

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, August 11, 2025 in Council chambers in the municipal office at 54 Prince Street Imperial, SK commencing at 8:02 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

- 125/2025 Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED**
- 126/2025 Agenda:** Chase Tannahill: That the agenda be accepted as presented. **CARRIED**
- No Statements of Conflict with the Agenda Items were expressed at this time.**
- 127/2025 Minutes:** Jeff Nelson: That the minutes from the regular meeting held on July 14, 2025 be accepted as presented. **CARRIED**
- 128/2025 Gravel:** Kevin Rae: That Council declines the gravel pile screening proposal submitted by Kirsch. **CARRIED**
- 129/2025 Modems:** Trevor Lewis: That Council approves the purchase and install of three modems in equipment from Western Sales. **CARRIED**
- 130/2025 Maint:** Larry Waldow: That the Foreman report be accepted as presented and be filed. **CARRIED**
- Foreman McLane exited the meeting at 9:20 am.**
- 131/2025 Mail:** Tanner Hebron: That the following correspondence be accepted as none received. **CARRIED**
- 132/2025 F/S:** Kevin Rae: That the Financial Statements, the list of accounts paid, employee payroll register and bank reconciliation for the month of July 2025 be accepted as presented and are attached to and form part of these minutes. **CARRIED**
- 133/2025 A/Payable:** Kevin Rae: That the list of accounts payable and employee payroll register for the month of August 2025 be accepted as presented and are attached to and form part of these minutes. **CARRIED**
- 134/2025 Adjourn:** Sheldon Vance: That the meeting be adjourned at 9:34 a.m. and the next meeting of council is scheduled for Monday, August 11 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