

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, July 8, 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

118/2024 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

119/2024 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.

120/2024 Minutes: Kevin Rae: That the minutes from the regular meeting held on June 10, 2024 be accepted as presented. CARRIED UNANIMOUSLY

121/2024 Gravel: Trevor Lewis: That Council authorizes additional gravelling on the heavy haul road and various locations, at the foreman’s discretion, due to heavy rain conditions. CARRIED UNANIMOUSLY

Bob Randall’s damming bags were discussed but are of no use to the RM at this time.

122/2024 House: Jeff Nelson: That the Building Move Permit be approved as submitted by SGI and Lucyk for the purpose of moving a house from 310 Horace Street in Liberty, SK to SW 34-34-4 W3. CARRIED UNANIMOUSLY

123/2024 Maint: Jeff Nelson: That the Foreman report be accepted as presented. CARRIED UNANIMOUSLY

Corrie McLane exited the meeting at 9:20 am.


124/2024 Mail: Larry Waldow: That the following correspondence be acknowledged as received: 1) Canadian Paving Service 2) CATPC Membership CARRIED UNANIMOUSLY

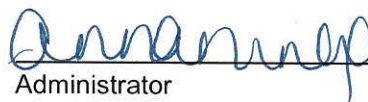
125/2024 F/S: Jeff Nelson: That the Financial Statements, the list of accounts paid, employee payroll register, bank reconciliation, and Councillor Indemnity for the month of June 2024 be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

126/2024 A/Payable: Trevor Lewis: That the list of accounts payable and employee payroll register for the month of July 2024 be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

127/2024 PBI: Trevor Lewis: That Council approves PBI’s Charles Fiss’ Certificate of Appointment. CARRIED UNANIMOUSLY

128/2024 Adjourn: Sheldon Vance: That the meeting be adjourned at 9:50 a.m. and the next meeting of council is scheduled for Monday, August 12, 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