

Agenda for the R.M. of Big Arm, No. 251 November 18, 2019

Call to Order: 8:00 am

Approval of Agenda:

Adoption of Minutes: October 2, 2019

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance
Kris Buhnai – Brandt Tractor – 10am

Communications:

1. Correspondence
 - a) RCMP meeting
 - b) Food Bank Donations

Reports of public works:

1. Maintenance report
2. Winter Hours
3. Road Repairs- fall work, check culverts, culvert inventory
4. Review Rates – gravel, custom work, equipment rental
5. Permits – AHPP
6. Skid Steer
7. Robinson Bridge
8. NW ¼ 27-27-25 W2 Cultivation Permit
9. Highway 15 proposal
10. Ducks Unlimited programs
11. Results of Milltek Survey
12. Winter weights Bulletin

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Administration Wages for 2020
4. Foreman/ Maintenance Wages for 2020
5. Deputy Reeve/ Acting Deputy Reeve
6. Appointments/Committees
7. SARM – Liability Insurance
8. SARM – Health Insurance
9. SARM – Property Insurance
10. Councillor Indemnity
11. Xmas Party?
12. Munisoft software
13. Palliser Library Branch Hours
14. Gas Tax Fund Amending agreement
15. Budgetary Control

Reeve & Councillors forum:

Unfinished Business:

1. CTP Application Update
2. ICIP Application Update

3. Infrastructure Investment Plan Update
4. Tractor Quotes from John Deere
5. CN Bridge removal
6. Asset Management Plan

New Business:

1. Imperial Minor Hockey donations

Public Forum:

Closed Session:

Adjournment:

NEXT MEETING: December 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.

Per Bylaw 3/2015 Section 13 & 14 this Agenda may be subject to change.