

**Agenda for the R.M. of Big Arm, No. 251 – March 18, 2024**

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

**Approval of Agenda:**

**Adoption of Minutes:** February 5, 2024

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Corrie McLane – Foreman – 9 am  
Septa Rendra – WSP – 9:30 am (teleconference)

**Communications:**

1. SaskTip Membership
2. Diamond Asphalt Repair Inquiry

**Reports of public works:**

1. Foreman Report
2. Gravel Crush
4. Mower Service Bulletin

**Reports of Administration Committees & Financial Statements**

1. Financial Statements & Accounts Paid, Employee Payroll & Bank Recs for February
2. A/P, employee's payroll March to date
3. Administration Retirement
4. Budget
5. 5 Year Capital Works Plan
6. Ambulance Donation Resolution

**Reeve & Councillors forum:**

**Unfinished Business:**

1. Landfill Decommissioning

**New Business:**

1. New Website Proposal
2. Policy Statement and Prevention Plan (PSPP)

**Public Forum:**

**Adjournment:**

**NEXT MEETING:** Tentatively scheduled for Monday, April 8, 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.*