

Agenda for the R.M. of Big Arm, No. 251 – November 13, 2023

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: October 16, 2023

Notice of proclamations

Presentations and recognitions:

Public hearings:

Delegations: Corrie McLane - Foreman

Communications:

1. SaskTel Plans

Reports of public works:

1. Foreman Report
2. Winter Hours
3. Return Employment Letter
4. Bus Route
5. Code Bridge Inspection
6. Gravel Exploration
7. Massive Move Approvals

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid, Employee Payroll & Bank Recs for October
2. A/P, employee's payroll November to date
3. Christmas Hours
4. Auditor Engagement Letter

Reeve & Councillors forum:

Unfinished Business:

1. Landfill Decommissioning

New Business:

1. Custom Rates for Custom Work and Equipment Rental
2. Hire Administrator
3. Staff Wages
4. Deputy Reeve Appointment
5. Acting Deputy Reeve Appointment
6. Committee Appointments
 - a. Public Works
 - b. Finance
 - c. Health Region
 - d. Inspection Officers
 - e. Ag Health & Safety Action Committee
 - f. Big Arm Dam
 - g. Spill Control
 - h. Signing Authority
 - i. Community Well Near Imperial
 - j. Community Well (Mooney's)
 - k. Stalwart Well
 - l. Recreation Boards – Imperial, Liberty & Etters Beach
 - m. Fire Chief
 - n. EMO Board
 - o. EMO Coordinator
7. OH&S Committee
8. SARM Liability Insurance
9. SARM Excess Liability Insurance
10. SARM Bond Insurance
11. SARM Property Insurance
12. Board of Revision/Development Appeals Board
13. Munisoft Maintenance Agreement and Hardware Coverage
14. MRS Declaration
15. SARM Benefits
16. PBI – Certificate of Appointment

17. Library Hours

Deferred Discussions:

1. RFP for Shop (Feb/March 2024)

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, December 11, 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.