

Rural Municipality of Rosthern No. 403

Agenda

Tuesday February 9th 2016

1. Call meeting to order

2. Approval of Agenda

3. Adoption of Minutes

- * Amendment to motion 9.2016 to change the dates for the Mulching Tender.

4. Delegations

- * Marcel Baynton – Pest / Weed Control Officer – 9am

5. Correspondence

6. Reports of Administration & Committee's

- * Accounts of Approval
- * Financial Statement
- * Payroll
- * Performance Bond Return – H. Schwendeman 42.2015 , Valley Developments 35.2015, H. Hamm 44.2015
- * Council Indemnity
- * Admin Report
- * Budget Meetings & Capital Purchase , new grader
- * Personnel Committee – Outside employee reviews date.
- * SEIMA report – workshop from February 4th

7. Foreman & Council Reports

- * Foreman report – 11am
- * Foreman Holidays
- * Gravel Exploration Permit
- * Mulching tender update.
- * Request for gravel extraction & road haul agreement R.M of Corman Park – SE 09-40-03-W3

8. Unfinished Business

- * ILO Discussion
- * Vanzessen Discretionary Use – February 17th
- * Foth Discretionary Use -
- * Baynton request combination lots – Carlton
- * Sea Container Appeals
- * Valley Trails Permits

9. New Business

- * Insurance Policy for 2016 , Fidelity Bond
- * Twin Rivers – Discussion on Planner

10. Additional Business

11. Adjournment

Future Dates:

- * Next Meeting March 1st
- * SARM Convention – March 7th – 10th
- * Audit – March 17th

Admin Report

- * Beaver Program : approval of beavers collected
- * SARM Convention – March 7th -10th Regina who is attending need to book hotels
- * Void Cheque # 12084 to Kal Tire amount of \$ 641.82 – Double Payment
- * Permit Extension – Jeromy Wall
- * Rosthern Ag Society Donation
- * Bill 186 – set up date with Policy committee to review and add in what is needed to complete