Agenda for the R.M. of Big Arm, No. 251 May 11, 2020

Call to Order: 8:00 am

Approval of Agenda:

Adoption of Minutes: April 6, 2020

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance

Communications:

- 1. Correspondence
 - a) WSA Emergency Preparedness Plan meeting
 - b) Sourcewell Package

Reports of public works:

- 1. Maintenance report
- 2. 747 Update- Wood
- 3. Mulching
- 4. Resolution Opting Out of Road Bans
- 5. Dust Suppressant
- 6. Guidelines for construction contractors during COVID 19

Reports of Administration Committees & Financial Statements

- 1. Financial Statements & Accounts Paid
- 2. Accounts Payable
- 3. SMHI- Withdrawal List
- 4. SMHI Audited Consolidated Report

Reeve & Councillors forum:

Unfinished Business:

New Business:

- 1. RM House Rent
- 2. RM House Furnace replacement
- 3. Fire Ban

Public Forum:

Closed Session:

Adjournment:

<u>NEXT MEETING:</u> Tentatively scheduled for June 8, 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.