

**Agenda for the R.M. of Big Arm, No. 251 February 10, 2020**

**Call to Order:** 9:00 am

**Approval of Agenda:**

**Adoption of Minutes:** January 20, 2020

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Gary Mooney & Corrie McLane- Maintenance  
Chelsea Baraniecki- Clubroot- 10 am

**Communications:**

1. Correspondence
  - a) Midwest Surveys Packet

**Reports of public works:**

1. Maintenance report
2. Ecolok 555 update
3. Grader repair costing
4. SaskPower Permits for electrical construction
5. Melron gravel haul quote

**Reports of Administration Committees & Financial Statements**

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Financial Statements
4. Budget/ Budget Worksheet
5. FCM Application/ Asset Management Plan
6. Financial Statements
7. Assessment- Roll is Open

**Reeve & Councillors forum:**

**Unfinished Business:**

1. CTP Application Update
2. ICIP Application Update
3. Infrastructure Investment Plan Update
4. GTF Grant Update
5. SARM Convention- anyone staying

**New Business:**

1. Wood Infrastructure- Costing analysis
2. SMHI- hail delegates- Convention
3. Proposed Subdivision- NE 13-27-26 W2
4. OH&S training for staff
5. SGI claim

**Public Forum:**

**Closed Session:**

**Adjournment:**

**NEXT MEETING:** Tentatively scheduled for March 9, 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.*