



# RM of Rosthern #403

## Agenda

### Council Meeting

Thursday, August 9, 2018 @ 8:30 AM

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

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

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

- 3.1. July 10, 2018 Regular Meeting
- 3.2. July 24, 2018 Special Meeting

#### **4. CORRESPONDENCE**

- 4.1. SARM - Clubroot Appointment
- 4.2. SAMA
- 4.3. Ministry of Highways - Overweight Permit Fees
- 4.4. APAS Membership 2019
- 4.5. Sagehill Membership
- 4.6. Valley Country School Permit Request
- 4.7. Special Occasion Permit Request
- 4.8. Dust Control Request

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

- 5.1. Acting Administrator Report
- 5.2. Void Cheque 13659 \$ 131.20 Friesens Bigway

5.3. Financials

## **6. FOREMAN & COUNCIL REPORTS**

### **6.1. Foreman Report**

6.1.1. Gravel Inspection NW 24-45-04-W3

6.1.2. RM Gravel Site

### **6.2. Division Reports**

## **7. UNFINISHED BUSINESS**

7.1. Landfill Discussion

## **8. NEW BUSINESS**

8.1. Tax Enforcement

8.2. Weed Control

## **9. ADDITIONAL BUSINESS**

## **10. ADJOURNMENT**