

Agenda for the R.M. of Big Arm, No. 251 – December 11, 2023

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: November 13, 2023

Notice of proclamations

Presentations and recognitions:

Public hearings:

Delegations: Corrie McLane - Foreman

Communications:

Reports of public works:

1. Foreman Report
2. Well Decommissioning
3. Grader Quote

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid, Employee Payroll & Bank Recs for November
2. A/P, employee's payroll December to date
3. Councillor Indemnity Rates
"280/2022 Indemnity: Kevin Rae: That the Councillor Indemnity remain at \$300.00 per meeting and mileage at \$0.40/km, plus mileage and costs to be reimbursed effective January 1, 2023.
CARRIED UNANIMOUSLY"
4. Maintenance Salary

Reeve & Councillors forum:

Unfinished Business:

1. Landfill Decommissioning

New Business:

Deferred Discussions:

1. RFP for Shop (Feb/March 2024)

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, January 8, 2024 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.