

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
SPECIAL COUNCIL MEETING OF AUGUST 15TH 2019**

The Special meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers on Thursday, August 15th 2019, commencing at 6:00PM.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, PETER UNGER - DIVISION 2, GLENN BRAUN - DIVISION 3, LEO PERRIN - DIVISION 4, VICTOR JANZEN - DIVISION 5, ROBERT BAYNTON - DIVISION 6, TOM MADDEN - DIVISION 7

ACTING ADMINISTRATOR: AMANDA MCCORMICK

NO GALLERY MEMBERS

AGENDA

376.2019

PERRIN/BRAUN:

That Council approve the agenda.

CARRIED

DIVIISON 4 CULVERT REPLACEMENT PROJECTS BY TENDER

377.2019

POCHIPINSKI/BRAUN:

That Council award the tender for the Culvert Replacement Projects in Division 4 Friesens and Kohleschmidt as described in the tender to Larry Fehr Construction Ltd. In the amount of \$139,525.00 for both projects by recommendation of the engineer Clifton.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

378.2019

UNGER/MADDEN:

That Council approve motion 39/20190715 as presented in the OH minutes.

CARRIED

379.2019

MADDEN/POCHIPINSKI:

That Council approve motion 40/20190715 as presented in the OH minutes.

CARRIED

380.2019

BRAUN/PERRIN:

That Council approve motion 41/20190715 as presented in the OH minutes.

CARRIED

381.2019

BRAUN/MADDEN:

That Council approve motion 42/20190715 as presented in the OH minutes.

CARRIED

382.2019

MADDEN/BAYNTON:

That Council approve motion 43/20190715 as presented in the OH minutes.

CARRIED

383.2019

BRAUN/PERRIN:

That Council approve the Hamlets recommendation that once the connection of the street lights is completed in the new subdivision, known as Parcel C that the Organized Hamlet of Neuanlage be responsible for the normal maintenance and fees to Sask Power .

CARRIED

384.2019

MADDEN/BAYNTON:

That Council approve motion 45/20190715 as presented in the OH minutes.

CARRIED

DEANTA INVOICE FOR LANDFILL CONSTRUCTION

385.2019

MADDEN/PERRIN:

That Council agree to pay the 90% of the invoice from Deanta for the construction at the RM Landfill, that the RM hold back the 5% for the 1 year Warranty.

CARRIED

COUNCIL INDEMNITY

386.2019

MADDEN/BAYNTON:

That the presented Council indemnity be approved and paid in the amount of \$5639.20.

CARRIED

ADJORNMENT

387.2019

PERRIN/POCHIPINSKI:

That the Special Council Meeting adjourned - 6:15PM.

CARRIED



REEVE, MARTIN PENNER



ACTING ADMINISTRATOR, AMANDA MCCORMICK