

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, December 11, 2023 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.

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

Regrets: Councillors Tanner Hebron and Trevor Lewis

Attend: Corrie McLane – Foreman

- 225/2023 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**
- 226/2023 Agenda:** Chase Tannahill: That the agenda be accepted as amended by adding:
Add- Unfinished Business 2) Gravel **CARRIED UNANIMOUSLY**
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 227/2023 Minutes:** Jeff Nelson: That the minutes from the regular meeting held on November 13, 2023 be accepted as presented. **CARRIED UNANIMOUSLY**
- Corrie McLane gave the foreman's report at 9:02 am.**
- 228/2023 Bridge:** Kevin Rae: That Council authorizes Bridge construction and repairs on the Remlinger Bridge 2-25-25-30 N in 2024. Western Infrastructure is authorized to commence permit application and Reeve Vance and CAO Goodsman to sign work contract. **CARRIED UNANIMOUSLY**
- 229/2023 Grader:** Sheldon Vance: That foreman McLane is authorized to inquire regarding any potential flexibility on pricing on a new 2024 Brandt 772GP Grader. **CARRIED UNANIMOUSLY**
- 230/2023 Culverts:** Jeff Nelson: That foreman is authorized to request Rioch and Sons for construction requirements regarding installation of replacement culvert on the blind line located at SE 24-26-26 W2. **CARRIED UNANIMOUSLY**
- 231/2023 Well:** Sheldon Vance: That Council defers discussion on the well decommissioning at the Busche well until the January meeting. **CARRIED UNANIMOUSLY**
- 232/2023 Maint.:** Larry Waldow: That Council authorizes moving to salary for maintenance staff T. Wolff in 2024. The salary to be established as \$72,020.00 per year to be paid over 26 pay cycles at \$2,770.00 per cycle. **CARRIED UNANIMOUSLY**
- 233/2023 WSP:** Kevin Rae: That WSP be invited to the March 2024 meeting for discussion on the Decommissioning and Reclamation plan for the landfill. **CARRIED UNANIMOUSLY**
- 234/2023 Landfill:** Jeff Nelson: That Council authorizes transferring \$500,000.00 from Future Expenditure/Capital to Landfill Decommissioning Reserve. **CARRIED UNANIMOUSLY**
- 235/2023 Gravel:** Sheldon Vance: That Council authorizes foreman to arrange to have pit run hauled into the RM yard by Richardsons for a cost of up to \$10,000.00. **CARRIED UNANIMOUSLY**
- 236/2023 Maint:** Larry Waldow: That the Maintenance Report be accepted as presented by Foreman. **CARRIED UNANIMOUSLY**
- Foreman McLane left the meeting at 9:30 am.**
- 237/2023 Mail:** Kevin Rae: That the following correspondence be acknowledged as none received. **CARRIED UNANIMOUSLY**
- 238/2023 F/S:** Chase Tannahill: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of November 2023 and October bank reconciliation be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 239/2023 A/Payable:** Jeff Nelson: That the list of accounts payable and employee payroll register for the month of December 2023 be accepted as presented and are attached to and form part of

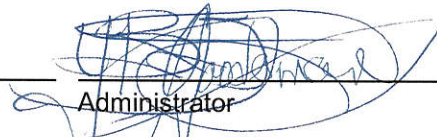
these minutes.

CARRIED UNANIMOUSLY

- 240/2023 Indemnity:** Kevin Rae: That the Councillor Indemnity remain at \$300.00 per meeting and mileage at \$0.60/km, plus mileage and costs to be reimbursed effective January 1, 2024.
CARRIED UNANIMOUSLY
- 241/2023 Council:** Jeff Nelson: That Council acknowledges receipt of Annual Statutory Declaration Public Disclosure Statements from all members of Council as required.
CARRIED UNANIMOUSLY
- 242/2023 SARM:** Larry Waldow: That the RM intends to participate in the SARM Planned Procurement for 2024. Reeve Vance and CAO Goodsman to sign same. **CARRIED UNANIMOUSLY**
- 243/2023 WSP:** Sheldon Vance: That Administration to investigate the creation of a Development Levy Bylaw WSP Engineers and associated costs. **CARRIED UNANIMOUSLY**
- 244/2023 Adjourn:** Sheldon Vance: That the meeting be adjourned at 10:25 a.m. and the next meeting of council is scheduled for Monday, January 8, 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