

Agenda for the R.M. of Big Arm, No. 251 August 12, 2019

Call to Order: 8:00 am

Approval of Agenda:

Adoption of Minutes: July 8, 2019

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance
Justin Scott- Outline Construction Road Treatments – 10 am

Communications:

1. Correspondence
 - a) SaskTel- internet
 - b) RCMP occurrence statistics

Reports of public works:

1. Maintenance report
2. Repair/replace broken curb stop

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Subdivision Request
4. Stalwart Land Purchase Request
5. WSA financial assistance
6. Clubroot Bylaw and Policy

Reeve & Councillors forum:

Unfinished Business:

1. Asset Management Plan

New Business:

1. IIP Gas Tax Program
2. WSA Permit Updates- none
3. Ministry of Highways- request to take care of land
4. CTP funding application

Public Forum:

Closed Session: - LAFOIP S. 16(1)(B) and Section 120 of *The Municipalities Act*

Adjournment:

NEXT MEETING: September 9, 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.