



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, August 13, 2019 @ 8:30 AM

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#### **1. CALL MEETING TO ORDER**

#### **2. APPROVAL OF AGENDA**

#### **3. APPROVAL OF MINUTES**

3.1. July 9/2019 Regular Meeting

#### **4. PUBLIC HEARING**

4.1. Christian Wingeier Discretionary Use - Mobile Home

4.2. Crystal Johnson - Discretionary Use - Home Based Business

#### **5. CORRESPONDENCE**

5.1. SARM - Resolutions for Mid-term Convention due September 29th

5.2. SAMA - 2019 Primary Audit Report

5.3. Tax Abatement / Re-payment Request

5.4. Village of Laird - Financials from previous year grants

5.5. Twin Rivers - RM of Laird Withdrawal

5.6. Special Occasion Permit

5.7. WCB - Information Sheet For First Responders

5.8. Federal Gas Tax - Top Up Payment

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

- 6.1. In Camera Session - Per Section 12.1 of the Council Procedures Bylaw – To Discuss Human Resources
- 6.2. Acting Administrator Report
- 6.3. Financials

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

- 7.1. Foreman Report
- 7.2. Division Report

## **8. UNFINISHED BUSINESS**

- 8.1. 5K Holdings - Update for Subdivision Construction
- 8.2. Hyljon ILO - Draft Approval
- 8.3. Landfill Business - Well Site Purchase - Update
- 8.4. Landfill Business - Quotation

## **9. NEW BUSINESS**

- 9.1. Hamlet of Neuanlage

## **10. 4:00PM TENDER AWARDING - CLIFTON - ANDY SCHIER**

## **11. ADDITIONAL BUSINESS**

## **12. ADJOURNMENT**