



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, February 8, 2022 @ 8:30 AM

---

#### **1. CALL MEETING TO ORDER**

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

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

3.1. January 11th 2022 Regular Meeting

#### **4. CORRESPONDENCE**

- 4.1. Bylaw Enforcement Monthly Report
- 4.2. Twin Rivers
- 4.3. Town of Rosthern - Annual Grant Financials
- 4.4. Seager Wheeler / Rosthern AG Society
- 4.5. Ministry of Government Relations
- 4.6. South Saskatchewan River Watershed Stewards
- 4.7. SAMA
- 4.8. Ministry of Highways
- 4.9. Hudson Bay Route Association - 2022 Membership
- 4.10. AdNet Agency

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

- 5.1. Administrator Report
- 5.2. Council Indemnity
- 5.3. Financials

#### **6. PUBLIC WORKS**

6.1. Road Complaints

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

**7.1. Foreman Report**

**7.2. Division Report**

## **8. UNFINISHED BUSINESS**

- 8.1. Missed 2022 Appointments

## **9. NEW BUSINESS**

- 9.1. Weed / Pest Control 2022 Appointment
- 9.2. Tax Enforcement
- 9.3. Subdivision - SW 17-40-03-W3
- 9.4. Bylaw 2.2022 - Re-Zone - SW 17-40-03-W3 (pending approval of subdivision)
- 9.5. Road Name Request
- 9.6. 2022 - 5 Year Capital Budget
- 9.7. Online Payment Options
- 9.8. Organized Hamlet of Neuanlage

## **10. ADDITIONAL BUSINESS**

## **11. ADJOURNMENT**