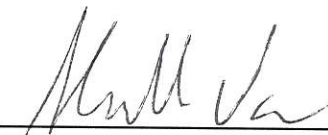


Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, April 14, 2025 in Council chambers in the municipal office at 54 Prince Street Imperial, SK commencing at 8:59 a.m.

- 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
- 79/2025 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED**
- 80/2025 Agenda:** Jeff Nelson: That the agenda be accepted as presented. **CARRIED**
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 81/2025 Minutes:** Chase Tannahill: That the minutes from the regular meeting held on March 10, 2025 be accepted as presented. **CARRIED**
- 82/2025 Maint:** Chase Tannahill: That the Foreman report be accepted as presented and be filed. **CARRIED**
- 83/2025 Staff:** Kevin Rae: That seasonal employee Max Nelson will return to work April 15, 2025 at 9 am. **CARRIED**
- 84/2025 Budget:** Trevor Lewis: That Council approves the 2025 Budget as presented. **CARRIED**
- 85/2025 Mail:** Jeff Nelson: That the following correspondence be accepted as presented:
1. Ulmer Construction Info. **CARRIED**
- 86/2025 Cameras:** Tanner Hebron: That Council authorizes the purchase of the following cameras from Queen City Communications:
- 2 x 25x Zoom PTZ 360-degree cameras
- Further, Council authorizes cancelling business with SecurTek/Insurguard. **CARRIED**
- 87/2025 F/S:** Larry Waldow: That Council approves the 2024 Audited Financial Statements as presented. **CARRIED**
- 88/2025 F/S:** Jeff Nelson: That the Financial Statements, the list of accounts paid, employee payroll register and bank reconciliation for the month of March 2025 be accepted as presented and are attached to and form part of these minutes. **CARRIED**
- 89/2025 A/Payable:** Tanner Hebron: That the list of accounts payable and employee payroll register for the month of April 2025 be accepted as presented and are attached to and form part of these minutes. **CARRIED**
- 90/2025 Adjourn:** Sheldon Vance: That the meeting be adjourned at 10:43 a.m. and the next meeting of council is scheduled for Monday, May 12 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