Agenda for the R.M. of Big Arm, No. 251 - July 11, 2022

Call to Order: 8:00 am

Approval of Agenda:

Adoption of Minutes: June 13, 2022

Notice of proclamations
Presentations and recognitions

Public hearings:

<u>Delegations:</u> Corrie McLane – Foreman

Communications:

- 1. RBC Notice of Changes
- 2. Economic Development letter
- 3. SaskEnergy/Transgas line inspections
- 4. Ulmer construction request opportunity to bid on upcoming projects

Reports of public works:

- Foreman Report
- 2. Stalwart Landfill
- 3. Well Exploration
- 4. Road Haul Agreement United Paving
- 5. Neufeld Building Movers Permit Girvin Grid

Reports of Administration Committees & Financial Statements

- 1. Financial Statements & Accounts Paid & Employee Payroll for April
- 2. A/P, employee's payroll June to date
- 3. Club root soil testing program

Reeve & Councillors forum:

Unfinished Business:

1. Hidden Gem Campground water line

New Business:

- 1. Channel clearing and drainage program
- 2. Watrous RCMP Q1 reporting

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, August 15, 2022 at 8:00 a.m.

DEFERRED ITEMS:

1. Landfill Decommission

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.