



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, February 13, 2018 @ 8:30 AM

Page

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

5 - 8 3.1. January Regular Meeting

4. DELEGATIONS

9 4.1. 9:00AM - RCMP - Sgt. Spence - 3rd Quarter Progress Report, Annual Performance Plans Fiscal Year

4.2. 9:30AM - Marcel Baynton - Pest / Weed Control Officer - Annual Report

11 4.3. 1:30PM - Norm Penner

5. 10:00AM TENDER OPENING - BRIDGE REPLACEMENT PROJECTS

6. IN CAMERA - LONG RANGE PLANNING - ILO DISCUSSION

Applicant in attendance for discussion

7. CORRESPONDENCE

7.1. Cogent Chartered Professionals

13 7.2. SAMA

15 - 20 7.3. Saskatchewan Municipal Hail Insurance

- 21 - 23 7.4. Crime Stoppers
- 25 - 26 7.5. SREDA Membership

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 27 - 30 8.1. Acting Administrator Report
- 31 - 53 8.2. Financials

9. IN CAMERA - STRATEGIC PLANNING - EMPLOYEE DISCUSSION

10. FOREMAN & COUNCIL REPORTS

- 55 10.1. Division 6
 - 10.1. Foreman Report**
 - 10.2. Division Report**
 - 10.3. Public Hearing - Discretionary Use**
- 57 - 69 10.3.1. Discretionary Use Application - Mennonite Youth Farm

11. UNFINISHED BUSINESS

- 71 - 87 11.1. Bylaw 1.2016 Complaint - Discussion to be held in camera as per Section 3 (c) of Bylaw 1.2016

12. NEW BUSINESS

- 89 - 95 12.1. Introduction to Zoning Amendments Bylaw
- 97 - 111 12.2. Hamlet of Neuanlage
- 113 - 114 12.3. Twin Rivers
- 115 - 127 12.4. NW 07-43-04-W3 Subdivision
- 129 - 144 12.5. NW 19-41-02-W3 Subdivision
- 145 - 157 12.6. SE 29-42-02-W3 Subdivision

- 159 - 173 12.7. SW 14-41-03-W3 Subdivision
- 175 - 186 12.8. Town of Hague Subdivision
- 187 - 192 12.9. Policy Manual Update
- 193 - 195 12.10. Permit Application

13. ADDITIONAL BUSINESS

14. ADJOURNMENT