

**Agenda for the R.M. of Big Arm, No. 251 January 14, 2019**

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

**Approval of Agenda:**

**Adoption of Minutes:** December 10, 2018

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Gary Mooney- Maintenance  
Chelsea Baraniecki- Plant Health Officer- 11 am

**Communications:**

1. Correspondence
  - a) BS Sales & Service
  - b) Palliser Library Reports

**Reports of public works:**

1. Maintenance report
2. Grader
3. OHS- minutes
4. Fit for Work Program
5. Resolution to write off Ridge Mulcher 2018

**Reports of Administration Committees & Financial Statements**

1. Financial Statements & Accounts Paid and councillor indemnity
2. Accounts Payable
3. Unaudited F/S
4. Budget Worksheet- Assets, outside staff
5. Printer/Copier
6. FCM Membership
7. SARM Fees for legal staff

**Reeve & Councillors forum:**

**Unfinished Business:**

1. Bridge Removal

**New Business:**

▪ **First Meeting of the Year:**

1. Fidelity Bonds, Securities, Titles and Agreements be presented
2. TIP Grant
3. Fee for meeting minutes
4. Fee for assessment field sheets
5. Workers Compensation coverage for Reeve & Councillors
6. Snowplowing of roads
7. Council Meetings date, times, place
8. Appointments: Board of Revision  
Development Appeals Board  
Pound Keepers  
Assessor  
Tax Collector  
Weed Inspectors  
Engineers  
Auditors  
Palliser Regional Library  
Community Well on Busch Quarter  
Regional Economic Development Committee
9. Municipal employees' mileage rates
10. Stalwart Hall
11. Custom and Labour rates accepted by R.M for 2019  
Rates and Payments for: Casual Labour (includes holiday pay)  
Tractor  
Truck (1 ton)  
Tractor & Rock picker  
Tractor & Front End Loader

Rotary Rock Picker  
Tine Rock Picker  
Man hourly rate over and above machine rates

12. Road Crews responsible for sign maintenance
13. Pest Control Officer and Rates of compensations per site and mileage
14. Cemetery Grants 2019
15. Custom rates charged by R.M. – custom work policy
16. Custom Rates
  - D6C
  - D6C & Dozer
  - Terex TS-14B
  - John Deere 772 Motor Grader
  - Tractor & Mower
17. Disability Benefits Plan - SARM
18. SARM membership
19. Authority for Reeve or Deputy Reeve and Administrator to borrow such sums as required-does Council want to set up a definitive line of credit?
20. Stipulating no cultivation on Primary grid road allowances closer than meter from toe of the side slope
21. Road Work payments can be applied against outstanding taxes & custom work
22. Snow plowing of Stalwart streets
23. Office hours- Winter/Summer hours
24. Overweight Fees/rates in 2019 & policy requirement- do not issue permits
25. Election official appointment – polling place, etc.

**Regular Meeting New Business:**

- 1.

**Public Forum:**

**Adjournment: NEXT MEETING: February 11, 2019 at 9:00 am**

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