



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, December 1, 2020 @ 8:30 AM

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1. CALL MEETING TO ORDER

- 1.1. Due to Covid 19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting was made available to the public via Zoom online upon request as advertised on the Municipal website
- 1.2. Acceptance of the Returning Officers Results for Municipal Election 2020
- 1.3. Acceptance of Oath to Office

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. November 3rd Regular Meeting

4. CORRESPONDENCE

- 4.1. 2021 APAS Membership
- 4.2. Town of Hague - Joint Fire
- 4.3. Snowmobile Association
- 4.4. Minister of Government Relations - Congratulations Elected Officials

5. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 5.1. In Camera Session - Per Section 12.1 of the Council Procedures Bylaw - Discuss Strategic Planning (12.1b) - HR Matters - Office Employee Reviews
- 5.2. Administrator Report
- 5.3. Council Indemnity
- 5.4. Electronic Approval - D.H Refund for overpayment for Building Permit
- 5.5. Financials

6. FOREMAN & COUNCIL REPORTS

- 6.1. Foreman Report**
- 6.2. Division Report**
- 6.3. Public Works**

6.3.1. Gravel Purchase Tender

7. NEW BUSINESS

7.1. Setting January 2021 meeting Date

7.2. Hamlet of Neuanlage

8. ADDITIONAL BUSINESS

9. ADJOURNMENT