

# RM of Rosthern #403

# Agenda Council Meeting Tuesday, July 13, 2021 @ 8:30 AM

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1.	CALL	MEETING T	O ORDER

## 2. APPROVAL OF AGENDA

## 3. APPROVAL OF MINUTES

- 3.1. June 8th 2021 Regular Meeting
- 3.2. June 25th 2021 Special Meeting

#### 4. CORRESPONDENCE

4.1. Twin Rivers Minutes

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

- 5.1. Administrator Report
- 5.2. Council Indemnity
- 5.3. Financials

## 6. PUBLIC WORKS

- 6.1. Capital Purchase of Tractor
- 6.2. Baynton Gravel Crushing to be tendered
- 6.3. Crop Loss Invoice Submitted

# 7. FOREMAN & COUNCIL REPORTS

## 7.1. Foreman Report

#### 7.2. Division Report

#### 8. NEW BUSINESS

- 8.1. 2021 Proposed Budget
- 8.2. Bylaw 10.2021 Uniform Mill Rate
- 8.3. Bylaw 11.2021 Mill Rate Factors

- 8.4. Bylaw 12.2021 Discount
- 8.5. Bylaw 13.2021 Financial Statement Extension
- 8.6. Request for amendment to Bylaw 10.2018 Payment of Certain Expenditures
- 8.7. Corman Park Discretionary Use Summit Sand & Gravel
- 8.8. Sask Valley Rural Water Utility Proposed Agreement
- 8.9. O.G Temporary Structure Request
- 8.10. A.K Request for invoice reversal
- 8.11. Subdivision SW 26-42-04-W3
- 8.12. Organized Hamlet of Neuanlage

## 9. ADDITIONAL BUSINESS

## 10. ADJOURNMENT