



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, January 12, 2021 @ 8:30 AM

1. CALL MEETING TO ORDER

- 1.1. 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. Amendment of Motion 501.2020 - change from Cubic Yard to Metric Tonne
- 3.2. December 1/2020 Regular Meeting

4. PUBLIC HEARING - 10:00AM

- 4.1. Discretionary Use - Manley - Homebased Business - Organized Hamlet of Neuanlage # 10 Pembroke Road

5. CORRESPONDENCE

- 5.1. Rosthern Wheatland Library
- 5.2. Saskatchewan Public Safety Agency - Fire Dispatch Contract and Payment Information
- 5.3. SARM Membership
- 5.4. Federation of Canadian Municipalities Membership
- 5.5. Hudson Bay Association Membership

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

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

7. PUBLIC WORKS

- 7.1. 2021 Gravel Purchase - Tender Opening
- 7.2. Neufeld Sand & Gravel 2021 Proposal
- 7.3. 785 Road Repair Discussion

7.4. E.E 99 Road Complaint

8. FOREMAN & COUNCIL REPORTS

8.1. Foreman Report

8.2. Division Report

9. UNFINISHED BUSINESS

9.1. Fehr Service Agreement for Subdivision and Road Construction

10. NEW BUSINESS

10.1. 2021 Insurance Policy - 2021 Fidelity Bond

10.2. 2021 Appointments, 2021 Regular Council Meeting Dates

10.3. 2021 Council Indemnity

10.4. Bylaw 1.2021 - Primary Weight on portion of 99 Road

10.5. Subdivision Application - SE 20-40-03-W3 - Unger

10.6. Subdivision Application - NE 34-40-04-W3 - Guenter

10.8. Division 5 By-Election

10.9. Municipal Revenue Sharing 2021

10.10. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT