

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Friday, May 17, 2024 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, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Absent: Chase Tannahill and Jeff Nelson

Attend: Corrie McLane- Maintenance – 8:00 am

96/2024 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

97/2024 **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 8:00 a.m. and gave the foreman report.

98/2024 **Minutes:** Kevin Rae: That the minutes from the regular meeting held on April 8, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

99/2024 **Maint:** Larry Waldow: That the Foreman report be accepted as presented.
CARRIED UNANIMOUSLY

8:10 am – Tender Opening was held regarding Gravel Haul Tenders.

8:35 am – Tender Opening finished.

100/2024 **Tender:** Trevor Lewis: That the Gravel Haul Spread Tender be awarded to McIntosh Construction for an estimated 12-13,000 yards of gravel per Foreman’s map. Haul to be completed no later than August 31, 2024.
CARRIED UNANIMOUSLY

Councillor Nelson’s Approach Application to be tabled to the next meeting as no application was presented.

101/2024 **Landfill:** Tanner Hebron: That Council contracts BG Agencies to oversee the Landfill Decommissioning Project and complete administrative work for said project.
CARRIED UNANIMOUSLY

102/2024 **NexGen:** Larry Waldow: That Council declines the use of Grid 749 for the NexGen haul as requested.
CARRIED UNANIMOUSLY

Foreman McLane left the meeting at 8:30 am.

Website- tabled till June meeting

103/2024 **Mail:** Larry Waldow: That correspondence be acknowledged as received and accepted as presented and be filed.
a) Farm and Food care Sask Membership
CARRIED UNANIMOUSLY

104/2024 **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 April 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

105/2024 **A/Payable:** Kevin Rae: That the list of accounts payable and employee payroll register for the month of May 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

106/2023 **Permit:** Trevor Lewis: That Council approves Garnet Zummack’s permit to demo existing cabin subject to the following conditions:
- Environmental precautions are met
- Subsequent use complies with the Zoning Bylaw
- That landowner Bradley Trott shall be notified of proceedings.

SD me

CARRIED UNANIMOUSLY

107/2024 Adjourn: **Trevor Lewis:** That the meeting be adjourned at 9:12 a.m. and the next meeting of council is scheduled for Monday, June 10, 2024 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