

# RM of Rosthern #403

# Agenda Council Meeting Tuesday, February 12, 2019 @ 8:30 AM

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#### 2. APPROVAL OF AGENDA

#### 3. RESOLUTION FOR EXPULSION

#### 4. **DELEGATIONS**

- 4.1. Text 2 Car Jesse 10:00AM
- 4.2. Pest / Weed Control Officer Marcel Baynton 10:30AM

#### 5. APPROVAL OF MINUTES

5.1. January 8th 2019 Regular Meeting

#### 6. CORRESPONDENCE

- 6.1. Town of Hague
- 6.2. Government of Saskatchewan Minister of Labour Relations and Workplace Safety
- 6.3. Government of Saskatchewan Ministry of Highways
- 6.4. SARM Convention
- 6.5. Sask Municipal Hail Insurance
- 6.6. STARS
- 6.7. South Saskatchewan River Watershed Stewards (SSRWS)

#### 6.8. Ag in the Classroom 2019 Membership

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

- 7.1. Acting Administrator Report
- 7.2. Financials

#### 8. FOREMAN & COUNCIL REPORTS

### 8.1. Foreman Report

- 8.1.1. Outside Employee Reviews
- 8.1.2. Division 4 Culvert Replacement
- 8.1.3. Potential Gravel NW 24-45-04-W3 Baynton
- 8.1.4. 2019 Spring Thaw Discussion
- 8.1.5. RM of Duck Lake V-Plough Rental Request
- 8.1.6. Town of Hague Fire Department request to take the RM Fire Truck to Hepburn for Training.

#### 8.2. Division Report

8.2.1. Division 4

#### 9. UNFINISHED BUSINESS

- 9.1. Crime Stoppers Signs
- 9.2. Clubroot Discussion / Policy
- 9.3. Civic Addressing

#### 10. NEW BUSINESS

- 10.1. Valley Regional Park
- 10.2. Bylaw 1.2019 Bylaw Respecting Fire Restrictions
- 10.3. Bylaw 2.2019 Bylaw to Provide for the Abatement of Nuisances

- 10.4. Bylaw 3.2019 Bylaw to Regulate Activities and Things in or on Municipal Roads
- 10.5. Amended Plan for Subdivision NE 12-41-04-W3 Parcel Y
- 10.6. Bylaw 4.2019 Bylaw to Amend Zoning of NE 12-41-04-W3 Parcel Y
- 10.7. New Subdivision SE 15-43A-03-W3 Parcel A
- 10.8. Organized Hamlet of Neuanlage

# 11. ADDITIONAL BUSINESS

# 12. ADJOURNMENT