

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, July 13, 2026 in Council chambers in the municipal office at 54 Prince Street Imperial, SK commencing at 8:03a.m.

Present: Reeve: Sheldon Vance, Councillor Division 1: Tanner Hebron, Councillor Division 3: Trevor Lewis, Councillor Division 4: Jeff Nelson, Councillor Division 5: Larry Waldow, and Administrator Anna Rintoul

Absent: Councillor Division 2: Chase Tannahill, Councillor Division 6: Kevin Rae
Attend: Travis Wolff- Maintenance – 8 am

- 121/2026 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED
- 122/2026 Agenda:** Larry Waldow: That the agenda be accepted as presented.
CARRIED
No Statements of Conflict with the Agenda Items were expressed at this time.
- 123/2026 Minutes:** Trevor Lewis: That the minutes from the regular meeting held on June 8, 2026 be accepted as presented.
CARRIED

T. Wolff gave the maintenance report at 8:06am.
T. Wolff left the meeting at 9:37am
- 124/2026 Maint:** Tanner Hebron: That the maintenance report be accepted as presented.
CARRIED
- 125/2026 Culvert:** Tanner Hebron: That we authorize work to be completed to fix the culvert in Division 4, SE 01-26-26 W2.
CARRIED
- 126/2026 Y.Sign:** Tanner Hebron: That we place a yield sign by the boat launch due to increased safety concerns.
CARRIED
- 127/2026 Mail:** Jeff Nelson: That the following correspondence be acknowledged as received:
1. SMHI indemnity limit information
CARRIED
- 128/2026 Wellfine:** Sheldon Vance: That we issue a fine pursuant to Bylaw 1/00 to Webster Land Co. and all affiliates for an infraction documented on July 9th, 2026; and further, That we advise that if the fine is not paid, access to RM 251 wells will be denied, and a report will be made to the Water Security Agency.
CARRIED

- 129/2026 ShopElec:** Jeff Nelson: That we accept CIC Electric's proposal for electrical work for the new shop build, for the quoted price of \$29,100.00.
CARRIED
- 130/2026 Survey:** Trevor Lewis: That we contract a surveyor to determine property lines behind the RM shop/office site.
CARRIED
- 131/2026 Insurance:** Tanner Hebron: That we direct the Administrator to contact Brandt for values of our grader attachments and add them to our SARM PSIP policy accordingly, in addition to the mulcher that is to be insured for \$80,000.
CARRIED
- 132/2026 BuildIns.:** Jeff Nelson: That we proceed with the build insurance policy as quoted by Zak's Building Group for the price of \$2051.10.
CARRIED
- 133/2026 F/S:** Larry Waldow: That the Financial Statements, the list of accounts paid and employee payroll register, and bank reconciliation for the month of June 2026 be accepted as presented and are attached to and form part of these minutes.
CARRIED
- 134/2026 A/Payable:** Larry Waldow: That the list of accounts payable and employee payroll register for the month of July 2026 be accepted as presented and are attached to and form part of these minutes.
CARRIED
- 135/2026 Holidays:** Tanner Hebron: That we approve the Administrator's holidays and office closure, August 3-7th inclusive.
- 136/2026 Adjourn:** Sheldon Vance: That the meeting be adjourned at 10:10a.m. and the next meeting of council is scheduled for Monday, August 10th, 2026 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

Reeve

Administrator