

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, March 10, 2025 in Council chambers in the municipal office at 54 Prince Street Imperial, SK commencing at 8:56 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
Kirsch Construction – Tender Opening

63/2025 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED**

64/2025 Agenda: Chase Tannahill: That the agenda be accepted as presented. **CARRIED**

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

A representative of Kirsch Construction attended the meeting at 9:00am, and exited at 9:18 am.

65/2025 Gravel: Larry Waldow: That the 2025 Gravel Crush Tender be awarded to Kirsch Construction as outlined in their submitted tender, pending contract approval from pit owner. **CARRIED**

66/2025 Foam: Trevor Lewis: That Council authorizes contracting Western Urethane spray foam for the RM shop to be finalized at a later date, once further details are obtained by the foreman. **CARRIED**

67/2025 H/W/H: Kevin Rae: That Council authorizes the purchase of a hot water heater for the shop at the foreman's discretion. **CARRIED**

68/2025 Rent: Trevor Lewis: That Council authorizes increasing rent on the RM residence to \$1400.00 per month effective a year from date of letter. **CARRIED**

69/2025 Gravel: Tanner Hebron: That Council authorizes posting a tender for the 2025 Gravel Haul with the following:
a) Contractors will be hauling an estimated 12,000 yards.
b) Tender closing date will be May 12, 2025.
c) Haul is to be completed by the end of July 2025. **CARRIED**

70/2025 Budget: Jeff Nelson: That Council defers discussion on the Budget until the next meeting. **CARRIED**

71/2025 Maint: Kevin Rae: That the Foreman report be accepted as presented and be filed. **CARRIED**

72/2025 Taxes: Chase Tannahill: That Council acknowledges receipt of and accepts RM resident's payment proposal as submitted. **CARRIED**

73/2025 GIC: Jeff Nelson: That Council authorizes locking in their \$400,000.00 GIC in for a one-year term. **CARRIED**

74/2025 Mail: Kevin Rae: That the following correspondence be accepted as presented:
1. Western Urethane spray foam roofing
2. U of S Ag Health and Safety Meeting **CARRIED**

75/2025 Minutes: Larry Waldow: That the minutes from the regular meeting held on February 27, 2025 be accepted as presented. **CARRIED**

76/2025 F/S: Jeff Nelson: That the Financial Statements, the list of accounts paid, employee payroll register and bank reconciliation for the month of February 2025 be accepted as presented and are attached to and form part of these minutes. **CARRIED**

77/2025 A/Payable: Tanner Hebron: That the list of accounts payable and employee payroll register for the month of March 2025 be accepted as presented and are attached to and form part of


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these minutes.


CARRIED

78/2025 **Adjourn:** **Sheldon Vance:** That the meeting be adjourned at 11:27 a.m. and the next meeting of council is scheduled for Monday, April 14 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