

# RM of Rosthern #403

# Agenda Council Meeting Tuesday, April 9, 2019 @ 8:30 AM

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#### 2. APPROVAL OF AGENDA

#### 3. DELEGATIONS

3.1. 10:00AM - RCMP - Quarter Update

## 4. APPROVAL OF MINUTES

- 4.1. March 5/2019 Regular Meeting
- 4.2. March 20/2019 Special Meeting

#### 5. CORRESPONDENCE

- 5.1. Town of Rosthern
- 5.2. Sask Municipal Hail Insurance
- 5.3. Ministry of Government Relations 2019 Education Mill Rates
- 5.4. North Central Transportation Planning Committee Membership
- 5.5. Municipal Advocacy Solutions

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

- 6.1. Acting Administrator Report
- 6.2. Financials

#### 7. GRAVEL HAUL TENDER OPENING

#### 8. FOREMAN & COUNCIL REPORTS

#### 9. PUBLIC WORKS

- 9.1. 2019 Road Inspection
- 9.2. New Truck Warranty Options
- 9.3. EMO Co-Ordinator
- 9.4. Public Works Breakfast
- 9.5. SaskTel Road Construction
- 9.6. Shop Cameras on the Insure-guard System
  - 9.1. Foreman Report 11:00AM

## 9.2. Division Report

#### 10. NEW BUSINESS

- 10.1. Teen Challenge Sign Request
- 10.2. Sask Valley Rural Water Utility Request
- 10.3. Organized Hamlet of Neuanlage
- 10.4. Pest and Weed Control Mileage Marcel Baynton
- 10.5. Nursing Home Waste
- 10.6. Twin Rivers

# 11. ADDITIONAL BUSINESS

#### 12. ADJOURNMENT