

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, April 17, 2023 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

Present: Reeve Sheldon Vance, Councillors Chase Tannahill, Trevor Lewis, Larry Waldow, Kevin Rae, and CAO Yvonne (Bonny) Goodsman

Absent: Tanner Hebron & Jeff Nelson

Attend: Corrie McLane – Foreman

83/2023 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

84/2023 **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.

85/2023 **Minutes:** Larry Waldow: That the minutes from the regular meeting held on March 6, 2023 be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane gave the Foreman’s report at 8:09 am.

86/2023 **Truck:** Chase Tannahill: That Council authorizes foreman to have EGR and DEF deleted on the F-350 Service Truck. **CARRIED UNANIMOUSLY**

87/2023 **Well:** Kevin Rae: That administration is authorized to make application for pre-approval under the Sustainable Canadian Agricultural Partnership Farm and Ranch Water Infrastructure Program (FRWIP) for construction of a new well that is to be used for agricultural purposes. The new well is to be located at Block A, Plan 83S31113 Extension 0; SW 29-27-25 W2 (the “Imperial” well site) with construction to occur spring/summer of 2023. **CARRIED UNANIMOUSLY**

88/2023 **Gravel:** Larry Waldow: That Council authorizes contracting Melron Services for this year’s Gravel Haul for quote submitted of:
Minimum haul 6 miles
Loading fee \$0.75 cents per yard
Hauling charge \$0.35 cents per loaded yard/mile (minimum haul 6 miles)
Fuel Clause NONE
Equipment available 5 units complete with belly dump trailers and loader

Further council requests gravel haul is to be completed by Friday, July 21, 2023.

CARRIED UNANIMOUSLY

89/2023 **Maint:** Trevor Lewis: That the Maintenance Report be accepted as presented. **CARRIED UNANIMOUSLY**

90/2023 **Mail:** Kevin Rae: That correspondence be acknowledged as received and accepted as presented and be filed.
a) SMHI Annual Report
b) C4 Dust Control
c) RCMP Meetings
d) Agriculture in the Classroom
e) Road Groom Manufacturing Flyer **CARRIED UNANIMOUSLY**

91/2023 **F/S:** Chase Tannahill: That the Financial Statements, the list of accounts paid, employee payroll registers and bank recs for the month of March 2023 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

92/2023 **A/Payable:** Trevor Lewis: That the list of accounts payable and employee payroll register for the month of April 2023 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

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- 93/2023 **Co-op:** **Sheldon Vance:** That Council directs administration to contact Imperial Co-op regarding interest charges on March Statement and request removal as statement was received late. **CARRIED UNANIMOUSLY**

- 94/2023 **Tax:** **Kevin Rae:** That Council acknowledges receipt of tax information on Education **CARRIED UNANIMOUSLY**

- 95/2023 **Bylaw:** **Chase Tannahill:** That Bylaw No. 1 of 2023 being a bylaw to enter into an agreement with the Town of Imperial regarding the Waste Transfer Station be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**

- 96/2023 **Kevin Rae:** That Bylaw No. 1 of 2023 being a bylaw to enter into an agreement with the Town of Imperial regarding the Waste Transfer Station be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**

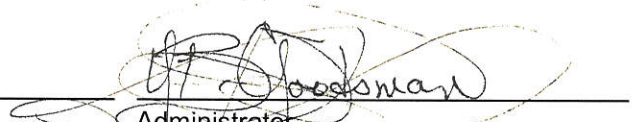
- 97/2023 **Larry Waldow:** That Bylaw No. 1 of 2023 being a bylaw to enter into an agreement with the Town of Imperial regarding the Waste Transfer Station be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**

- 98/2023 **Trevor Lewis:** That Bylaw No. 1 of 2023 being a bylaw to enter into an agreement with the Town of Imperial regarding the Waste Transfer Station be read a 3rd time and adopted. **CARRIED UNANIMOUSLY**

- 99/2023 **Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 9:31 a.m. and the next meeting of council is scheduled for Monday, May 8, 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