

Rural Municipality of Rosthern No. 403

Agenda

Tuesday March 1st 2016

- 1. Call meeting to order**
- 2. Approval of Agenda**
- 3. Adoption of Minutes**
 - * February 9th Council Meeting
- 4. Correspondence**
- 5. Reports of Administration & Committee's**
 - * Accounts of Approval
 - * Financial Statement
 - * Payroll
 - * Performance Bond Return – M. Isaak 21.2014
 - * Admin Report
 - * Update of Policy Manual
- 6. Foreman & Council Reports**
 - * Foreman report – 10:00am
 - * Gravel Exploration Permit
 - * Mulching tender opening.
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- 7. Unfinished Business**
 - * Vanzessen Discretionary Use – Ministry of Ag Response
 - * Foth Discretionary Use – needs response
 - * Sea Container Appeals
- 8. New Business**
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- 9. Additional Business**
- 10. Adjournment**

Future Dates:

- * Next Meeting April 5th 2016
- * SARM Convention – March 7th – 10th - Glenn, Leo, Tom, Amanda
- * Audit – March 17th

Admin Report

- * Administrator Long Term Approved
- * Jeremy Wall Permit
- * Landfill Manager Payroll needs to be added and taxes taken off... should set up a meeting with him
- * Redhead Grader Clinics
- * Seima Meeting – Want to join membership?
- * SARM Banquet – Tickets
- * FOIP/LAFOIP access and Privacy Training
- * Office Hrs for Easter – Closed Friday & Monday
- * Working on looking up the Bylaws for Wells and Dugout fences as well as the Zoning Bylaw changes.