

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, July 10, 2023 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 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

129/2023 Meeting: **Sheldon Vance:** That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

130/2023 Agenda: **Jeff Nelson:** That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

131/2023 Minutes: **Larry Waldow:** That the minutes from the regular meeting held on June 12, 2023 be accepted as presented.
CARRIED UNANIMOUSLY

Corrie McLane gave the Foreman’s report at 8:05 am.
Chase Tannahill attended the meeting at 8:06 am.

132/2023 Landfill: **Tanner Hebron:** That Council authorizes and approves the levelling of the Stalwart Landfill site.

Further, Council acknowledges information on engineering activities occurring at the landfill.
CARRIED UNANIMOUSLY

133/2023 Meeting: **Jeff Nelson:** That Council authorizes inviting Greg Carlson from Outlook Western Sales to attend the August meeting.
CARRIED UNANIMOUSLY

134/2023 RMHouse: **Trevor Lewis:** That the foreman’s report on the garage door opener is acknowledged as received at the RM residence and is functional.
CARRIED UNANIMOUSLY

135/2023 Stalwart: **Chase Tannahill:** That Council authorizes purchasing a volume of cold mix to fix pot holes on Stalwart access pavement at the most economical cost.
CARRIED UNANIMOUSLY

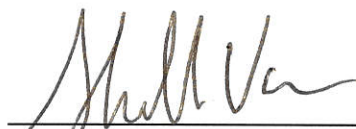
136/2023 Maint: **Kevin Rae:** That the Maintenance Report be accepted as presented.
CARRIED UNANIMOUSLY

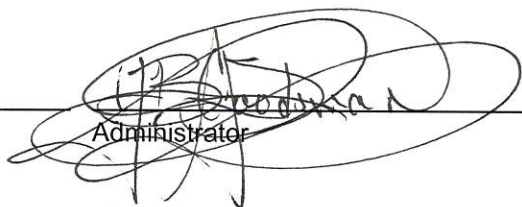
137/2023 Mail: **Larry Waldow:** That correspondence be acknowledged as received and accepted as presented and be filed.
a) Triton Environmental Consultants **CARRIED UNANIMOUSLY**

138/2023 F/S: **Larry Waldow:** That the Financial Statements, the list of accounts paid, employee payroll registers and bank recs for the month of June 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

139/2023 A/Payable: **Kevin Rae:** That the list of accounts payable and employee payroll register for the month of July 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

140/2023 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 9:00 a.m. and the next meeting of council is scheduled for Monday, August 14, 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