

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Monday, October 21, 2024 in Council chambers in the municipal office in Imperial, SK commencing at 8:05 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 – 8:00 am

155/2024 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

156/2024 **Agenda:** Chase Tannahill: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

No Statements of Conflict with the Agenda Items were expressed at this time.
Corrie McLane attended at 8:05 a.m. and gave the foreman report.

157/2024 **Minutes:** Jeff Nelson: That the minutes from the regular meeting held on September 9, 2024 be accepted as presented.
CARRIED UNANIMOUSLY

158/2024 **Maint:** Larry Waldow: That the Foreman report be accepted as presented.
CARRIED UNANIMOUSLY

159/2024 **Landfill:** Kevin Rae: That Council defers discussion on the landfill work until Spring 2025 due to contractor availability.
CARRIED UNANIMOUSLY

160/2024 **Layoff:** Larry Waldow: That Council authorizes issuing a layoff notice to Max Nelson with an effective date of November 15, 2024.
CARRIED UNANIMOUSLY

161/2024 **Fuel:** Sheldon Vance: That Council authorizes switching our regular fuel supplier to Moose Jaw Co-op effective immediately and further that, we close our Imperial Co-op account.
CARRIED UNANIMOUSLY

162/2024 **Approach:** Trevor Lewis: That Council authorizes Mooney's Approach Application to be approved as submitted.
CARRIED UNANIMOUSLY

163/2024 **Culverts:** Chase Tannahill: That Council authorizes the culverts East of Field's yard be installed as discussed.
CARRIED UNANIMOUSLY

Foreman McLane exited the meeting at 9:11 am.

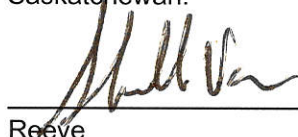
164/2024 **Mail:** Tanner Hebron: That the following correspondence be acknowledged as none received.
CARRIED UNANIMOUSLY

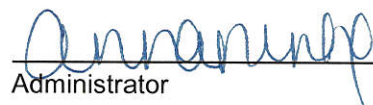
165/2024 **F/S:** Larry Waldow: That the Financial Statements, the list of accounts paid, employee payroll register, and bank reconciliation for the month of September 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

166/2024 **A/Payable:** Jeff Nelson: That the list of accounts payable and employee payroll register for the month of October 2024 be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

167/2024 **Carpets:** Sheldon Vance: That Council approves cleaning carpets in the office building at the discretion of the Administrator.
CARRIED UNANIMOUSLY

168/2024 **Adjourn:** Chase Tannahill: That the meeting be adjourned at 9:35 a.m. and the next meeting of council is scheduled for Monday, November 18, 2024 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 UNANIMOUSLY


Reeve


Administrator