

Agenda for the R.M. of Big Arm, No. 251 – February 16, 2023

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: January 9th, 2023

Notice of proclamations

Presentations and recognitions: 10:30 a.m. Canada Post:
Gerry (Gerard) Hudon – Local Area Manager CPC
Courtney Saliken – Local Area Superintendent

Public hearings:

Delegations:

Communications:

1. CATPC Membership
2. SaskTip Membership

Reports of public works:

1. Foreman Report – N/A
2. Foreman's Projected Future Purchases
3. Bridge Repairs – Western Infrastructure

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid & Employee Payroll, Bank Recs for January
2. A/P, employee's payroll February to date
3. 2023 Budget
4. 5 Year Capital Works Plan
5. Draft Audited Financial Statements
6. Loraas Road Ban Letter
7. GIC Interest Rates
8. Liability Insurance Enquiry

Reeve & Councillors forum:

Unfinished Business:

1. RM Residence Update

New Business:

1. Canada Post- Stalwart
2. SMHI Delegate
3. SARM Convention – rooms are booked
4. PBI – Certificate of Appointment
5. SAMA Reval. Information
6. WSA Emergency Preparedness Plan Contacts

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, March 13, 2023 at 9:00 a.m.

All meetings are open for public observation

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

Council may call an in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and the Municipalities Act Section 120

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