



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, June 11, 2019 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATIONS

3.1. 8:45 AM – Redbird Communications

3.2. 9:00 AM - David Rudolph

4. APPROVAL OF MINUTES

4.1. May 2/2019 Regular Meeting

5. PUBLIC HEARING

5.1. Hyljon Holsteins Ltd. - SW 31-40-04-W3 ILO Expansion

5.2. Zak's Building Group - Gravel Extraction

6. CORRESPONDENCE

6.1. Town of Hague - Grader Request

6.2. Ministry of Government Relations

6.3. SARM PCO Appointment for Survey

6.4. 2019 APAS Membership

6.5. Rosthern AG Society

- 6.6. Everything Country Sale
- 6.7. SARM
- 6.8. Rosthern Library Report

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Acting Administrator Report
- 7.2. Performance Bond 13.2017
- 7.3. Financials

8. FOREMAN & COUNCIL REPORTS

8.1. Foreman Report

8.2. Division Report

8.3. Public Works

9. UNFINISHED BUSINESS

- 9.1. Landfill Testing Wells Site
- 9.2. Quiring Farms / NextGen Drainage Request
- 9.3. Civic Addressing

10. NEW BUSINESS

- 10.1. Bylaw 5.2019 - Assessment Notices
- 10.2. Bylaw 6.2019 - Extend the Time for Assessment
- 10.3. 2019 Operations Budget
- 10.4. 2018 Tax Enforcement Listing
- 10.5. Commercial Lot Consolidation
- 10.6. Subdivision - SW 24-40-04-W3 - Parcel FA Plan 101645186 Proposed Parcel J

10.7. Subdivision - NW 28-40-03-W3 - Parcel A Plan 00MW11616, Parcel G
Plan 101972224 - Proposed Parcel H

10.8. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT