



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, January 11, 2022 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATIONS

- 3.1. 8:40AM - Gabriel Benoit
- 3.2. 9:00AM - Gabriel Benoit
- 3.3. 9:10AM - Bylaw Enforcement Officer Meet and Greet Riley Booth

4. APPROVAL OF MINUTES

- 4.1. December 7/2021 Regular Meeting

5. PUBLIC HEARING

- 5.1. Bylaw 17.2021 Subdivision Re-Zoning

6. BYLAW 17.2021 RE-ZONE

- 6.1. Second and Third Readings of the bylaw.

7. CORRESPONDENCE

- 7.1. SARM
- 7.2. Bylaw Reporting
- 7.3. Valley Regional Park

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 8.1. Administrator Report
- 8.2. Council Indemnity
- 8.3. Investment Due
- 8.4. Financials
- 8.5. Additional Invoices to be paid before month end

9. PUBLIC WORKS

9.1. Baynton Gravel - Tender for Hauling and Loading Award

9.2. Baynton Gravel - Payment Request

10. FOREMAN & COUNCIL REPORTS

10.1. Foreman Report

10.2. Division Report

11. UNFINISHED BUSINESS

11.1. 1.2022 Bylaw - Municipal Speed - Please note this bylaw was passed as Bylaw 7.2021 with a small change to Part IV, that the bylaw does not require Highway Traffic Board Consent

11.2. September Sun Irrigation - Amendment

12. NEW BUSINESS

12.1. Landfill - D&R (Decommissioning & Reclamation) Plan

12.2. Council Indemnity Review for 2022

12.3. Proposed 2022 Meeting Dates

12.4. 2022 Insurance

12.5. 2022 Appointments

12.6. 2022 Council Committee Appointments

12.7. Organized Hamlet of Neuanlage

13. ADDITIONAL BUSINESS

14. ADJOURNMENT