

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, August 8, 2022 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Regrets:

Attend: Corrie McLane – Foreman

179/2022 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

180/2022 **Agenda:** Kevin Rae: That the agenda be accepted as amended by adding:
New Business: 2. I-Hunter App
3. Office Door **CARRIED UNANIMOUSLY**

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

181/2022 **Minutes:** Larry Waldow: That the minutes from the regular meeting held on July 11, 2022 be accepted as presented. **CARRIED UNANIMOUSLY**

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

182/2022 **Mowing:** Jeff Nelson: That Council authorizes a full bottom and back slope cut in Division 3 and Division 5 on spots as determined by the foreman to act as test cases to determine if this type of action will assist in the elimination/reduction of absinthe present in RM ditches. **CARRIED UNANIMOUSLY**

183/2022 **Signs:** Tanner Hebron: That Council directs Foreman and CAO to create a new sign to provide information for ratepayers regarding items permitted in R.M. dumpsters located in Stalwart and items that may be disposed of at the waste transfer station in the Town of Imperial through the Waste Transfer Handling Agreement. **CARRIED UNANIMOUSLY**

184/2022 **Wells:** Chase Tannahill: That Council authorizes contracting Wellen Boring to perform well test holes on SW 29-27-25 W2. **CARRIED UNANIMOUSLY**

185/2022 **Clay:** Kevin Rae: That Councillor Nelson will contact the landowner of NW 10-27-25 W2 to request access to investigate for dirt quantity and quality for upcoming road repairs. **CARRIED UNANIMOUSLY**

186/2022 **AHPP:** Tanner Hebron: That Council authorizes application for AHPP on Muskeg Road to repair the rip rap placement to improve safety of traffic. **CARRIED UNANIMOUSLY**

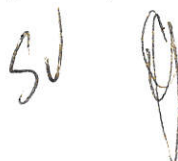
187/2022 **Maint:** Trevor Lewis: That the Maintenance Report be accepted as presented by Foreman. **CARRIED UNANIMOUSLY**
Foreman McLane left the meeting at 9:36 am.

188/2022 **Mail:** Larry Waldow That the following correspondence be acknowledged as received and accepted as presented and be filed:
1. Targeted Sector Support Initiative
2. SARM weekly bulletin **CARRIED UNANIMOUSLY**

189/2022 **Dams:** Larry Waldow: That Council acknowledges activities and removal of Ducks Unlimited dams along Stalwart Marsh water run and acknowledges that the subsequent flow of water will return to its natural course and will flow through existing RM infrastructure. **CARRIED UNANIMOUSLY**

190/2022 **F/S:** Kevin Rae: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of July 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

191/2022 **A/Payable:** Tanner Hebron: That the list of accounts payable and employee payroll register for the month of August 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**



- 192/2022 SaskTel: **Jeff Nelson:** That Council approves Subdivision application on the NE 34-27-25 W2 and SE 34-27-25 W2 by SaskTel for use for a Public Utility. **CARRIED UNANIMOUSLY**

- 193/2022 RIRG: **Sheldon Vance:** That Council has no projects for current consideration under the R. Grant. **CARRIED UNANIMOUSLY**

- 194/2022 ICIP: **Kevin Rae:** That Council tables the ICIP grant discussion at this time **CARRIED UNANIMOUSLY**

- 195/2022 Taxes: **Tanner Hebron:** That Council abate the ATCO trailer on PT NE 29-25-24 W2 that was removed in 2021 and was taxed. Land owner requests that the following be abated:


Municipal:	\$25.92
School:	13.08
Total:	\$39.00

CARRIED UNANIMOUSLY

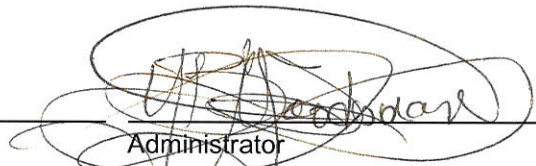
- 196/2022 Map: **Trevor Lewis:** That Council authorizes placing the RM Map on the I-Hunter app. **CARRIED UNANIMOUSLY**

- 197/2022 Doors: **Chase Tannahill:** That Council authorizes Councillor Rae to get a quote from Glacier Glass for new exterior front office doors. **CARRIED UNANIMOUSLY**

- 198/2022 Adjourn: **Kevin Rae:** That the meeting be adjourned at 10:30 a.m. and the next meeting of council is scheduled for Monday, September 12, 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