

Agenda for the R.M. of Big Arm, No. 251 February 11, 2019

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes:

January 14, 2018

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations:

Gary Mooney- Maintenance

Chelsea Baraniecki- Plant Health Officer- 10 am

Communications:

1. Correspondence
 - a) Traffic Count Program
 - b) Notice of Sight Triangle Clearing
 - c) Atlwest communications

Reports of public works:

1. Maintenance report
2. C4 Outdoors Dust Control
3. Pest Control Officer
4. Weed Inspectors
5. Fit for Work Program- Municipal Harassment Policy
6. Need to appoint 3 people for Harassment support and investigation
7. SARM Convention-Maintenance going?
8. Gravel Haul Tenders
9. Stalwart Clean-up

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid and councillor indemnity
2. Accounts Payable
3. 2019 Budget
4. Summer projects
5. Hail volunteer- SARM Convention
6. Municipal Hail 2018 Losses
7. SARM Convention- who going/who's going to take rooms

Reeve & Councillors forum:

Unfinished Business:

1. Bridge Removal- No updates

New Business:

Public Forum:

Adjournment: NEXT MEETING: March 11, 2019 at 9:00 am

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