Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, May 8, 2023 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

3

Present: Reeve Sheldon Vance, Councillors Tanner Hebron, Trevor Lewis, Jeff Nelson, Larry Waldow, and CAO Yvonne (Bonny) Goodsman

Absent: Chase Tannahill and Kevin Rae
Attend: Corrie McLane – Foreman

100/2023 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order.

CARRIED UNANIMOUSLY

101/2023 Agenda: <u>Jeff Nelson</u>: That the agenda be accepted as presented.

CARRIED UNANIMOUSLY

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

102/2023 Minutes: Tanner Hebron: That the minutes from the regular meeting held on April 17, 2023 be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane gave the Foreman's report at 8:09 am.

103/2023 Bridge: Larry Waldow: That Council authorizes additional repairs to the Code Bridge for an

estimated cost of \$32,800.00.

104/2023

SCAP:

Tanner Hebron: That Council defers discussion on the SARM SCAP programs until the

June Meeting.

105/2023 RIRG: Sheldon Vance: That Council defers discussion on RIRG Grant until the June Meeting.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

106/2023 WSP: Larry Waldow: That Administration is authorized to request an engineering estimate

on the N1/2 10-27-25 W2 from WSP.

CARRIED UNANIMOUSLY

107/2023 Maint: <u>Jeff Nelson</u>: That the Maintenance Report be accepted as presented.

CARRIED UNANIMOUSLY

108/2023 Mail: Trevor Lewis: That correspondence be acknowledged as received and accepted as

presented and be filed.

a) Leason Mulching and Mowing CARRIED UNANIMOUSLY

109/2023 F/S: Tanner Hebron: That the Financial Statements, the list of accounts paid, employee

payroll registers and bank recs for the month of April 2023 be accepted as presented and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

110/2023 A/Payable: <u>Trevor Lewis:</u> That the list of accounts payable and employee payroll register for the

month of May 2023 be accepted as presented and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

111/2023 Bylaws: <u>Jeff Nelson:</u> That Council acknowledges receipt of Ministry of Government

Relations correspondence and acknowledges RM 251's valid Building Bylaw.

CARRIED UNANIMOUSLY

112/2023 Adjourn: Sheldon Vance: That the meeting be adjourned at 9:30 a.m. and the next meeting of council is scheduled for Monday, June 12, 2023 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

e Administrator