# Agenda for the R.M. of Big Arm, No. 251 April 6, 2020

# Call to Order: 9:00 am

# Approval of Agenda:

### **TENDER OPENING:**

Adoption of Minutes: March 16, 2020

Notice of proclamations

### Presentations and recognitions

### Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance

### **Communications:**

### 1. Correspondence

- a) Richardson Ground Squirrels
- b) Revenue Sharing Grant stats

### Reports of public works:

- 1. Maintenance report
- 2. Parking lot repairs
- 3. Armtec Bridge in a Box
- 4. Gravel Agreement
- 5. Armtec Culvert Quote

# **Reports of Administration Committees & Financial Statements**

- 1. Financial Statements & Accounts Paid
- 2. Accounts Payable
- 3. Administration
- 4. Log Me In software
- 5. Council Procedures Bylaw Amendment
- 6. Civic Addressing- Township & Range roads on new rm map
- 7. COVID-19

# Reeve & Councillors forum:

### **Unfinished Business:**

### New Business:

1. RM House Furnace- having furnace fan problems/ not heating house properly

### Public Forum:

# **Closed Session:**

# Adjournment:

<u>NEXT MEETING:</u> Tentatively scheduled for May 11, 2020 at 9:00 am All meetings are open for public observation Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 3/2015 Section 13 & 14 this Agenda may be subject to change.