

Rural Municipality of Rosthern No. 403

Agenda

Tuesday May 3rd 2016

1. Call meeting to order

2. Approval of Agenda

3. Adoption of Minutes

- * April 5th Council Meeting

4. Delegation

- * Ron Derksen @ Rosthern Agency - 9:00am
- * Lorne Zelinski – Finning Cat 9:30am
- * Mel Foth and 2 representatives – 10:00am

5. Correspondence

- * Neuanlage Hamlet meeting minutes from April 25th

6. Reports of Administration & Committee's

- * Accounts of Approval / Town of Rosthern Fire-Library
- * Financial Statement
- * Payroll
- * Performance Bond Return
- * Admin Report
- * Budget – Capital Budget – Gravel budget – Blumenthal Budget

7. Foreman & Council Reports

- * Foreman report
- * Road Inspection
- * Overweight permit – Hyljon
- * Open Tenders for Grader
- * Capital Purchase of Grader
- * Gravel Crushing pricing

8. Unfinished Business

- * Bylaws – Wells, Dugouts and Animal Control, Zoning bylaw change
- * Vanzessen ILO – we have the agreement that he has for the manure sites.
- * Foth ILO

9. New Business

- * Fire ban for R.M
- * Bylaw to extend Assessment Roll
- * Twin Rivers - Hospital Funds, Planner
- * Manure Spreading
- * Neuanlage – request for building to be moved
- * Dust Control

10. Additional Business

11. Adjournment

Future Dates:

- * Next Meeting June 7th 2016
- * Amanda Holiday's May 16-20
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Admin Report

- Workshops
- Beaver Program 2016 – resolution
- Kathy Ens – Gary Janzen yard – weeds
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