Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Thursday, February 27, 2025 in Council chambers in the municipal office at 54 Prince Street Imperial, SK commencing at 9:01 a.m.

Present: Reeve Sheldon Vance, Councillors Jeff Nelson, Larry Waldow, Kevin Rae and CAO

Anna Rintoul

Absent: Chase Tannahill, Tanner Hebron and Trevor Lewis Attend: Corrie McLane- Maintenance - not in attendance

Garnet Rink - Brandt Tractor - Grader trackers - 10 am

42/2025 Meeting: **Sheldon Vance:** That as a quorum is present the meeting is called to order.

CARRIED

Agenda: 43/2025 Kevin Rae: That the agenda be accepted as presented. **CARRIED**

No Statements of Conflict with the Agenda Items were expressed at this time.

44/2025 Minutes: Larry Waldow: That the minutes from the regular meeting held on January 13, 2025

be accepted as presented. **CARRIED**

45/2025 Maint: **Larry Waldow:** That the Foreman report be accepted as presented and be filed. **CARRIED**

That the following correspondence be accepted as presented: 46/2025 Mail: Kevin Rae: 1.

Notice Nature Info. 2. SaskTip Membership

3. Rights-of-Ways Info.

4. Cupw-sttp info.

5. Weed Inspector Workshops

CARRIED

47/2025 Mulcher: Kevin Rae: That Council authorizes the purchase of a Capital I wing mounted

gravel reclaimer for the quoted price of \$81,650.00.

48/2025 Gravel: That Council authorizes an agreement with Wendy Petrick for Gravel Larry Waldow:

Crush Royalty offering her \$3.25/ cubic yard. CARRIED

49/2025 That Council authorizes application to SaskTel for line lowering as Power: Jeff Nelson:

presented by the foremen. CARRIED

50/2025 Culverts: Larry Waldow: That Council authorizes contracting Richardson Services to clear

blocked culverts at the Foreman's discretion as needed. **CARRIED**

51/2025 Loraas: Kevin Rae: That Council authorizes Loraas access on RM's roads during the

Spring Road Ban. Subject to RM cancellation of conditions as may be dictated.

CARRIED

SaskTip: Jeff Nelson: 52/2025 That Council acknowledges receipt of the SaskTip Membership

presented but decline for the 2025 year. CARRIED

53/2025 That Council authorizes transferring \$400,000.00 into reserves. Reserves: <u>Jeff Nelson</u>:

\$300,000.00 into Roads

\$100,000.00 into Bridges **CARRIED**

54/2025 F/S: Kevin Rae: That the Financial Statements, the list of accounts paid and employee payroll

register and bank reconciliation for the month of January 2025 be accepted as presented

and are attached to and form part of these minutes.

CARRIED

55/2025 A/Payable: Kevin Rae: That the list of accounts payable and employee payroll register for the

month of February 2025 be accepted as presented and are attached to and form part of these minutes. **CARRIED**

56/2025 Tax/E: Larry Waldow: That Council approves the Tax Enforcement List as presented with a

deadline of March 12, 2025, with a publication date of March 17, 2025.

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That Council authorizes Anna Rintoul to be the SMHI delegate for the 57/2025 SMHI: Kevin Rae: 2025 year as no Council members will be attending. **CARRIED**

58/2025 CTP: That Reeve Sheldon Vance and CAO Anna Rintoul are authorized sign the CTP Declaration as presented. **CARRIED**

59/2025 Assess .: Larry Waldow: That Council acknowledges receipt of the Town of Imperial's 2025 Assessment Notice as presented. **CARRIED**

Garnet Rink attended the meeting at 10:30 am to discuss the option for tracking

equipment in the graders.

Mr. Rink left the meeting at 11:00 am

60/2025 **Sheldon Vance:** That Council authorizes Administration to contact Brandt Tractor Graders:

regarding the cost associated with installing devices into the graders. Quote to be **CARRIED**

presented at the March meeting.

61/2025 Adjourn: That the meeting be adjourned at 11:00 a.m. and the next meeting of **Sheldon Vance:**

council is scheduled for Monday, March 10 at 9:00 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**