

Agenda for the R.M. of Big Arm, No. 251 December 9, 2019

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: November 18, 2019

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance
Eric Langevin- AllNorth – 10am

Communications:

1. Correspondence
 - a) Sask Public Safety Agency Emergency Management
 - b) Nutrien Ag Solutions new system
 - c) Sask Health Authority Booklet

Reports of public works:

1. Maintenance report
2. Robinson Bridge
3. Arch Culvert Quote- Enviro-Bridge
4. Culvert Quote – ArmTec
5. Culvert Quote- AllNorth
6. CATPC Fact Sheets
7. Rural Integrated Roads for growth application
8. CATPC Meeting Minutes
9. 5% inventory allowance on Gravel Inventory
10. Milltek Surveys Results
11. Cervus Tractor Quote
12. Additional “Low level crossing ahead” signs
13. Shop lights

Reports of Administration Committees & Financial Statements

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Clerk Wages for 2020
4. Foreman/ Maintenance Wages for 2020
5. Gas Tax Fund
6. FCM Asset Management Funding/Membership
7. Landfills
8. Resolution to write off old copier
9. Ombudsman info. flyer
10. Move Money to reserves
11. Respect in the workplace training
12. Christmas office Hours

Reeve & Councillors forum:

Unfinished Business:

1. CTP Application Update
2. ICIP Application Update
3. Infrastructure Investment Plan Update

New Business:

1. Munisoft Community Project Initiative

Public Forum:

Closed Session:

Adjournment:

NEXT MEETING: January 13, 2019 at 9:00 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.