

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, August 21, 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

141/2023 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

142/2023 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.

143/2023 Minutes: Kevin Rae: That the minutes from the regular meeting held on July 10, 2023 be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane gave the Foreman’s report at 8:01 am.

144/2023 Culverts: Chase Tannahill: That Council authorizes purchasing and installing Armtex culvert markers on a moving forward basis as new culverts are installed. **CARRIED UNANIMOUSLY**

145/2023 Maint: Trevor Lewis: That the Maintenance Report be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane left at 8:30 a.m.

146/2023 Mail: Larry Waldow: That correspondence be acknowledged as received and accepted as presented and be filed.
a) FCM Membership
b) Plant Health Network Newsletter
c) Emergency Services Officer Information
d) Certificate of Approval – Imperial
e) Central Area Planning Convention **CARRIED UNANIMOUSLY**

147/2023 F/S: Chase Tannahill: That the Financial Statements, the list of accounts paid, employee payroll registers and bank recs for the month of July 2023 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

148/2023 EFT: Jeff Nelson: That Council authorizes administration to have RBC increase the single EFT payment limit to \$200,000.00 from the current \$150,000. **CARRIED UNANIMOUSLY**

149/2023 A/Payable: Tanner Hebron: That the list of accounts payable and employee payroll register for the month of August 2023 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

150/2023 Taxes: Larry Waldow: That abatement of taxes on assessed improvements be approved on SE 13-27-25 W2 as follows:
Municipal – \$942.48
School - \$407.51
Total - \$1349.99

The abatement is approved based on the fact that the property should have been exempted from all taxation under Municipalities Act, Section 293.

CARRIED UNANIMOUSLY


151/2023 RMAAS: Chase Tannahill: That Council authorizes Administration to attend the Fall RMAAS Convention being held on Monday, September 25, 2023 in Saskatoon. **CARRIED UNANIMOUSLY**

152/2023 CAO: Larry Waldow: That Council authorizes Administration to advertise for an Administration/trainee as part of a succession plan. The advertisement is to be placed on the SARM classified website, RM website and Sask Jobs. The advertisement is to be open ended until filled and further applications will be considered at the next meeting of council being held on Monday, September 18, 2023. **CARRIED UNANIMOUSLY**

153/2023 Adjourn: Sheldon Vance: That the meeting be adjourned at 9:35 a.m. and the next meeting of council is scheduled for Monday, September 18, 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