



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, February 7, 2017 @ 8:30 AM

Page

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 5 - 8 3.1. January 10th Regular Council Meeting
- 9 - 16 3.2. January 4th 2017 Hamlet of Neuanlage Meeting

4. DELEGATIONS

- 17 - 21 4.1. Gabriel Benoit - 9:00am
- 23 - 27 4.2. 9:15 am - R.C.M.P
- 4.3. 9:45 - Marcel Baynton - Pest / Weed Control Officer
- 29 - 37 4.4. 9:30 - Andre Bonneau - Ministry of Ag

5. PUBLIC HEARING

- 39 5.1. Re-Zone - Subdivision - SW 28-40-03-W3
 0 - Written submissions
 0 - Verbal submissions

6. CORRESPONDENCE

- 41 - 53 6.1. SARM
- 55 - 56 6.2. Town of Hague

Fire & Library Agreement Statements

- 57 6.3. Lands Branch - Crown Land Sale
NE & SE 21-41-02-W3
- 59 - 60 6.4. Road Name Request
- 61 6.5. Water Security Agency

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 63 - 69 7.1. Acting Administrator's Report
- 71 7.2. Financials

8. FOREMAN & COUNCIL REPORTS

- 8.1. Public Works
NE 33-41-04-W3 - Extraction.

8.1. Foreman Report

8.2. Division Report

9. UNFINISHED BUSINESS

- 9.1. Policy Committee – set meeting date
- 73 - 77 9.2. Bylaw 1.2017 - 3rd Reading and adoption.
- 79 9.3. Outside Building
- 81 - 85 9.4. Landfill

10. NEW BUSINESS

- 10.1. In Camera Secession :
- Long Range Planning
- 87 - 101 10.2. 2017 Insurance & Bond
- 103 - 105 10.3. Tax Enforcement - advertise list
- 107 - 113 10.4. Twin Rivers

115

10.5. Subdivision / Re-zone request - 13-22-40-03

10.6. Sask Lotteries Grant

11. ADDITIONAL BUSINESS

12. ADJOURNMENT