

# RM of Rosthern #403

# Agenda Council Meeting Tuesday, March 3, 2020 @ 8:30 AM

4	A	MEETING	<b>TO OD</b>	
1.	CALL	MEETING	i 10 OR	DER

2.	<b>APPROV</b>	AL OF	<b>AGENDA</b>

#### 3. APPROVAL OF MINUTES

3.1. February 11th 2020 Regular Meeting

#### 4. **DELEGATIONS**

4.1. Chelsea Baraniecki - SARM Plant Health Officer - 9:00AM

#### 5. 10:00AM - PUBLIC HEARING

5.1. Discretionary Use Application & Feedback

#### 6. CORRESPONDENCE

- 6.1. South Saskatchewan River Watershed Authority
- 6.2. Town of Rosthern Agreement Financials
- 6.3. Valley Action Abilities
- 6.4. Legion Book
- 6.5. SARM
- 6.6. North Central Transport Committee Membership

## 7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. In Camera Session Per Section 12.1(a) of Council Procedures Bylaw 1.2016 To Discuss letter received from Ombudsman Office
- 7.2. Administration Report & Workshops
- 7.3. Council Indemnity
- 7.4. Financials

#### 8. FOREMAN & COUNCIL REPORTS

# 8.1. Division Report

### 8.2. Public Works

- 8.2.1. R&C Baynton Gravel
- 8.2.2. Landfill Operators Workshop
- 8.2.3. Mower Training

## 9. UNFINISHED BUSINESS

# 10. NEW BUSINESS

- 10.1. Twin Rivers
- 10.2. Organized Hamlet of Blumenthal

## 11. ADDITIONAL BUSINESS

# 12. ADJOURNMENT