

Agenda for the R.M. of Big Arm, No. 251 – November 8, 2021

Call to Order: 8:00 am

Approval of Agenda:

Adoption of Minutes: October 18, 2021

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Corrie McLane- Maintenance

Public Disclosure Annual Declarations for 2021

Communications:

1. Telpay discontinuing Online payment platform
2. Winter weight season for 2021-2022
3. Local Government Week
4. Horizon School Division Bus route
5. SAR Midterm Convention

Reports of public works:

1. Foreman Report
2. Bridge Inspections
3. J Rae - maintenance
4. Tenant – Garage Door Opener – needs replacement
5. Replacement of bridge with culverts ENE 6-26-25 W2
6. Winter hours

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid & Employee Payroll for October
2. A/P, employee's payroll November to date
3. Assessment Appeals and Development Appeals Boards
4. FCM Agreement Authorization, Letters of Attestation and Direct Deposit
3. Personnel - leave

Reeve & Councillors forum:

Unfinished Business:

1. Road lease agreement – National Wildlife
- 2.
- 3.

New Business:

1. Custom Rates for custom work & equipment rental
2. Direction to administration to make application for AHP Permits
3. Hire Administrator
4. Establish wages for clerk
5. Deputy Reeve Appointment
6. Acting Deputy Reeve Appointment
7. Committee Appointments
 - i. Public Works
 - ii Finance
 - iii Fire Rangers
 - iv Health Region
 - v Inspection Officers
 - vi Ag Health & Safety Action Committee
 - vii Big Arm Dam
 - viii Spill Control
 - ix Signing Authority
 - x Community Well Near Imperial
 - xi Community Well (Mooney's)
 - xii Stalwart Well
 - xiii Recreation Boards - Imperial
Liberty
Etters Beach
 - xv Fire Chief
 - xvi EMO Board
 - xvii EMO Coordinator
8. OH&S Committee
9. Sarm Liability Insurance
10. SARM Excess Liability Insurance

11. SARM Bond Insurance
12. CYBER Insurance
13. SARM Property Insurance
14. Councillor Indemnity
15. Munisoft Maintenance Agreement and Hardware coverage
16. Budgetary Control - reserves
17. Investment Rates
18. MRS declaration
19. Town of Imperial Fire Fighting Agreement
20. Town of Watrous letters to F Division RCMP re staffing
21. Admin report on SMR's webinar presented by Sask Power
22. SAMA proposal for re-inspection Program for RM 251
23. Bylaw to enter into an agreement to purchase oversized rock

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, December 13, 2021 at 9:00 a.m.

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.