

Agenda for the R.M. of Big Arm, No. 251 – February 5, 2024

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: January 8, 2024

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations:

Communications:

1. SMS Equipment
2. FCM Membership
3. CPWA Conference

Reports of public works:

1. Foreman Report
2. Culvert inventory Request
3. Loraas Road Access
4. SaskTel Road work request
5. Resume dropped off for Maintenance
6. Gravel

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. Budget
4. 5 Year Capital Works Plan
5. Resolution to change March meeting date
6. March Convention- anyone attending

Reeve & Councillors forum:

Unfinished Business:

1. Development Levy Bylaw
2. Agreement- BH Telecom

New Business:

1. SMHI Annual Meeting
2. New Policy FYI

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, March 18, 2024 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.