



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, March 5, 2019 @ 8:30 AM

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**1. CALL MEETING TO ORDER**

**2. APPROVAL OF AGENDA**

**3. DELEGATIONS**

3.1. 10:00AM - Text 2 Car - Jesse

3.2. 10:30AM - APAS - Ian Boxall

**4. APPROVAL OF MINUTES**

4.1. February 12th 2019 - Regular Meeting

**5. LANDFILL TENDER OPENING - NICHOLAS HUYTER  
OPERATIONS PLAN DISCUSSION**

**6. CORRESPONDENCE**

6.1. Hague & Area Spray Park Committee

6.2. SARM - TLE Account

6.3. Royal Canadian Legion

6.4. I Hunter

**7. PUBLIC HEARING - BYLAW 4.2019 RE-ZONE**

7.1. Bylaw 4.2019 - Third Reading

## **8. REPORTS OF ADMINISTRATION & COMMITTEE'S**

8.1. Office Assistant Employee Return to Work

8.2. Acting Administrator Report

8.3. Financials

## **9. FOREMAN & COUNCIL REPORTS / PUBLIC WORKS**

**9.1. Foreman Report**

**9.2. Division Report**

**9.3. Public Works**

9.3.1. In Camera - Strategic Planning - Outside Employee Review Discussion

9.3.2. Outside Employee Call Back

## **10. UNFINISHED BUSINESS**

10.1. Valley Regional Park Appointment - 2019

## **11. NEW BUSINESS**

11.1. 2019 Capital Budget

11.2. Hamlet of Neuanlage

11.3. Ministry of AG - ILO Expansion - SW 31-40-04-W3

## **12. ADDITIONAL BUSINESS**

## **13. ADJOURNMENT**