

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, February 23, 2026 in Council chambers in the municipal office at 54 Prince Street Imperial, SK commencing at 9:08 a.m.

Present: Reeve Sheldon Vance, Councillor Division 1: Tanner Hebron, Councillor Division 2: Chase Tannahill, Councillor Division 3: Trevor Lewis, Councillor Division 4: Jeff Nelson, Councillor Division 5: Larry Waldow, Councillor Division 6: Kevin Rae, and CAO Anna Rintoul

Absent:

Attend: Travis Wolff- Maintenance – 9 am
Chad Nagel (Brandt) – 9:30 am
Zak's Building Group (Luke) – 11:00 am

- 45/2026 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED**
- 46/2026 Agenda:** Larry Waldow: That the agenda be accepted as presented. **CARRIED**
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 47/2026 Minutes:** Tanner Hebron: That the minutes from the regular meeting held on January 12, 2026 be accepted as presented. **CARRIED**
- T. Wolff gave the maintenance report at 9:10 am.**
- 48/2026 Maint:** Larry Waldow: That the maintenance report be accepted as presented. **CARRIED**
- T. Wolff left the meeting at 9:28 am.**
- Chad Nagel attended the meeting at 9:29 am.
Chad Nagel left the meeting at 9:54 am.*
- Luke from Zak's Building Group attended the meeting at 11:01 am.
Luke left the meeting at 12:07 pm.*
- 49/2026 Shop:** Sheldon Vance: That Council tables discussion on shop tenders to March meeting. **CARRIED**
- 50/2026 Mail:** Jeff Nelson: That the following correspondence be acknowledged as received:
1. SaskPower – proposed construction plans letter
2. SaskTel – proposed construction for 2026
3. FCM Membership
4. Munitraxx flyer **CARRIED**
- 51/2026 Gravel:** Trevor Lewis: That Council authorizes posting a Gravel Haul Tender for an approximate 10,000 yards with the closing date to be set for Friday, April 10, 2026. **CARRIED**
- 52/2026 Grader:** Sheldon Vance: That Council authorizes the purchase of a 2026 John Deere 772P Motor Grader for the quoted price of \$593,250.00; and further, As part of this purchase, we trade in the 2021 JD 772GP Motor Grader with a trade -in allowance of \$235,000.00. **CARRIED**
- 53/2026 F/S:** Jeff Nelson: That the Financial Statements, the list of accounts paid and employee payroll register, bank reconciliation, and Councillor Indemnity for the month of January 2026 be accepted as presented and are attached to and form part of these minutes. **CARRIED**
- 54/2026 A/Payable:** Tanner Hebron: That the list of accounts payable and employee payroll register for the month of February 2026 be accepted as presented and are attached to and form part of these minutes. **CARRIED**
- 55/2026 SMHI:** Kevin Rae: That Council authorizes Administrator A. Rintoul to attend SARM Annual Convention. **CARRIED**

- 56/2026** **Staff:** **Tanner Hebron:** That Council acknowledges receipt of N. McDade’s resignation and authorizes advertising for an assistant position in the local papers for 2 weeks.
CARRIED
- 57/2026** **Bylaw:** **Chase Tannahill:** That Bylaw No. 02/2026 being a bylaw to license the excavation of gravel from gravel pits be read a 1st time at this meeting.
CARRIED
- 58/2026** **Jeff Nelson:** That Bylaw No. 02/2026 being a bylaw to license the excavation of gravel from gravel pits be read a 2nd time at this meeting.
CARRIED
- 59/2026** **Kevin Rae:** That Bylaw No. 02/2026 being a bylaw to license the excavation of gravel from gravel pit be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 60/2026** **Larry Waldow:** That Bylaw No. 02/2026 being a bylaw to license the excavation of gravel from gravel pits be read a 3rd time at this meeting and approved.
CARRIED
- 61/2026** **Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 12:34 p.m. and the next meeting of council is scheduled for Monday, March 9, 2026 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

Reeve Administrator