



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, June 8, 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. May 4/2021 Regular Meeting

#### **4. WRITTEN DELEGATIONS**

- 4.1. Dan Martens - Interest Reversal
- 4.2. Gabriel Benoit - Culvert Replacement / Ditch Alteration  
In camera session per section 12.1(b) of the Council Procedures Bylaw – Strategic Planning – discussion on procedural process.

#### **5. PUBLIC HEARING 10:00 AM**

- 5.1. Bylaw 5.2021 Zoning Amendment

#### **6. CORRESPONDENCE**

- 6.1. SARM - Mid-term Convention Survey
- 6.2. Rosthern Community School
- 6.3. 3 Digit Suicide Hotline
- 6.4. APAS - Rural Connectivity

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

- 7.1. Administrator Report
- 7.2. Council Indemnity
- 7.3. Financials
- 7.4. Invoice submitted by employee James Dueck

#### **8. FOREMAN & COUNCIL REPORTS**

**8.1. Foreman Report 11:00 am**

**8.2. Division Report**

**8.3. Public Works**

8.3.1. 785 Road Construction

8.3.2. Emergency Gravel / 2021 Gravel Program

8.3.3. SaskEnergy Request

8.3.4. Town of Hague

8.3.5. Sign Request

8.3.6. Summer Student Hire

**9. UNFINISHED BUSINESS**

9.1. Summit Discretionary Use

9.2. Sask Valley Rural Water Utility Land Purchase

**10. NEW BUSINESS**

10.1. Subdivision - SW 07-40-03-W3

10.2. Subdivision - SW 12-42-02-W3

10.3. Subdivision - NE 33-42-03-W3

10.4. Existing Farmstead Request

10.5. Affinity Credit Union Renewal

10.6. Twin Rivers

10.7. Primary Engineering - Shaw Line

10.8. RedBird - Final Approval Lines Fiber Optics

10.9. Bylaw 8.2021 - Village of Laird Rec Agreement

10.10. Bylaw 9.2021 - Public Conduct Bylaw

**11. ADDITIONAL BUSINESS**

**12. ADJOURNMENT**