

Agenda for the R.M. of Big Arm, No. 251 January 20, 2020

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: December 9, 2019

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance
Justin Scott – 10 am
Dan Arndt- Titan- 10:30 am

Communications:

1. Correspondence
 - a) Grasslander Services Flyer
 - b) PHO Newsletter
 - c) RCMP third quarter occurrences
 - d) SaskTip Membership
 - e) HBRA 2020 Membership

Reports of public works:

1. Maintenance report
2. JD Tractor Purchase
3. Foreman's 2020 Projects

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Unaudited Financial Statements
4. Budget Worksheet- Assets
5. Councillor Resignation
5. Personal Liability Insurance Statement
6. Water Security Agency Contact form
7. Volunteer Fire Department Expenditures
8. FCM Application/ Asset Management Plan
9. SARM Property Self-Insurance Plan

Reeve & Councillors forum:

Unfinished Business:

1. CTP Application Update
2. ICIP Application Update
3. Infrastructure Investment Plan Update

New Business:

- **First Meeting of the Year:**
 1. Fidelity Bonds, Securities, Titles and Agreements be presented
 2. TIP Grant
 3. Fee for meeting minutes
 4. Fee for assessment field sheets
 5. Workers Compensation coverage for Reeve & Councillors
 6. Snowplowing of roads
 7. Council Meetings date, times, place

- 8. Appointments:
 - Board of Revision
 - Pound Keepers
 - Assessor
 - Tax Collector
 - Weed Inspectors
 - Engineers
 - Auditors
 - Palliser Regional Library
 - Community Well on Busche Quarter
 - Regional Economic Development Committee
- 9. Municipal employees' mileage rates
- 10. Stalwart Hall
- 11. Custom and Labour rates accepted by R.M for 2020
 - Rates and Payments for:
 - Casual Labour (includes holiday pay)
 - Tractor
 - Truck (1 ton)
 - Tractor & Rock picker
 - Tractor & Front End Loader
 - Rotary Rock Picker
 - Tine Rock Picker
 - Man hourly rate over and above machine rates
- 12. Road Crews responsible for sign maintenance
- 13. Pest Control Officer and Rates of compensations per site and mileage
- 14. Cemetery Grants 2020
- 15. Custom rates charged by R.M. – custom work policy
- 16. Custom Rates
 - D6C
 - D6C & Dozer
 - Terex TS-14B
 - John Deere 772 Motor Grader
 - Tractor & Mower
- 17. Disability Benefits Plan - SARM
- 18. SARM membership
- 19. Authority for Reeve or Deputy Reeve and Administrator to borrow such sums as required
- 20. Stipulating no cultivation on Primary grid road allowances closer than meter from toe of the side slope
- 21. Road Work payments can be applied against outstanding taxes & custom work
- 22. Snow plowing of Stalwart streets
- 23. Office hours- Winter/Summer hours
- 24. Overweight Fees/rates in 2020 & policy requirement- do not issue permits
- 25. Election official appointment – polling place, etc.

Regular Meeting New Business:

- 1. Bylaw No 01/2020- Excavation of Gravel
- 2. SARM Convention

Public Forum:

Closed Session:

Adjournment:

NEXT MEETING: February 10, 2020 at 9:00 am

All meetings are open for public observation

Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 3/2015 Section 13 & 14 this Agenda may be subject to change.