



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, May 4, 2021 @ 8:30 AM

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. April 13, 2021 - Regular Meeting

4. PUBLIC HEARING - 10:00AM

- 4.1. Bylaw 3.2021 - 2nd and 3rd Readings

5. CORRESPONDENCE

- 5.1. Ministry of Government Relations - Revenue Sharing
- 5.2. Veterans Magazine Ad
- 5.3. North Saskatchewan River Basin Council Membership

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. Administrator Report
- 6.2. Council Indemnity
- 6.3. Financials
 - Void Cheque 015441 - Courageous K9 - \$309.75 - Double Payment

7. PUBLIC WORKS / COUNCIL & FOREMAN REPORTS

- 7.1. IN Camera Session - Strategic Planning - Per Section 12 of Bylaw 1.2016 - HR Matters - Outside Employee Reviews
- 7.2. Foreman Report
- 7.3. Council Division Reports

8. NEW GRADER ESTIMATES

9. UNFINISHED BUSINESS

- 9.1. Stray Animals Act Appointment

10. NEW BUSINESS

- 10.1. Division 5 Committee Appointments
- 10.2. Bylaw 5.2021 - Zoning Amendments
- 10.3. Bylaw 6.2021 - Amendment to Bylaw 7.2020 Traffic Signs
- 10.4. Bylaw 7.2021 - Municipal Speed Bylaw
- 10.5. 2021 Beaver Control Program
- 10.6. Fehr & Sons Holdings - Land Consolidation Request
- 10.7. Village of Laird - Recreation Agreement Renewal
- 10.8. Waldheim Regional Park
- 10.9. Town of Hague - Subdivision R.D
- 10.10. Ministry of Highways Potential Land Sale
- 10.11. D.M - Request for interest reversal
- 10.12. Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT