



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, January 9, 2018 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. December 5th Regular Meeting

4. DELEGATIONS

4.1. 9:00am - Moody's Equipment

5. CORRESPONDENCE

5.1. MP Kelly Block

5.2. SARM - Landfill Advisory Committee

5.3. Hudson Bay Membership

5.4. Federation of Canadian Municipalities

5.5. Request for Discount on Taxes

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. In Camera - Long Range Planning - Employee Discussion

6.2. Administration Report

6.3. Financials

7. FOREMAN & COUNCIL REPORTS

7.1. Gravel Estimates

7.1. Acting Foreman Report

7.2. Division Report

8. UNFINISHED BUSINESS

8.1. In Camera - Legal Advice

8.2. Discretionary Use Discussion for ILO

8.3. Twin Rivers

9. NEW BUSINESS

9.1. Organized Hamlet of Neuanlage

9.2. Subdivision - SE 07-41-02-W3

10. ADDITIONAL BUSINESS

11. ADJOURNMENT