

# RM of Rosthern #403

# Agenda Council Meeting Tuesday, February 9, 2021 @ 8:30 AM

#### 1. CALL MEETING TO ORDER

Due to Covid 19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting was made available to the public via Zoom online upon request as advertised on the Municipal website

#### 2. APPROVAL OF AGENDA

## 3. APPROVAL OF MINUTES

- 3.1. Amend Motion 059,2021
- 3.2. January 12th 2021 Regular Meeting

## 4. CORRESPONDENCE

- 4.1. Government of Saskatchewan 2021 Grant Confirmation
- 4.2. J.B request for interest write off
- 4.3. Government of Saskatchewan Lands Branch
- 4.4. Rosthern R.C.M.P
- 4.5. Xplornet Letter of Support
- 4.6. High River Reinstatement of the 1976 Coal Development Policy

## 5. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 5.1. Administrator Report
- 5.2. Council Indemnity
- 5.3. Financials

#### 6. PUBLIC WORKS

6.1. Land Stripping Tender Opening

## 7. FOREMAN & COUNCIL REPORTS

- 7.1. Foreman Report
- 7.2. Division Report

# 8. NEW BUSINESS

- 8.1. 2021 Groundwater Well Monitoring Quote per Operations Permit from Ministry of Environment
- 8.2. 2021 Board of Revision
- 8.3. Hamlet of Neuanlage
- 8.4. NeuHomes Future Growth Designation Request

# 9. ADDITIONAL BUSINESS

# 10. ADJOURNMENT