

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, October 16, 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

173/2023 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

174/2023 **Agenda:** Larry Waldow: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

175/2023 **Minutes:** Larry Waldow: That the minutes from the regular meeting held on September 18, 2023 be accepted as presented.
CARRIED UNANIMOUSLY

**Corrie McLane gave the Foreman's report at 8:03 am.
Councillor Tannahill attended the meeting at 8:15 am.**

176/2023 **Approch:** Kevin Rae: That Council requests additional information from applicant on the specific purpose/use, capacity, and whether the approach is for public or restricted access regarding the application for an approach on SE 20-26-24 W2.
CARRIED UNANIMOUSLY

177/2023 **WSP:** Larry Waldow: That Council authorizes Administration to contract WSP for the necessary bridge inspections following the vehicular accident on the Code Bridge. Further such costs are to be submitted to SGI for reimbursement as part of the costs associated with the incident.
CARRIED UNANIMOUSLY

178/2023 **Building:** Tanner Hebron: That Council approves the Heavy Haul scheduled to come through the RM in November consisting of an electrical building for Janzen potash mine and further, CAO Goodsman is authorized to sign approval.
CARRIED UNANIMOUSLY

179/2023 **SaskTel:** Jeff Nelson: That Council acknowledges receipt of SaskTel's cable installation/pedestal removal and approves the same.
CARRIED UNANIMOUSLY

180/2023 **Landfill:** Trevor Lewis: That Council acknowledges receipt of the Landfill Decommissioning update.
CARRIED UNANIMOUSLY

181/2023 **Maint.:** Chase Tannahill: That the Maintenance Report be accepted as presented.
CARRIED UNANIMOUSLY
Foreman McLane left at 9:20 a.m.

182/2023 **Mail:** Trevor Lewis: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Agriview Flyer
b) Sany Graders
c) SaskTel Updates
d) Targeted Sector Support Grant Program
e) Municipal Government Procurement Report
f) Municipal Proclamation Request
CARRIED UNANIMOUSLY

183/2023 **F/S:** Jeff Nelson: That the Financial Statements, the list of accounts paid, employee payroll registers and bank recs for the month of September 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

184/2023 **A/Payable:** Tanner Hebron: That the list of accounts payable and employee payroll register for the month of October 2023 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

Foreman McLane reattended the meeting at 9:30 am.

185/2023 Weeds: **Chase Tannahill:** That Council acknowledges receipt of the Weed Inspector Report and authorizes same to be submitted to Saskatchewan Ministry of Agriculture. **CARRIED UNANIMOUSLY**

Foreman McLane left the meeting at 9:35 am.

186/2023 GIC: **Jeff Nelson:** That Council authorizes transferring the following amounts to/from the Reserve Accounts: General Reserve - \$ 6,000.00
Land Fill Decommissioning Reserve - (\$ 56,000.00)
Future Expenditure/Capital \$150,000.00
Shop Reserve - budgeted \$ 50,000.00
Shop Reserve - \$150,000.00

The required \$300,000 to cash fund these reserve transactions is to be transferred from the General Account to a Prime Link GIC Investment.


Further the Landfill Liability account is to be reduced by the \$56,000.00 costs incurred in 2023. **CARRIED UNANIMOUSLY**

187/2023 Shop: **Trevor Lewis:** That Council acknowledges receipt of the Farm Building Exemption Request for the construction of a shop on SE 06-26-24 W2 with same to be constructed per required set backs stated in the Zoning Bylaw. **CARRIED UNANIMOUSLY**

188/2023 CTP: **Kevin Rae:** That Reeve Sheldon Vance and CAO Yvonne (Bonny) Goodsmen are authorized to sign the CTP Declaration as presented. **CARRIED UNANIMOUSLY**

189/2023 Council: **Jeff Nelson:** That Council acknowledges receipt of Council Statutory Declarations for 2023. **CARRIED UNANIMOUSLY**

190/2023 Adjourn: **Sheldon Vance:** That the meeting be adjourned at 9:55 a.m. and the next meeting of council is scheduled for Monday, November 13, 2023 at 9:00 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