

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, September 9, 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, Larry Waldow, and CAO Anna Rintoul

Absent: Jeff Nelson and Kevin Rae

Attend: Corrie McLane- Maintenance – 8:00 am

141/2024 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

142/2024 **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.**

143/2024 **Minutes:** Chase Tannahill: That the minutes from the regular meeting held on August 12, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

144/2024 **Maint:** Larry Waldow: That the Foreman report be accepted as presented.
CARRIED UNANIMOUSLY

145/2024 **Air Com:** Trevor Lewis: That Council authorizes the purchase of an Air Compressor at the discretion of the Foreman.
CARRIED UNANIMOUSLY

146/2024 **Welder:** Tanner Hebron: That Council authorizes the purchase of a welder at the discretion of the foreman.
CARRIED UNANIMOUSLY

147/2024 **Apprch:** Chase Tannahill: That Council authorizes the completion of approach and culvert work located 1.5 miles west of highway ton Township Road 250 at Stratton's farm.
CARRIED UNANIMOUSLY

148/2024 **Roads:** Larry Waldow: That Council authorizes the road work located at SW 14-25-25 W2 and SE 15-25-25 W2.
CARRIED UNANIMOUSLY

149/2024 **RM/R:** Tanner Hebron: That Council authorizes the Foreman to contract CIC Electric to complete requested work at the RM Residence as follows:
1) Exhaust Fan in Basement Bathroom
2) Plug-in for Basement Bathroom
3) Plug-in for Upstairs Bathroom
CARRIED UNANIMOUSLY

150/2024 **Mail:** Chase Tannahill: That the following correspondence be acknowledged as received:
1) Rural Councillor – fall edition
CARRIED UNANIMOUSLY

151/2024 **F/S:** Trevor Lewis: That the Financial Statements, the list of accounts paid, employee payroll register, and bank reconciliation for the month of August 2024 be accepted as presented

and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

152/2024 A/Payable: Trevor Lewis: That the list of accounts payable and employee payroll register for the month of September 2024 be accepted as presented and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

153/2024 Taxes: Sheldon Vance: That Council authorizes abating the Interest owed in the amount of \$4.34 on NE-32-25-25 W2 due to RBC failing to send notification that payment was made.

CARRIED UNANIMOUSLY

154/2024 Adjourn: Tanner Hebron: That the meeting be adjourned at 9:55 a.m. and the next meeting of council is scheduled for Monday, October 21, 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