

**Agenda for the R.M. of Big Arm, No. 251 – November 14, 2022**

**Call to Order:** 9:00 am

**Approval of Agenda:**

**Adoption of Minutes:** October 17, 2022

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Corrie McLane – Foreman

**Communications:**

1. Hwy 2 Culvert Replacement

**Reports of public works:**

1. Foreman Report
2. 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. Christmas Hours
4. Board of Revision/Development Appeals Board Retainer 2023
5. Auditor Engagement Letter
6. Admin. Salary Changes

**Reeve & Councillors forum:**

**Unfinished Business:**

**New Business:**

1. Building Bylaw
2. Asset Management Plan
3. Custom Rates for custom work & equipment rental
4. Direction to administration to make application for AHP Permits
5. Hire Administrator
6. Establish wages for clerk
7. Deputy Reeve Appointment
8. Acting Deputy Reeve Appointment
9. Committee Appointments
  - a. Public Works
  - b. ii Finance
  - c. iii Fire Rangers
  - d. iv Health Region
  - e. v Inspection Officers
  - f. vi Ag Health & Safety Action Committee
  - g. vii Big Arm Dam
  - h. viii Spill Control
  - i. ix Signing Authority
  - j. x Community Well Near Imperial
  - k. xi Community Well (Mooney's)
  - l. xii Stalwart Well

- m. xiii Recreation Boards - Imperial
    - i. Liberty
    - ii. Etters Beach
  - n. xv Fire Chief
  - o. xvi EMO Board
  - p. xvii EMO Coordinator
10. OH&S Committee
  11. SARM Liability Insurance
  12. SARM Excess Liability Insurance
  13. SARM Bond Insurance
  14. CYBER Insurance
  15. SARM Property Insurance
  16. Munisoft Maintenance Agreement and Hardware coverage
  17. Budgetary Control - reserves
  18. Investment Rates
  19. MRS declaration

**Public Forum:**  
**Adjournment:**

**NEXT MEETING:** Tentatively scheduled for Monday, December 12, 2022 at 9:00 a.m.

**DEFERRED ITEMS:**

1. Office front door

**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.***