

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, October 17, 2022 in Council chambers in the municipal office in Imperial, SK commencing at 8:00 a.m.

Present: Reeve Sheldon Vance, Councillors Chase Tannahill, Tanner Hebron, Larry Waldow, Kevin Rae and CAO Yvonne (Bonny) Goodsman

Oaths of Office Signed – Public Disclosure Declarations Signed

Regrets: Trevor Lewis, Jeff Nelson
Attend: Corrie McLane – Foreman

219/2022 Meeting: Sheldon Vance: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

220/2022 Agenda: Tanner Hebron: That the agenda be accepted as presented. **CARRIED UNANIMOUSLY**

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

221/2022 Minutes: Chase Tannahill: That the minutes from the regular meeting held on September 12, 2022 be accepted as presented. **CARRIED UNANIMOUSLY**

Corrie McLane gave the foreman’s report at 8:00 am.

222/2022 Bridge: Larry Waldow: That Council authorizes additional funding for Bridge repairs at E16 – 26-25 W2 as required to recondition bridge. **CARRIED UNANIMOUSLY**

223/2022 Staff: Kevin Rae: That Seasonal Staff be laid off effective the end of the day Friday, October 28, 2022. **CARRIED UNANIMOUSLY**

224/2022 Pests: Chase Tannahill: That Council authorizes the purchase of 50 additional pest control bait stations. **CARRIED UNANIMOUSLY**

225/2022 Building: Tanner Hebron: That Council authorizes administration to notify building inspector that the office has low level sidewalk and no ramp. Request completion of building inspections. **CARRIED UNANIMOUSLY**

226/2022 Lights: Sheldon Vance: That Council authorizes the installation of new exterior lights on the shop located the South and North ends. **CARRIED UNANIMOUSLY**

227/2022 Maint: Tanner Hebron: That the Maintenance Report be accepted as presented by Foreman. **CARRIED UNANIMOUSLY**

Foreman McLane left the meeting at 8:30 am.

228/2022 Mail: Kevin Rae: That the following correspondence be acknowledged as received and accepted as presented and be filed:
1. IECS Environmental Erosion Control Product
2. Project information sheet – culver sleeving
3. Agriview Fyler
4. Donation Letter – Davidson childcare **CARRIED UNANIMOUSLY**

229/2022 F/S: Chase Tannahill: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of September 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

230/2022 A/Payable: Larry Waldow: That the list of accounts payable and employee payroll register for the month of October 2022 be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

231/2022 Fire: Chase Tannahill: That the Fire Chiefs for Imperial and Liberty area be designated as the Local Assistant under Section 13 of the Fire Safety Act. **CARRIED UNANIMOUSLY**

232/2022 Donation: Sheldon Vance: That Council acknowledges receipt of Davidson Childcare request for donations for an auction item. **CARRIED UNANIMOUSLY**

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