

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

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: October 21, 2024

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Corrie McLane – Foreman – 9 am

Communications:

1. Viking Benefit Solutions

Reports of public works:

1. Foreman Report
2. Winter Hours

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. Update RBC tokens – Sheldon & Larry
4. Presentation of Bonny gift – December meeting?
5. Christmas Hours
6. Auditor Engagement Letter

Reeve & Councillors forum:

Unfinished Business:

1. RM Residence Update – electrical work done?

New Business:

1. Stalwart water & sewer levy
2. Custom Rates for Custom Work and Equipment Rental
3. Hire Administrator
4. Staff Wages
5. Deputy Reeve Appointment
6. Acting Deputy Reeve Appointment
7. 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
- 8. OH&S Committee
- 9. SARM Liability Insurance
- 10. SARM Excess Liability Insurance
- 11. SARM Bond Insurance
- 12. SARM Property Insurance
- 13. Board of Revision/Development Appeals Board
- 14. Munisoft Maintenance Agreement and Hardware Coverage
- 15. SARM Benefits
- 16. PBI – Certificate of Appointment
- 17. Library Hours
- 18. MRS Declaration
- 19. Plant Health Technical Advisor request to attend meeting
- 20. New Subdivision

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for **Monday, December 9, 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.