

# RM of Rosthern #403

Agenda Council Meeting Tuesday, December 10, 2019 @ 8:30 AM

## 1. CALL MEETING TO ORDER

# 2. APPROVAL OF AGENDA

## 3. APPROVAL OF MINUTES

3.1. November 5th 2019 Regular Meeting

# 4. DELEGATION

4.1. 9:00AM - Dorothy Ward - Well Water Concerns

# 5. CORRESPONDENCE

- 5.1. Town of Hague Joint Fire
- 5.2. 2020 APAS Membership
- 5.3. SARM
- 5.4. Ministry of Highways
- 5.5. Prairie Spirit School Division
- 5.6. Municipal Revenue Sharing Requirements
- 5.7. Wounded Warriors of Canada
- 5.8. Saskatchewan Snowmobile Association
- 5.9. Rosthern Wheatland Library Board Minutes

## 6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. Administrator Report
- 6.2. In Camera Long Range Planning Office Employee Reviews
- 6.3. Building Permit 27.2017 Extension Request
- 6.4. Building Permit 42.2017 Extension Request
- 6.5. Financials

## 7. FOREMAN & COUNCIL REPORTS

7.1. Foreman Report

- 7.1.1. Truck Repair Quote
- 7.1.2. R & C Baynton Gravel

## 7.2. Division Report

#### 8. UNFINISHED BUSINESS

- 8.1. Bylaw Enforcement
- 8.2. Un-Tie Parcel Request SE 06-41-02-W3 Parcels A & B
- 8.3. Bylaw 10.2019 Town of Hague Library Agreement
- 8.4. Bylaw 11.2019 Town of Hague Recreation Agreement
- 8.5. Q-Line Permit Request for overweight on roads

#### 9. NEW BUSINESS

- 9.1. Bylaw 12.2019 Bylaw to amend zoning SE 06-41-02-W3
- 9.2. 2019 Valley Regional Park Grant
- 9.3. 2020 Appointments Including Council Indemnity for 2020
- 9.4. Organized Hamlet of Neuanlage
- 9.5. Twin Rivers

#### 10. ADDITIONAL BUSINESS

#### 11. ADJOURNMENT