

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, June 10, 2024 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 Anna Rintoul

Absent:

Attend: Corrie McLane- Maintenance – 8:00 am

108/2024 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

109/2024 **Agenda:** Chase Tannahill: 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.

110/2024 **Minutes:** Jeff Nelson: That the minutes from the regular meeting held on May 17, 2024 be accepted as presented. **CARRIED UNANIMOUSLY**

111/2024 **Culverts:** Chase Tannahill: That foreman is given authority to arrange for the completion of the culvert installation and rip-rap work on Field's culvert. **CARRIED UNANIMOUSLY**

112/2024 **Maint:** Larry Waldow: That the Foreman report be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane exited the meeting at 8:46 am.

At 8:46 a.m. Councillor Jeff Nelson vacated his chair and declared a conflict of interest under Part VII of *The Municipalities Act*. He proceeded to present an approach application for his property SE 25-26-26 W2. Councillor Nelson left council chambers at 8:48 a.m.

113/2024 **Approach:** Tanner Hebron: That the approach application for SE 25-26-26 W2 be approved, as follows: Rioch & Sons will construct the approach to municipal standard and the applicant is responsible for all associated costs including, but not limited to, application, construction and materials. **CARRIED UNANIMOUSLY**


Councillor Nelson reattended the meeting at 8:50 a.m. and resumed his position on council.

114/2024 **Mail:** Larry Waldow: That it be acknowledged that no correspondence has been received. **CARRIED UNANIMOUSLY**

115/2024 **F/S:** Trevor Lewis: That the Financial Statements, the list of accounts paid, employee payroll register, bank reconciliation, and Councillor Indemnity for the month of May 2024 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

116/2024 **A/Payable:** Trevor Lewis: That the list of accounts payable and employee payroll register for the month of June 2024 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

117/2024 **Adjourn:** Sheldon Vance: That the meeting be adjourned at 9:02 a.m. and the next meeting of council is scheduled for Monday, July 8, 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