



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, April 13, 2021 @ 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 as advertised on the Municipal website
- 1.2. Acceptance to Oath to Office Division 5

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. March 2nd 2021 Regular Meeting

4. WRITTEN DELEGATION - GABRIEL BENOIT

5. CORRESPONDENCE

- 5.1. Ministry of Government Relations - 2021 Education Property Tax Mill Rates
- 5.2. Town of Hague Joint Fire
- 5.3. Village of Laird - Recreation Financials
- 5.4. Seager Wheeler
- 5.5. Crime Stoppers
- 5.6. AG in the Classroom
- 5.7. Courageous K9 Advertising
- 5.8. North Saskatchewan River Basin Council

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. Administration Report
- 6.2. Council Indemnity
- 6.3. Financials
- 6.4. Additional Invoice to be paid – Clifton Associates
- 6.5. Hunter Acres Invoice

7. PUBLIC WORKS

- 7.1. Approval to CJZ Enterprizes to move during road bans.
- 7.2. In Camera Session - Per Section 12 of the Council Meeting Procedures Bylaw 1.2016 – to discuss HR Matters & Legal Advice
- 7.3. 2021 Gravel Program
- 7.4. 2021 Gravel Purchase - Weststar
- 7.5. No Exit Sign Request
- 7.6. 99 Road Speed Request
- 7.7. Road Name Request
- 7.8. Road Allowance - SE 12-42-02-W3
- 7.9. Road Development - NW 13-43A-03-W3
- 7.10. West of the NW 35-40-04 W3 – summer road allowance

8. FOREMAN & COUNCIL REPORTS

8.1. Foreman Report

8.2. Division Report

9. UNFINISHED BUSINESS

- 9.1. NeuHomes Development Request.
- 9.2. Discretionary Use - Summit - NE 22-40-03-W3 Draft agreement

10. NEW BUSINESS

- 10.1. Bylaw 3.2021 Re-Zone SE 18-42-02-W3 Parcel B
- 10.2. Bylaw 4.2021 - Assessment Roll Extension
- 10.3. 2021 - 5 Year Capital Budget
- 10.4. Van Dijk Discretionary Use Amendment
- 10.5. Fire Policy
- 10.6. Hamlet of Neuanlage
- 10.7. Court Case File QBG1263 of 2020 - Judge Ruling

11. ADDITIONAL BUSINESS

12. ADJOURNMENT