

# RM of Rosthern #403

### Agenda Council Meeting Tuesday, February 11, 2020 @ 8:30 AM

1	CALL	MEETIN	IC TO	<b>ORDER</b>
1.	CALL		NG IU	UKUEK

# 2. APPROVAL OF AGENDA

#### 3. APPROVAL OF MINUTES

3.1. January 14th 2020 - Regular Meeting

#### 4. **DELEGATIONS**

4.1. 8:45 - R.C.M.P - CPL. Engleby - Quarter reporting.

#### 5. CORRESPONDENCE

- 5.1. Investing in Canada Infrastructure Program
- 5.2. SARM Saskatchewan Association of Rural Municipalities
- 5.3. SAMA Saskatchewan Assessment Management Agency
- 5.4. SMHI Saskatchewan Municipal Hail Insurance

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

- 6.1. Administrator Report
- 6.2. Council Indemnity
- 6.3. Financials

### 7. FOREMAN & COUNCIL REPORTS

- 7.1. Foreman Report
- 7.2. Division Report
- 7.3. Public Works
  - 7.3.1. Outside Employee Review Schedule Date for Personnel Committee

#### 8. UNFINISHED BUSINESS

8.1. R&C Baynton Gravel Draft Agreement

# 9. NEW BUSINESS

- 9.1. Road Application R.V.H
- 9.2. Development Permit Request B.K
- 9.3. BH Telecom Request
- 9.4. Twin Rivers
- 9.5. Organized Hamlet of Neuanlage

## 10. ADDITIONAL BUSINESS

## 11. ADJOURNMENT