

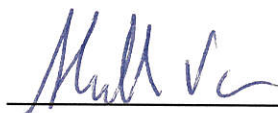
Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, August 12, 2024 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

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

- 129/2024 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 130/2024 **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.**
- 131/2024 **Minutes:** Jeff Nelson: That the minutes from the regular meeting held on July 8, 2024 be accepted as presented.
CARRIED UNANIMOUSLY
- Councillor Lewis attended the meeting at 8:30 am.**
- 132/2024 **Maint:** Kevin Rae: That the Foreman report be accepted as presented.
CARRIED UNANIMOUSLY
- 133/2024 **Signs:** Larry Waldow: That maintenance place yield signs at the following locations:
Vandamme – SE 13-27-25 W2 and NW 7-27-25 W2 intersection
Goodsman – SW 27-26-26 W2
CARRIED UNANIMOUSLY
- 134/2024 **RM House:** Trevor Lewis: That administration request more detailed information, in writing, with photos in regards to the request to put in venting system and plug ins in the basement bathroom. If the request is approved, Administration to call CIC Electric for install.
CARRIED UNANIMOUSLY
- 135/2024 **Mower:** Tanner Hebron: That Council acknowledges receipt of the mower recall and request the Foreman to coordinate this week.
CARRIED UNANIMOUSLY
- Corrie McLane exited the meeting at 9:07 am.**
- 136/2024 **Clerk:** Kevin Rae: That Council approves the Clerk's request for reduced hours provided that coverage is available as needed by the CAO for holidays, workload as well as the office remaining open regular hours.
CARRIED UNANIMOUSLY
- 137/2024 **Mail:** Kevin Rae: That the following correspondence be acknowledged as received:
1) SaskTel Sale
CARRIED UNANIMOUSLY
- 138/2024 **F/S:** Chase Tannahill: That the Financial Statements, the list of accounts paid, employee payroll register, and bank reconciliation for the month of July 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 139/2024 **A/Payable:** Chase Tannahill: That the list of accounts payable and employee payroll register for the month of August 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 140/2024 **Adjourn:** Sheldon Vance: That the meeting be adjourned at 9: 23 a.m. and the next meeting of council is scheduled for Monday, September 9, 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