



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, July 7, 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 of the link advertised on the Municipal website.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. June 9th 2020 - Regular Meeting

4. PUBLIC HEARING - SUBDIVISION BYLAW RE-ZONE 2.2020

- 4.1. Subdivision Bylaw - 2.2020

5. PUBLIC HEARING

- 5.1. Discretionary Use Application ILO Expansion Star Valley

6. CORRESPONDENCE

- 6.1. Municipal Revenue Sharing
- 6.2. SAMA
- 6.3. SaskPower

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Administrator Report
- 7.2. Permit 5.2018 Expired
- 7.3. Council Indemnity
- 7.4. Financials
- 7.5. In Camera Session - Per Section 12.1 of Bylaw 1.2016 Council Procedures - Discuss HR Matters

8. FOREMAN & COUNCIL REPORTS

- 8.1. Foreman Report

8.2. Division Report

8.3. Public Works

8.3.1. Road Complaint

8.3.2. Gas Tax Proposals for Consideration

8.3.3. Proposed Gravel NE 22-40-03-W3

9. UNFINISHED BUSINESS

9.1. Lease Land

10. NEW BUSINESS

10.1. Bylaw 2.2019 - Nuisance Bylaw

10.2. Bylaw 1.2020 - Laird Joint Fire Agreement

10.3. Bylaw 6.2020 - Financial Statement Extension

10.4. Introduction to Bylaw 7.2020 Signs Bylaw
finishing this up will add to system Monday

10.5. Hamlet of Neuanlage

10.6. Star Valley ILO Expansion Discussion

10.7. Introduction to ILO Expansion at SW 27-40-03-W3

11. ADDITIONAL BUSINESS

12. ADJOURNMENT