



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, June 9, 2020 @ 8:30 AM

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#### **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. May 5th 2020 Regular Meeting

#### **4. CORRESPONDENCE**

- 4.1. Crime Stoppers
- 4.2. SARM - Clubroot
- 4.3. SaskPower
- 4.4. North Saskatchewan River Basin Council

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

- 5.1. Administrator Report
- 5.2. Building Permit 37.2013 Expired
- 5.3. Council Indemnity
- 5.4. Financials

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

- 6.1. 2020 Gravel Tender Opening
- 6.2. 2020 Gravel Program
- 6.3. Overweight Permit Policy
- 6.4. Road Grants Available for Application
- 6.5. In Camera - Per Section 12.1 of Bylaw 1.2016 - To Discuss Outside Employee Review

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

### **7.1. Foreman Report**

### **7.2. Division Report**

## **8. UNFINISHED BUSINESS**

- 8.1. IHunter
- 8.2. Building Inspector Appointment
- 8.3. McCormick Discretionary Use
- 8.4. Lease Agreement

## **9. NEW BUSINESS**

- 9.1. Proposed Bylaws - Advertised on the RM website for review
  - 1. Bylaw 2.2020 - Re-Zone for Subdivision
  - 2. Bylaw 3.2020 - 2020 Uniform Mill Rate
  - 3. Bylaw 4.2020 - 2020 Minimum Tax & Mill Rate Factors
  - 4. Bylaw 5.2020 - 2020 Tax Incentives & Penalties
- 9.2. RM of Laird - ILO along boundary
- 9.3. Pest Control & Weed Control Appointment
- 9.4. Subdivision Request - Lot 1 Block 6 Neuanlage

## **10. ADDITIONAL BUSINESS**

## **11. ADJOURNMENT**