

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, April 8, 2024 in Council chambers in the municipal office in Imperial, SK commencing at 9:00 a.m.

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

Absent: Tanner Hebron

Attend: Corrie McLane- Maintenance – 9:00 am

80/2024 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

81/2024 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.

Corrie McLane attended at 9:00 a.m. and gave the foreman report.

82/2024 Minutes: Trevor Lewis: That the minutes from the regular meeting held on March 18, 2024 be accepted as presented. CARRIED UNANIMOUSLY

83/2024 Maint: Trevor Lewis: That the Foreman report be accepted as presented. CARRIED UNANIMOUSLY

84/2024 Gravel: Chase Tannahill: That Administration advertises on SaskTenders for the 2024 Gravel Haul of 14,000 cubic yards to be spread by August 31, 2024. Closing date prior to May 2024 meeting. CARRIED UNANIMOUSLY

85/2024 WSP: Jeff Nelson: That Administration organizes an on-site visit with WSP regarding the landfill decommissioning. CARRIED UNANIMOUSLY

Foreman McLane left the meeting at 9:45 am.

86/2024 Mail: Larry Waldow: That correspondence be acknowledged as received and accepted as presented and be filed. a) Ministry of Ag Summer Water Blitzing. CARRIED UNANIMOUSLY

87/2024 F/S: Kevin Rae: That the Financial Statements, the list of accounts paid, employee payroll register, bank reconciliation, and Councillor Indemnity for the month of March 2024 be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

88/2024 A/Payable: Chase Tannahill: That the list of accounts payable and employee payroll register for the month of April 2024 be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

89/2024 Budget: Kevin Rae: That the budget be accepted as presented:

Cash Statement:

Revenue	\$ 1,476,041.00
Expenses	<u>(1,398,899.00)</u>
Cash Revenue over/(under) expenditures	\$ 77,142.00
Net (Increase)/Decrease in capital assets	<u>(138,407.00)</u>
Increase/(Decrease) in Net Financial Assets	\$ (61,265.00)
Net Increase/(Decrease) in Non Financial Assets	<u>(260,000.00)</u>
Accumulated Surplus/(Deficit) in Financial Assets	\$ (321,265.00)

Accrual Statement:

Transfer To/(From) Unappropriated Surplus	\$ (61,265.00)
Transfer To/(From) Appropriated Surplus	(0.00)
Increase/(Decrease) in TCA	<u>(138,407.00)</u>
Accumulated Surplus/(Deficit) Change	\$ (77,142.00)

CARRIED UNANIMOUSLY

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90/2024 MillRate: Kevin Rae: That the Mill Rate be established at 10.5 mills. CARRIED UNANIMOUSLY

91/2024 Sign. Auth: Chase Tannahill: That Council amends signing authority as follows: Reeve: Sheldon Vance Deputy Reeve: Larry Waldow Acting Deputy Reeve: Trevor Lewis CAO: Anna Rintoul CARRIED UNANIMOUSLY

92/2024 OH&S: Trevor Lewis: That the OH&S Committee consist of: 1) Corrie McLane 2) Tanner Hebron 3) Anna Rintoul CARRIED UNANIMOUSLY

93/2023 Polls: Tanner Hebron: That the Polling Stations and officials for 2024 elections be as follows: Returning Officer: Anna Rintoul Nomination Officers: Anna Rintoul and Nicole McDade Polling Place: Deputy Returning Officer: Division 1&2 R.M. of Big Arm Office, Imperial, SK, Nicole McDade Division 3&4 R.M. of Big Arm Office, Imperial, SK, Nicole McDade Division 5&6 R.M. of Big Arm Office, Imperial, SK, Nicole McDade Reeve R.M. of Big Arm Office, Imperial, SK, Nicole McDade

Remuneration is \$200.00 per day for contracted election officials or wages as established for Municipal employees who are acting as election officials. Election, if required, from 9:00 a.m. to 8:00 p.m. CST and that notice of call for nominations is to be advertised in One issue of the Watrous Manitou. CARRIED UNANIMOUSLY

94/2024 PSPP: Sheldon Vance: That Council authorizes the Workplace Violence Policy and Prevention plan and accepts it as presented. CARRIED UNANIMOUSLY

95/2024 PBI: Jeff Nelson: That Council appoints Joshua Nitz and Cristin Korchinski as licensed Building Officials. CARRIED UNANIMOUSLY

96/2024 Adjourn: Trevor Lewis: That the meeting be adjourned at 10:28 a.m. and the next meeting of council is scheduled for Monday, May 13, 2024 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

[Signature of Sheldon Vance]
Reeve

[Signature of Anna Rintoul]
Administrator