



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, September 8, 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. August 11/2020 Regular Meeting
- 3.2. August 20/2020 Special Meeting

4. CORRESPONDENCE

- 4.1. SAMA
- 4.2. 4-H Saskatchewan

5. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 5.1. In Camera - Per Section 12.1 of the Council Procedures Bylaw 1.2016 - Human Resources
- 5.2. Administrator Report
- 5.3. Building Permits - Expired
- 5.4. Council Indemnity
- 5.5. Financials

6. FOREMAN & COUNCIL REPORTS

6.1. Foreman Report

6.2. Division Report

6.3. Public Works

- 6.3.1. 99 Road Construction
- 6.3.2. Gravel Procurement

7. UNFINISHED BUSINESS

- 7.1. Star Valley - ILO Discretionary Use

8. NEW BUSINESS

- 8.1. C. Ens Easement Request
- 8.2. Hamlet of Neuanlage
- 8.3. Hamlet of Neuanlage - Easement
- 8.4. Twin Rivers
- 8.5. New Office Hours 2021- proposed
- 8.6. Employee / Council IPAD Policy Update
- 8.7. Tax Enforcement - File 19-490

9. ADDITIONAL BUSINESS

10. ADJOURNMENT