



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, November 3, 2020 @ 8:30 AM

Page

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. October 6th 2020 Regular Meeting

4. CORRESPONDENCE

- 4.1. North Central Transportation Planning Committee
- 4.2. Wounded Warriors
- 4.3. Duck Lake Legion #246

5. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 5.1. Administration Report
- 5.2. Council Indemnity
- 5.3. Financials
- 5.4. In Camera - Per Section 12.1 of the Council Procedures Bylaw 1.2016 - Human Resources

6. PUBLIC WORKS

- 6.1. Foreman Winter Guarantee
- 6.2. RIRG Grant - response from application
- 6.3. Request to assign primary weights on 99 Road

7. FOREMAN & COUNCIL REPORTS

- 7.1. Foreman Report
- 7.2. Division Report

8. UNFINISHED BUSINESS

- 8.1. P.F Road Maintenance Agreement / Subdivision
- 8.2. R.M of Duck Lake Road Maintenance Agreement - R&C Baynton Gravel Pit

9. NEW BUSINESS

- 9.1. Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT