



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, January 14, 2020 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. December 10th 2019 Regular Meeting

4. 10:00AM - PUBLIC HEARING

4.1. Re-Zone change of SE 06-41-02-W3

5. BYLAW 12.2019 RE-ZONING SE 06-41-02-W3 READINGS

6. CORRESPONDENCE

6.1. Rosthern Fire Department

6.2. Saskatchewan River Valley Museum Hague

6.3. Saskatchewan Municipal Hail Insurance

6.4. SARM

6.5. 2020 Hudson Bay Association Membership

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. In-Camera Session - Per Section 12.1(b) of the Council Procedures Bylaw 1.2016 - to discuss Ombudsman's call regarding complaint received.

7.2. Administrator Report

7.3. Financials

7.4. Council Indemnity

8. FOREMAN & COUNCIL REPORTS / PUBLIC WORKS

8.1. Foreman Report

8.2. Division Report

8.3. Public Works

9. UNFINISHED BUSINESS

- 9.1. Clifton & Associates
- 9.2. Building Official Appointment 2020

10. NEW BUSINESS

- 10.1. 2020 Insurance proposals
- 10.2. Subdivision Application NE 23-41-03-W3
- 10.3. BH Telecom / FlexNetworks Request
- 10.4. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT