



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, August 11, 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. July 7th 2020 Regular Meeting

4. CORRESPONDENCE

- 4.1. Crown Land Tax Abatement
- 4.2. RCMP Quarterly Reporting
- 4.3. Seager Wheeler
- 4.4. SAMA Annual Report
- 4.5. Veterans Magazine - Ad Sponsor
- 4.6. City of Cold Lake

5. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 5.1. In Camera - Per Section 12.1 of the Council Procedures Bylaw 1.2016 - Human Resources (Office)
- 5.2. Administrator Report
- 5.3. Permit 5.2018
- 5.4. Financials

6. PUBLIC WORKS

- 6.1. In Camera Session - Per Section 12.1 of Council Procedures Bylaw Section 56 Legal Advice - Gravel Discussion
- 6.2. Clay for Dyck Road Construction
- 6.3. MEEP - Application for Funding
- 6.4. Gruenthal Additional Sign Request
- 6.5. Grease Gun Purchase

6.1. Foreman Report

- 6.1.1. Custom Work Training Request - Employee A. Robin will attend with Foreman

6.2. Division Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8.1. Hamlet of Neuanlage
- 8.2. 2019 Audit Draft
- 8.3. Overweight Policy - Amendment
- 8.4. Policy Manual Update
- 8.5. Harassment Policy
- 8.6. Bylaw 7.2020 - Traffic Signs - as advertised on Municipal Website
- 8.7. Bylaw 8.2020 - Amendment to 3.2019 - as advertised on Municipal Website
- 8.8. Introduction to Bylaw 9.2020 - Speed for Heavy Hauling

9. ADDITIONAL BUSINESS

10. ADJOURNMENT