

Regular Meeting of the Council for the R.M. of Big Arm, No. 251 held on Friday, December 6, 2024 in Council chambers in the municipal office in Imperial, SK commencing at 9:02 a.m.

Present: Reeve Sheldon Vance, Councillors Tanner Hebron, Trevor Lewis, Jeff Nelson, Larry Waldow, Kevin Rae and CAO Anna Rintoul

Regrets: Chase Tannahill

Attend: Corrie McLane – Foreman

199/2024 **Meeting:** Sheldon Vance: That as a quorum is present the meeting is called to order.

CARRIED

200/2024 **Agenda:** Jeff Nelson: That the agenda be accepted as presented.

CARRIED

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

201/2024 **Minutes:** Kevin Rae: That the minutes from the regular meeting held on November 18, 2024 be accepted as presented.

CARRIED

Corrie McLane gave the foreman's report at 9:03 am.

202/2024 **Mail:** Tanner Hebron: That the following correspondence be acknowledged as none received.

CARRIED

203/2024 **Maint:** Larry Waldow: That the Maintenance Report be accepted as presented by Foreman.

CARRIED

204/2024 **Gravel:** Larry Waldow: That foreman Corrie McLane be authorized to take samples of gravel into lab prior to crush.

CARRIED

205/2024 **Gravel:** Larry Waldow: That administration be authorized to post tender for the 2025 gravel crush as previously discussed with a closing date prior to the February meeting.

CARRIED

206/2024 **Sewer:** Trevor Lewis: That residents of Stalwart pays half of the \$1243.20 spent on fixing the sewer lines. \$621.60 divided by 9 residences = \$69.07 each.

CARRIED

Foreman McLane left the meeting at 10:16 am.

207/2024 **F/S:** Kevin Rae: That the Financial Statements, List of Accounts Paid and Employee Payroll Registers for the month of November 2024 and November bank reconciliation be accepted as presented and are attached to and form part of these minutes.

CARRIED

208/2024 **A/Payable:** Trevor Lewis: That the list of accounts payable and employee payroll register for the month of November 2024 be accepted as presented and are attached to and form part of these minutes.

CARRIED

B. Goodsman attended the meeting at 9:59 am for presentation of retirement gift.

B. Goodsman left the meeting at 10:14 am.

209/2024 **Adjourn:** Trevor Lewis: That the meeting be adjourned at 11:08 a.m. and the next meeting of council is scheduled for Monday, January 13, 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



Reeve



Administrator