



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, May 5, 2020 @ 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 video upon request of the link advertised on the Municipal website.

#### **2. APPROVAL OF AGENDA**

#### **3. APPROVAL OF MINUTES**

- 3.1. March 3rd 2020 Regular Meeting
- 3.2. March 19th 2020 Special Meeting

#### **4. APPROVED VIA ELECTRONIC**

- 4.1. Waive Interest during Covid 19 Pandemic
- 4.2. Approve list of Accounts for March \$76,272.41- will be attached to these minutes
- 4.3. Release performance Bonds that were presented for March Permit # 27.2017, 12.2018, 19.2018, 26.2019.
- 4.4. March Payroll total amount \$24,119.03
- 4.5. OIPC Reports - That the response letters be sent per deadline from OIPC office.
- 4.6. Hamlet of Neuanlage - approved motions from Hamlet meeting held on April 7th 2020 Via Zoom
- 4.7. Spring Road Bans - Exempt Priority Goods during Spring Road Bans

#### **5. CORRESPONDENCE**

- 5.1. SMHI Withdrawal Listing
- 5.2. Lease Renewal
- 5.3. Town Rosthern Joint Fire
- 5.4. Town of Rosthern Library Board
- 5.5. Rosthern AG Society
- 5.6. Valley Regional Park
- 5.7. Town Hague Joint Fire
- 5.8. Village of Laird Rec Financials

- 5.9. STARS
- 5.10. FCM Membership 2020
- 5.11. National Public Works Week
- 5.12. AG in the Classroom
- 5.13. IHunter

## **6. REPORTS OF ADMINISTRATION & COMMITTEE'S**

- 6.1. Administrator Report
- 6.2. Financials

## **7. FOREMAN & COUNCIL REPORTS**

## **8. PUBLIC WORKS**

- 8.1. Outside Staff Employee Reviews
- 8.2. Grain Bag
- 8.3. Road Complaint

### **8.1. Foreman Report**

### **8.2. Division Report**

## **9. UNFINISHED BUSINESS**

- 9.1. R&C Baynton Gravel / Potential Gravel Discussion
- 9.2. Discretionary Use Application - McCormick
- 9.3. September Sun Discretionary Use Follow Up

## **10. NEW BUSINESS**

- 10.1. 2020 Budget
- 10.2. Hamlet of Blumenthal
- 10.3. Twin Rivers
- 10.4. SARM Clubroot Appointment
- 10.5. SE 01-42-03-W3 Subdivision Application
- 10.6. SW 17-41-02-W3 Subdivision Application
- 10.7. Bylaw Enforcement Call - Chickens
- 10.8. Building Inspector Appointment Tender Opening.

## **11. ADDITIONAL BUSINESS**

## **12. ADJOURNMENT**