Agenda for the R.M. of Big Arm, No. 251 - December 13, 2021

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: November 8, 2021

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Corrie McLane- Maintenance

Communications:

- 1. 20/20 Geomatics Ltd xmas letter
- 2. Palliser Library donations letter
- 3. RBC Imperial closing
- 4. Gravelock newsletter
- 5. SMHI 2021 Season Total
- 6. SARM weekly bulletin
- 7. Message from SARM Director
- 8. Palliser Library Covid Testing pickup locations
- 9. Ritchie Brothers newsletter
- PBI Newsletter
- 11. Building and Technical standards new act
- 12. John Deere Operations Center

Reports of public works:

Foreman Report

Reports of Administration Committees & Financial Statements

- 1. Financial Statements & Accounts Paid & Employee Payroll for October
- 2. A/P, employee's payroll December to date
- 3. Christmas Office Hours at discretion of Admin.
- 4. Office Staff Wages
- 5. Foreman Salary
- 6. Grant Thornton Audit Agreement
- 7. Munisoft Authorization Form
- 8. Planned Procurement SARM

Reeve & Councillors forum:

Unfinished Business:

Bylaw No. 7 of 2021 Fire Protection Services

New Business:

- 1. Request for IHunter App
- 2. Palliser Library Reduced Hours

Public Forum:

Adjournment:

NEXT MEETING: Tentatively scheduled for Monday, January 10, 2022 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.