

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, July 11, 2022 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, Jeff Nelson, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Absent: Tanner Hebron

Attend: Corrie McLane – Foreman

163/2022 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

164/2022 **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.

165/2022 **Minutes:** Larry Waldow: That the minutes from the regular meeting held on June 13, 2022 be accepted as presented.
CARRIED UNANIMOUSLY

Corrie McLane gave the foreman’s report at 8:00 am.

166/2022 **Roads:** Jeff Nelson: That the foreman is authorized to get a quote on Rip Rapping the Muskeg Road from Rioch Construction.
CARRIED UNANIMOUSLY

167/2022 **Maint:** Trevor Lewis: That the Maintenance Report be accepted as presented by Foreman.
CARRIED UNANIMOUSLY

168/2022 **Landfill:** Kevin Rae: That Council authorizes administration to complete the closed landfill questionnaire. Foreman is directed to take pictures of site to submit with information.
CARRIED UNANIMOUSLY

169/2022 **Water:** Larry Waldow: That Council acknowledges receipt of information on Hidden Gems campground. Further. Items is to be placed under deferred items on agenda until more information is acquired.
CARRIED UNANIMOUSLY

170/2022 **WSA:** Trevor Lewis: That Council acknowledges receipt of information on channel clearing from WSA.
CARRIED UNANIMOUSLY

Foreman McLane left the meeting at 8:36 am.

171/2022 **Mail:** Larry Waldow That the following correspondence be acknowledged as received and accepted as presented and be filed:
1. RBC Notice of Changes
2. Economic Development Letter
3. SaskEnergy/Transgas – line inspections
4. Ulmer Construction- request opportunity to bid on upcoming projects
CARRIED UNANIMOUSLY

172/2022 **F/S:** Chase Tannahill: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of June 2022 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

173/2022 **A/Payable:** Jeff Nelson: That the list of accounts payable and employee payroll register for the month of July 2022 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

174/2022 **PCO:** Chase Tannahill: That Council acknowledges receipt of information from Plant Control Officer on Club Root field testing.
CARRIED UNANIMOUSLY

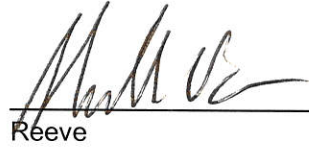
175/2022 **RCMP:** Kevin Rae: That Council acknowledges receipt of Watrous RCMP Q1 reporting.
CARRIED UNANIMOUSLY

176/2022 R.Haul: **Jeff Nelson:** That Reeve Vance and CAO Yvonne (Bonny) Goodsman are authorized to sign the Road Haul Agreement 1 of 2022 with United Paving.

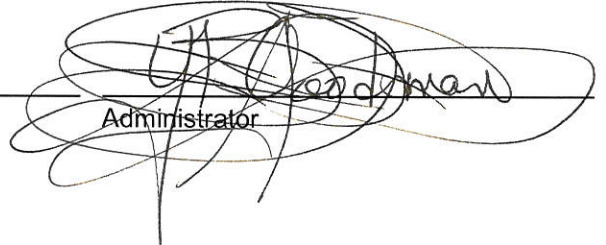
CARRIED UNANIMOUSLY

178/2022 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 10:10 a.m. and the next meeting of council is scheduled for Monday, August 8, 2022 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