

# RM of Rosthern #403

## Agenda Council Meeting Tuesday, January 8, 2019 @ 8:30 AM

1. CALL MEETING	TO ORDER	
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#### 2. APPROVAL OF AGENDA

#### 3. APPROVAL OF MINUTES

3.1. December 11th Regular Meeting

#### 4. 10:00AM PUBLIC HEARING

#### 5. **BYLAW 1 & 2 2018 - READINGS**

- 5.1. Bylaw 1.2018
- 5.2. Bylaw 2.2018

#### 6. CORRESPONDENCE

- 6.1. Town of Hague Joint Fire
- 6.2. SARM
- 6.3. RMAA
- 6.4. Text 2 Car
- 6.5. Crime Stoppers
- 6.6. FCM (Federation of Canadian Municipalities)
- 6.7. Hudson's Bay Route Association

#### 7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Acting Administration Report
- 7.2. V. Janzen Tool and Machine Invoice Approval for Bridge Signs
- 7.3. Financials

#### 8. PUBLIC WORKS

8.1. Saskatchewan Public Works Association

#### 9. FOREMAN & COUNCIL REPORTS

- 9.1. Foreman Report
- 9.2. Division Report

#### 10. UNFINISHED BUSINESS

- 10.1. Subdivision NW 24-40-04-W3 Parcel C Final Approval
- 10.2. Clubroot Discussion / Policy

# 11. INTRODUCTION OF BYLAWS TO COUNCIL - TO BE ADVERTISED FOR FIRST READING FEBRUARY

- 11.1. Introduction to Bylaw 1.2019 Fire Restrictions
- 11.2. Introduction to Bylaw 2.2019 Nuisance Bylaw
- 11.3. Introduction to Bylaw 3.2019 Regulate Activities and Thing in or on Municipal Roads

#### 12. NEW BUSINESS

- 12.1. Twin Rivers
- 12.2. Subdivision NE 12-41-04-W3
- 12.3. 2019 Insurance & Fidelity Bond

### 13. ADDITIONAL BUSINESS

# 14. ADJOURNMENT