

Rural Municipality of Rosthern No. 403

Agenda

Tuesday June 7th 2016

1. Call meeting to order

2. Approval of Agenda

3. Adoption of Minutes

- * April 18th special Meeting
- * May 3rd Regular Meeting

4. Public Hearing – 10:00am

- * Neupork subdivision
- * Henry Peters subdivision
- * Re-Zone Bylaw – Neupork
- * Re-Zone Bylaw - Peters

5. Correspondence

- * SAMA Annual Meeting resolutions
- * Neuanlage meeting minutes

6. Reports of Administration & Committee's

- * Accounts of Approval
 - Void cheque 12297 \$120.40 WCB wrong amount
- * Financial Statement / Bank Rec
- * Payroll
- * Performance Bond Return
- * Revoked performance bond
- * Admin Report
- * Budget - Gravel budget

7. Foreman & Council Reports

- * Foreman report – 11:00am
- * Philip Friesen – Gravel Exploration / Sale of Crown Land
- * L. Wiebe Gravel Exploration
- * Building Tender
- * Approve water line in right of ways

8. Unfinished Business

- * Twin Rivers Planner agreement
- * Landfill Update – Pinter
- * Bylaws – Wells, Dugouts and Animal Control, Zoning bylaw change
 - Animal control bylaw to be put on hold. Hamlet will bring to the AGM
- * Bridge replacements – waiting for the estimates from SARM & WSP
- * Foth ILO

9. New Business

- * Assessment Roll opens June 10th and closes July 11th
- * Affinity Bank 2 year renewal
- * Auditor Draft – needs approval to finalize and close 2015 completely
- * Ministry of Ag Subdivision – NE 29-41-02-W3
- * Brian Roth Property request – Kevin Blair Fertilizer Plant
- * Speed Signs – Sue & Jim Culbert request

10. Additional Business

11. Adjournment