



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, June 6, 2017 @ 8:30 AM

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**1. CALL MEETING TO ORDER**

**2. APPROVAL OF AGENDA**

**3.**

5 3.1. Gabriel Benoit - 9:00 AM

**4. APPROVAL OF MINUTES**

7 - 12 4.1. Regular Meeting - May 9th 2017

**5. PUBLIC HEARING**

5.1. In Camera Discussion - (a) Bylaw 1.2016 Council Procedures Bylaw.

13 - 16 5.2. Gruenthal Church - Discretionary Use - Church

17 - 21 5.3. Foth Ventures - Discretionary Use - Mobile Home for Employees

23 - 27 5.4. Matthew Petryshyn - Discretionary Use - Private Air Strip

29 - 33 5.5. Bernard Krahn - Discretionary Use - Private Air Strip

35 - 52 5.6. H&S Holdings - Discretionary Use - Gravel Pit

**6. CORRESPONDENCE**

53 6.1. Seager Wheeler

**7. REPORTS OF ADMINISTRATION & COMMITTEE'S**

- 55 - 57
- 7.1. Admin Report
  - 7.2. Financials

## **8. FOREMAN & COUNCIL REPORTS**

- 59 - 61
- 8.1. In Camera Discussion - (a) Bylaw 1.2016 Council Procedures Bylaw.
    - Employee Benefits Plan
  - 8.2. Public Works
    - 8.1. Foreman Report**
    - 8.2. Division Report**

## **9. UNFINISHED BUSINESS**

- 63
- 65 - 66
- 67 - 104
- 9.1. Valley Regional Park
  - 9.2. Burning Near Gruenthal
  - 9.3. Foth Ventures

## **10. NEW BUSINESS**

- 105 - 114
- 115 - 116
- 117 - 120
- 121 - 124
- 125
- 127 - 131
- 10.1. Text 2 Car
  - 10.2. Bylaw 5.2017 - Zoning Amendment
  - 10.3. Bylaw 6.2017 - Rosthern Library Agreement
  - 10.4. Bylaw 7.2017 - Rosthern Rec
  - 10.5. Bylaw 8.2017 - REPEAL BYLAW
  - 10.6. Bylaw 9.2017 - Rosthern Fire

## **11. ADDITIONAL BUSINESS**

## **12. ADJOURNMENT**