



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, September 11, 2018 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. August 9th 2018 Regular Meeting

4. DELEGATIONS

4.1. 8:45 AM - Marcel Baynton - Weed Control Update

4.2. 9:00 AM - Chelsea Baraniecki - Plant Health Officer - SARM Division 5

4.3. 10:00 AM - Steve Germann - BH Telecom Corp. FlexNetworks

4.4. 10:15 AM - Ray Friesen

4.5. 1:00 PM - Drainage Study Discussion - Neuanlage Board, Andy - Clifton

5. CORRESPONDENCE

5.1. Ministry of Government Relations

5.2. SARM - Municipal Refuse Management Regulations Study

5.3. Abatement Request

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. Acting Administrator Report

6.2. Financials

7. FOREMAN & COUNCIL REPORTS

7.1. Foreman Report / Division Reports

7.1.1. Seager Wheeler Road

7.1.2. Division 2 Culvert Concern

7.1.3. Gravel / Pit Run Purchase

7.1.4. South Entrance & Pembroke Road Repair Estimate

8. UNFINISHED BUSINESS

8.1. 2:00PM - In Camera - Long Range Planning - HR Matters

8.2. Bylaw 1.2017 Complaints - Discussion to be held in camera as per Section 3 (c) of Bylaw 1.2017

- 2018-0005
- 2018-0006

9. NEW BUSINESS

9.1. Organized Hamlet of Neuanlage

9.2. NW 28 42 02 W3 Proposed Subdivision

10. ADDITIONAL BUSINESS

11. ADJOURNMENT