

Agenda for the R.M. of Big Arm, No. 251 – April 8, 2024

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: March 18, 2024

Notice of proclamations
Presentations and recognitions
Public hearings:

Delegations: Corrie McLane – Foreman – 9 am

Communications:

1. Ministry of Ag Summer Water Blitzing

Reports of public works:

1. Foreman Report
2. Gravel Crush
3. Gravel Tender

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid, Employee Payroll & Bank Recs for March
2. A/P, employee's payroll April to date
3. Budget
4. Signing Authority
"Signing Authority: Reeve: Sheldon Vance, Deputy Reeve: Larry Waldow or Acting Deputy Reeve: Trevor Lewis and CAO Yvonne (Bonny) Goodsman"
5. OH&S Committee

"208/2023

OH&S: Jeff Nelson: That OH&S Committee consist of:

- 1) Corrie McLane
- 2) Tanner Hebron
- 3) Yvonne (Bonny) Goodsman

CARRIED UNANIMOUSLY"

6. Polling Stations and Officials

"**38/2024 Polls: Tanner Hebron:** That the Polling Stations and officials for 2024 elections be as follows:

Returning Office: Yvonne Goodsman

Nomination Officers: Yvonne Goodsman and Nicole McDade

Polling Place: Deputy Returning Officer:

Division 1&2 R.M. of Big Arm Office, Imperial, SK, Nicole McDade

Division 3&4 R.M. of Big Arm Office, Imperial, SK, Nicole McDade

Division 5&6 R.M. of Big Arm Office, Imperial, SK, Nicole McDade

Remuneration is \$200.00 per day for contracted election officials or wages as established for Municipal employees who are acting as election officials. Election, if required, from 9:00 a.m. to 8:00 p.m. CST and that notice of call for nominations is to be advertised in One issue of the Watrous Manitou.
CARRIED UNANIMOUSLY"

Reeve & Councillors forum:

Unfinished Business:

1. Landfill Decommissioning
2. New Website
3. Policy Statement and Prevention Plan (PSPP)

New Business:

1. Certificate of Appointment

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, May 13, 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.