

**RURAL MUNICIPALITY OF ROSTHERN #403**  
**January 19<sup>th</sup> 2016**  
**AGENDA**

**Delegations:**

**RCMP – 9:00**

**Forman – 10:00**

**1. CALL TO ORDER**

**2. MINUTES OF LAST MEETING**

- December 8<sup>th</sup> 2015

**3. ACCOUNTS**

- List of Approval
- Payroll

**4. FINANCIAL STATEMENT**

**5. RCMP DELEGATION – 9am**

**6. PUBLIC WORKS – 10am**

- Taras Salahub Layoff
- Foreman's Report – 10am
- Division Reports
- Trailer Utilization and Certification
- Bridge Replacement - quote
- Kobylak Construction – No invoice as of today.
- 2016 Custom Work - Rates
- SVRW line expansion. Right of way and funding information.

**7. CORRESPONDENCE**

**8. COUNCIL INDEMNITY FOR 2016**

**9. PERFORMANCE BONDS**

- D. Miller 21.2015, C.Unger 11.2015, B. Friessen 18.2015, T. Reis 11.2014, B. Klassen 29.2015, Hidden Valley 20.2015, W.Fehr 26.2014, Red Spruce 33.2015.

**10. LANDFILL UPDATE**

- Pinter and Associates – Sign the agreement for part 2 and invoice for 50% retainer (\$4200.00)

**11. BYLAWS**

- Town of Rosthern – Library, Recreation, and Fire.
- Bylaw Procedures – needs to be passed by February 19<sup>th</sup> was extended.

## 12. POLICY MANUAL

- Section 60.5 – compensation for time pertaining to Administrator leave.
- Acting Administrator time beyond regular office hours
- Update

## 13. ADMINISTRATION

- Hire part time employee
- SK Lottery Tips Grant – Hague 878 – Rosthern – 718 – Laird 161
- Alissa Fehr – Permission for signs along her driveway.
- Caroline Farrell – Concerns
- Marcel Baynton – permission to legally combine the lots in Carlton through ISC
- RMAA Convention – May 15<sup>th</sup> –May 18<sup>th</sup> in Regina.
- Seager Wheeler – Thank you letter.

## 14. TABLED ITEMS

- Vanzessen Dairy – Ministry of Ag package – any comments
- Valley Trails – Development Permit – Need a motion to complete
- Sea Container Appeals

## 15. ADJOURNMENT

### PENDING

- Landfill
- **Penner Project- Approval to Operate.**
- Foth Discretionary Use
- Wells Bylaw

### FUTURE DATES:

- Amanda Holiday Reminder – January 25<sup>th</sup> - 29<sup>th</sup>
- Next meeting February 9<sup>th</sup>
- Audit – March 17<sup>th</sup> 2015