

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, September 18, 2023 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

Absent: Councillor Chase Tannahill

Attend: Corrie McLane – Foreman

154/2023 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

155/2023 **Agenda:** Kevin Rae: That the agenda be accepted as amended by adding:
Public Works: 3) Debris being deposited on road allowances
CARRIED UNANIMOUSLY

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

156/2023 **Minutes:** Jeff Nelson: That the minutes from the regular meeting held on August 21, 2023 be accepted as presented.
CARRIED UNANIMOUSLY

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

157/2023 **RipRap:** Sheldon Vance: That Council authorizes Foreman to arrange contracting Rioch to place Rip Rap for an estimated \$15,000.00 and bury the rock pile currently on the Road Allowance.
CARRIED UNANIMOUSLY

158/2023 **Bridge:** Jeff Nelson: That Council authorizes Administration to gather the required information and report accident to place claim for damage that occurred on the Code Bridge due to vehicle collision to SARM Liability.
CARRIED UNANIMOUSLY

159/2023 **Staff:** Kevin Rae: That Seasonal Staff layoff be at the discretion of the Foreman.
CARRIED UNANIMOUSLY

160/2023 **Maint:** Tanner Hebron: That the Maintenance Report be accepted as presented.
CARRIED UNANIMOUSLY
Corrie McLane left at 9:00 a.m.

161/2023 **Mail:** Jeff Nelson: That correspondence be acknowledged as received and accepted as presented and be filed.
a) SGI Move
b) PaySimply Ad
CARRIED UNANIMOUSLY

162/2023 **F/S:** Kevin Rae: That the Financial Statements, the list of accounts paid, employee payroll registers and bank recs for the month of August 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

163/2023 **A/Payable:** Jeff Nelson: That the list of accounts payable and employee payroll register for the month of September 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

164/2023 **Taxes:** Larry Waldow: That the List of Arrears is not to include arrears with amounts owing that are less than half of the previous year’s levy.
CARRIED UNANIMOUSLY


165/2023 **Arrears:** Tanner Hebron: That Council accepts the List of Arrears as presented by the Administrator.
CARRIED UNANIMOUSLY

166/2023 **SARM:** Larry Waldow: That Council will attend the SARM Convention as available.
CARRIED UNANIMOUSLY

167/2023 **Resumes:** Trevor Lewis: That the RM of Big Arm has reviewed the submitted resumes and Administration to contact and interview individuals.
CARRIED UNANIMOUSLY

Councillor Lewis left the meeting at 9:25 am.

- 168/2023 Roads: Sheldon Vance: That Council defers discussion on road projects till the next meeting. **CARRIED UNANIMOUSLY**
- 169/2023 GTF: Jeff Nelson: That Council acknowledges receipt of information regarding the GT Grant. **CARRIED UNANIMOUSLY**
- 170/2023 Landfill: Kevin Rae: That Council acknowledges receipt of information regarding the Stalwart Landfill. **CARRIED UNANIMOUSLY**
- 171/2023 Fires: Tanner Hebron: That Kyle Mooney and Kelvin Klenk be appointed as Local Assistants for the RM in their respective areas. **CARRIED UNANIMOUSLY**
- 172/2023 Adjourn: Sheldon Vance: That the meeting be adjourned at 9:45 a.m. and the next meeting of council is scheduled for Monday, October 16, 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