

Agenda for the R.M. of Big Arm, No. 251 July 8, 2019

Call to Order: 8:00 am

Approval of Agenda:

Adoption of Minutes: June 10, 2019

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance
Dana Skoropad – 10 am
Gerrid Gust – 10:30 am

Communications:

1. Correspondence
 - a) Connect Energy

Reports of public works:

1. Maintenance report
2. Gravel Maps
3. Repeal resolution 153/2019
4. Tractor quotes
5. Asset Management Plan/ Road Assessment
6. AM – condition assessment of road infrastructure

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Subdivision SE 16-27-25 W2 – follow up
4. PT SE 32-25-24 W2

Reeve & Councillors forum:

Unfinished Business:

1. Letter to Ministry of Highways

New Business:

1. Fencing Policy 400-26
2. Municipal Tree Planter Rental Policy 400-5.2
3. Mowing Road Allowances – Policy
4. SARM – SK Agricultural Insurance Survey – <https://www.surveymonkey.com/r/FBQJ77Y>

Public Forum:

Closed Session: - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS

Adjournment:

NEXT MEETING: August 12, 2019 at 8:00 am (?)

All meetings are open for public observation

Be advised that any or all of the meeting may occur through electronic means.