

**Agenda for the R.M. of Big Arm, No. 251 – April 11, 2022**

**Call to Order:** 8:00 am

**Approval of Agenda:**

**Adoption of Minutes:** March 14, 2022

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Corrie McLane – Foreman  
Kerry Hecker – Canadian Wildlife 9 am (See New Business for Reports)  
Jayson Arnold (Ducks Unlimited) 9 am

**Communications:**

1. Sask Legislative Assembly Letter
2. SaskEnergy natural gas inspections
3. SMHI Audited Consolidated Report
4. APAS update
5. GE Environmental Solutions
6. Prestige Patching Brochure
7. U of S - magazine

**Reports of public works:**

1. Foreman Report
2. Resolution to Hire Maint. Staff
3. Mega Funnel for used oil tote
4. Infrastructure Damage

**Reports of Administration Committees & Financial Statements**

1. Financial Statements & Accounts Paid & Employee Payroll for March
2. A/P, employee's payroll March to date
3. Etters Beach

**Reeve & Councillors forum:**

**Unfinished Business:**

1. Bylaw No. 3 of 2022 – Fire Services Agreement Bylaw Liberty
2. Bylaw No. 4 of 2022 – Fire Services Agreement Bylaw Imperial
2. Hidden Gems Update

**New Business:**

1. Removal of Water Control Structures – Stalwart Marsh
2. No Trespassing Laws
3. Division Boundaries
4. CTP Funding Updates

**Public Forum:**

**Adjournment:**

**NEXT MEETING:** Tentatively scheduled for Monday, May 9, 2022 at 8:00 a.m.

**DEFERRED ITEMS:**

1. Landfill Decommission
2. Audited Financial Statement

**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.***