



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, October 8, 2019 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATIONS

- 3.1. 9:00AM - Louis Perrin - Twin Rivers Rescue
- 3.2. 9:15AM - Jim Culbert

4. APPROVAL OF MINUTES

- 4.1. August 13/2019 - Regular Meeting
- 4.2. August 15/2019 - Special Meeting
- 4.3. August 16/2019 - Special Meeting

5. PUBLIC HEARING - 10:00AM

- 5.1. September Sun ILO
- 5.2. Bylaw 1.2018 & 2.2018 - Zoning Changes / IMP Changes

6. BYLAW READINGS

- 6.1. 1.2018 - Zoning Amendments
- 6.2. 2.2018 - IMP Amendments

7. CORRESPONDENCE

- 7.1. Ministry of Agricultural - Land Review - NW 11-42-02-W3
- 7.2. SARM
- 7.3. Redbird Communications
- 7.4. Valley Regional Park
- 7.5. South Saskatchewan River Watershed
- 7.6. Courageous Companions
- 7.7. Electric Fence Request

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 8.1. In Camera - Section 12.1 (a) of Bylaw 1.2016 Council Procedures - Human Resources
- 8.2. Acting Administrator Report
- 8.3. Financials From August and September 2019

9. FOREMAN & COUNCIL REPORTS

9.1. Foreman Report

9.2. Division Report

9.3. Public Works

9.3.1. Employee Resignation

9.3.2. Outside Employee Layoff Notice

10. UNFINISHED BUSINESS

- 10.1. R&C Baynton Gravel
- 10.2. Landfill Business
- 10.3. P. F - Extension request for temporary placement of house

11. NEW BUSINESS

11.1. In Camera Session - Legal Advice - Demand Small Claims Court Letter

11.2. Darka Contracting - New Barn

11.3. Quiring Farms Drainage Request

11.4. Organized Hamlet of Neuanlage

12. ADDITIONAL BUSINESS

13. ADJOURNMENT