

Rural Municipality of Rosthern No. 403

Agenda

Tuesday April 5th 2016

- 1. Call meeting to order**
- 2. Approval of Agenda**
- 3. Adoption of Minutes**
 - * Amend resolutions 79.2016 & 80.2016 to the attached.
 - * March 1st Council Meeting
- 4. Delegation**
 - * **Darcy @ Brandt 9:30am**
 - * **David Klaassen 9:45am – to discuss road problems**
 - * **John @ Redhead – 10:00am**
- 5. Correspondence**
- 6. Reports of Administration & Committee's**
 - * Accounts of Approval
 - * Financial Statement
 - * Payroll
 - * Performance Bond Return – W. Berg 17.2015, J. Shmuecker 7.2015
 - * Admin Report
 - * Update of Policy Manual
 - * Budget – Capital Costs
- 7. Foreman & Council Reports**
 - * Foreman report – 11:00am
 - * Employee Reviews
 - * Employee Call Backs
 - * Gravel Exploration Permit
 - * Gravel Tender Opening
- 8. Unfinished Business**
 - * Bylaws – Wells, Dugouts and Animal Control, Zoning bylaw change
 - * Vanzessen ILO
 - * Foth ILO
- 9. New Business**
 - * Tax Enforcement list
 - * Front Building Tender
 - * Twin Rivers Open House – Hospital Levy
- 10. Additional Business**
- 11. Adjournment**

Future Dates:

- * Next Meeting May 3rd 2016

Admin Report

- * Purchase 25th year watch for Sally – have a coffee one morning for him.
- * Elections Workshop
- * Accounts Payable Program
- * Town of Hague – Use Grader and Bob this summer again for custom work.
- * iPads
- * Time Clocks – 2 will be purchased for the shop and shack from Supreme \$549.00 + tax each. I can submit a quarterly report for Office Staff.
- * Heritage Road Program
- * Admin Holidays – April 15th , May 16th – May 20th – this is not for sure yet will notify for sure May meeting