



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, September 6, 2016 @ 8:30 AM

Page

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

5 - 8 3.1. Regular Council Meeting
[August 9th 2016](#)

9 - 14 3.2. Hamlet of Neuanlage
[August 8th](#)

4. CORRESPONDENCE

15 - 18 4.1. Bylaw Enforcement
[September Bylaw Reports](#)

19 - 20 4.2. Twin Rivers
[Minutes July 21 2016](#)

21 - 153 4.3. SARM
[Got Gravel Report Media Release](#)
[GotGravel_SARM_FinalReport_26_05_2016](#)
[Grain Roundtable August 2016](#)
[SARM Aggregate Management Strategies for RMs](#)
[SARM Resolution email](#)
[Guide for Writing Resolutions - SARM](#)
[SARM Resolution Submission Form](#)

155 - 157 4.4. Government of Saskatchewan
[Federal Gas Tax Funds](#)
[OH Revenue Sharing](#)

159 - 165 4.5. Rosthern Agencies
[Insurance Invoice and Information](#)

5. REPORTS OF ADMINISTRATION & COMMITTEE'S

167 - 194 5.1. Financials
[Bank Rec](#)
[Payroll](#)
[Term Deposits - Investments](#)
[List of Accounts for Approval](#)
[Detailed Financial Statement](#)
[Summary Financial Statement](#)

195 5.2. Admin Report
[September 2016](#)

5.3. Performance Bonds
20.2016 - W. Klassen
39.2015 - D. Guenter
22.2016 - K. Giebrecht
17.2014 - L. Neudorf
20.2014 - D. Ens (Extension Up)

6. FOREMAN & COUNCIL REPORTS

6.1. Foreman Report

6.2. Division Report / Public Works

197 6.2.1. Division 1
[Division 1 Letter](#)

199 6.2.2. Division 3
[Division 3 Report](#)

6.2.3. Road Maint. Agreement - NW 22-41-02-W3

6.2.4. New Trailer Purchase - Capital Purchase

6.2.5. Skunk Traps

7. UNFINISHED BUSINESS

- 201 - 377 7.1. Landfill Study
[1765 - landfill design plan FINAL 12Aug2016](#)
[1765 - Site Suitability Report FINAL 12Aug2016](#)
- 7.2. Proposed Bylaws in Works - Wells, Zoning.
- 7.3. Gravel Exploration - Crown Land Expires September 30th

8. NEW BUSINESS

- 8.1. Office Staff
- 8.2. Policy Manual Update
- 8.3. Election Details
- 379 - 384 8.4. New Subdivision - SW 29-41-02-W3 PCL C Crown Land
[SW 29 41 02 W3](#)
- 385 - 401 8.5. New Subdivision SW 28-40-03-W3
[Planners Report](#)
[Application](#)
[Community Planning 1](#)
[Community Planning 2](#)
[Map](#)

9. ADDITIONAL BUSINESS

10. ADJOURNMENT