

**Agenda for the R.M. of Big Arm, No. 251 – February 14, 2022**

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

**Approval of Agenda:**

**Adoption of Minutes:** January 10, 2022

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:**

**Communications:**

1. STARS donation
2. PILT payment
3. RCMP report
4. Dust Control/Stabilization program
5. AgroMax price sheet

**Reports of public works:**

1. Foreman Report N/A
2. SaskTel- info. Required
3. Rock Picker

**Reports of Administration Committees & Financial Statements**

1. Financial Statements & Accounts Paid & Employee Payroll for October
2. A/P, employee's payroll December to date
3. 2022 Budget
4. PBI – building officials appointment
5. RBC deposit machine info.
6. Allnorth- Asset Management projects
7. SMHI delegate
8. SARM Convention – who is all going?
9. Office Clerk – Liberty wages

**Reeve & Councillors forum:**

**Unfinished Business:**

1. Ethers Beach/Hidden Gem Campground
2. Ethers Beach Tower installation

**New Business:**

1. Bylaw No. 1-2022- Gravel
2. Bylaw No. 2-2022 – Repealing Bylaw
3. Government of Sask- procurement thresholds
4. CATPC Membership
5. Stalwart Landfill decommissioning
6. Library Donation return

**Public Forum:**

**Adjournment:**

**NEXT MEETING:** Tentatively scheduled for Monday, March 14, 2022 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.***