



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, December 11, 2018 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATIONS

3.1. 9:00AM - Municode Services

4. APPROVAL OF MINUTES

4.1. November 6/2018 Regular Meeting

5. PUBLIC HEARING - DISCRETIONARY USE

5.1. Callicoon Farms ILO

6. CORRESPONDENCE

6.1. 2019 Loraas Rates

6.2. SARM

6.3. Sask Tip 2019 Membership

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. Acting Administrator Report

7.2. Financials

8. IN CAMERA - STRATEGIC PLANNING - EMPLOYEE REVIEWS

9. FOREMAN & COUNCIL REPORTS

9.1. Ministry of Labour Relations and Workplace Safety

9.2. Filter Purchase from Town of Rosthern

9.1. Foreman Report

9.2. Division Report

9.2.1. Division 4

10. UNFINISHED BUSINESS

10.1. RM of Rosthern Land SW 32-40-03-W3

10.2. Bylaw 1.2018 - Zoning Amendments Introduced and First Reading.

10.3. Bylaw 2.2018 - Amendments to the Inter-Municipal Plan Introduced and First Reading

11. NEW BUSINESS

11.1. 2019 Appointments

11.2. 2019 Regular Council Meeting Dates

11.3. 2019 Renewal for Financial Services Affinity Credit Union

11.4. 2019 Council Indemnity

11.5. Organized Hamlet of Neuanlage

11.6. Discussion on 2019 APAS membership

11.7. Discussion on Rural Crime Watch

11.8. Service Agreement for Subdivision NW 24-40-04-W3 Parcel C

11.9. Twin Rivers

12. ADDITIONAL BUSINESS

13. ADJOURNMENT