

RM of Rosthern #403

Agenda Council Meeting Tuesday, January 10, 2017 @ 8:30 AM

Page

1. **CALL MEETING TO ORDER**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES**

5 - 10	3.1.	December 6/2017 Regular Meeting	
11 - 23	3.2.	Hamlet of Neuanlage	

4. **CORRESPONDENCE**

25 - 29	4.1.	SARM	
31 - 36	4.2.	SAMA	
37	4.3.	Government of Saskatchewan	
39	4.4.	Heritage Road Program	
41 - 53	4.5.	Bylaw Enforcement	
55 - 56	4.6.	North Saskatoon Mutual Aid	
57 - 58	4.7.	Federation of Canadian Municipalities	
59 - 60	4.8.	Hudson Bay Association	

5. **REPORTS OF ADMINISTRATION & COMMITTEE'S**

61 - 98	5.1.	Financials
99 - 108	5.2.	Admin Report

6. FOREMAN & COUNCIL REPORTS

6.1. Foreman Report	6.1.	Foreman	Report
---------------------	------	---------	--------

109 - 123 6.1.1. Holidays February 6th to 21st 2017

6.2. Division Report

7. UNFINISHED BUSINESS

- 7.1. Henry Wiebe Building Permit Bond
- 125 133 7.2. EPP Subdivision
- 135 159 7.3. Bridge Replacement

8. NEW BUSINESS

- 161 165 8.1. Code of Ethics Bylaw
- 167 8.2. Pest & Weed Control Officer Appointment 2017
- 169 8.3. 2017 Custom Rates

9. ADDITIONAL BUSINESS

- 171 172 9.1. Twin Rivers Planner
 - 9.2. C. Fehr Payment
 - 9.3. Interest write off payments after year end close post marked December

10. ADJOURNMENT