71/2023 **Maint:** Tanner Hebron: That the Maintenance Report be accepted as presented.
CARRIED UNANIMOUSLY

72/2023 **Budget:** Chase Tannahill: That the budget be accepted as presented:

Cash Statement:

Revenue	\$ 1,461,003.00
Expenses	<u>(1,463,227.00)</u>
Cash Revenue over/(under) expenditures	\$ (2,224.00)
Net (Increase)/Decrease in capital assets	<u>13,239.00</u>
Increase/(Decrease) in Net Financial Assets	\$ 11,015.00
Net Increase/(Decrease) in Non Financial Assets	<u>(285,000.00)</u>
Accumulated Surplus/(Deficit) in Financial Assets	\$ (273,985.00)

Accrual Statement:

Transfer To/(From) Unappropriated Surplus	\$ 41,015.00
Transfer To/(From) Appropriated Surplus	(30,000.00)
Increase/(Decrease) in TCA	<u>(13,239.00)</u>
Accumulated Surplus/(Deficit) Change	\$ (2,224.00)

CARRIED UNANIMOUSLY

Councillor Waldow requested a recorded vote on the resolution establishing the Mill Rate for the Municipality for 2023.

73/2023 **MillR.:** Chase Tannahill: That the Mill Rate for the municipality for 2023 shall be 10.5 Mills.
CARRIED

Yay
S. Vance
K. Rae
J. Nelson
C. Tannahill
T. Hebron
T. Lewis

Nay
L. Waldow

- 74/2023 **Cp.Wrks:** Trevor Lewis: That Council approves the 5-year capital works plan as presented.
CARRIED UNANIMOUSLY

- 75/2023 **Well:** Larry Waldow: That Council authorizes proceeding with construction of the new well at SW 29-25-27 W2 including engineering costs as may be required.
CARRIED UNANIMOUSLY

- 76/2023 **Mail:** Larry Waldow: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Western Salvage Ltd Flyer **CARRIED UNANIMOUSLY**

- 77/2023 **F/S:** Jeff Nelson: That the Financial Statements, the list of accounts paid, employee payroll registers and bank recs for the month of February 2023 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

- 78/2023 **A/Payable:** Kevin Rae: That the list of accounts payable and employee payroll register for the month of March 2023 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**


- 79/2023 **F/S:** Kevin Rae: That Schedule 10 be advertised with the Financial Statements with taxes. Reeve and CAO are authorized to sign the audited financial statement synoptic as presented by the auditor for distribution to ratepayers. **CARRIED UNANIMOUSLY**

- 80/2023 **PSIP:** Kevin Rae: That Council authorizes to have PSIP appraise the RM Buildings and authorized Reeve and CAO to sign agreement for same. **CARRIED UNANIMOUSLY**

- 81/2023 **PBI:** Kevin Rae: That Council authorizes appointing the PBI Building Inspectors as follows as building inspectors for the R.M. of Big Arm, No. 251 for 2023:
Douglas Mulhall - Class 3 Licensed Building Official, Saskatchewan - BOL001
Virginia Shepley - Class 3 Licensed Building Official, Saskatchewan - BOL517
Bobby Baker - R-Class 3 Licensed Building Official, Saskatchewan - BOL552/701
Amanda Kaufmann - Class 2 Licensed Building Official, Saskatchewan - BOL405
William Hudema - R-Class 2 Licensed Building Official, Saskatchewan - BOL299/528
Walter Schroeder - R-Class 2 Licensed Building Official, Saskatchewan - BOL488/669
David Kindred - Class 1 Licensed Building Official, Saskatchewan - BOL514
Dustin Masuk - Class 1 Licensed Building Official, Saskatchewan - BOL667
Joshua Nitz - T-Class 1 Licensed Building Official, Saskatchewan - BOL775
CARRIED UNANIMOUSLY

- 82/2023 **Adjourn:** Sheldon Vance: That the meeting be adjourned at 11:00 a.m. and the next meeting of council is scheduled for Monday, April 17, 2023 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