



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, October 6, 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 upon request as advertised on the Municipal website

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. September 8/2020 Regular Meeting

4. PUBLIC HEARING - 10:00AM

- 4.1. Discretionary Use - SE17-41-04-W3 - Homebased Business - Firewood Processing

5. CORRESPONDENCE

- 5.1. Ministry of Government Relations - Safe Restart Program Funding
- 5.2. SAMA - Certificate of Confirmation 2020
- 5.3. SARM - 2020 TLE Tax Loss Compensation Payment
- 5.4. SREDA - Council Diversity Survey

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. In Camera - Per Section 12.1 of the Council Procedures Bylaw 1.2016 - Human Resources
- 6.2. Council Indemnity
- 6.3. Financials

7. PUBLIC WORKS

- 7.1. Acceptance of Contract work Grader Operator
- 7.2. Outside Staff Winter Layoff
- 7.3. Gravel Tender Purchase Opening
- 7.4. R&C Baynton Gravel - Response from RM Duck Lake Discretionary Use
- 7.5. Road Concern

8. FOREMAN & COUNCIL REPORTS

8.1. Foreman Report

8.2. Division Report

9. NEW BUSINESS

9.1. Next Regular Council Meeting Dates 2020

1. November 3rd 2020
2. December 8th 2020

9.2. Landfill

9.3. Subdivision Request - SE 07-43-03-W3

9.4. Organized Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT