

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
LANDFILL COMMITTEE MEETING OF APRIL 27<sup>TH</sup> 2023**

The Landfill Committee Meeting was held in the RM of Rosthern Council Chambers with proper social distancing on Thursday, April 27<sup>th</sup> 2023, commencing at 2:20 PM

**ATTENDANCE**

**PRESENT:**

**PRESENT: ROGER KINZEL REEVE, GLENN BRAUN DIVISION 3, LEO PERRIN DIVISION 4 AND TOM MADDEN  
DIVISION 7**

**ADMINISTRATOR: AMANDA MCCORMICK**

**PUBLIC ATTENDANCE VIA ZOOM: 2 (Municipal Employee - K.F, Public – G.B)**

**Reeve read conduct of public Section 34 of the Council Procedures Bylaw 1.2016 to gallery – 2:20PM**

This meeting was held to meet and discuss the following items:

1. Review Annual Operations Plan
2. Future Plan for the Landfill
3. Annual Reporting

**DIVISION 7 / DIVISION 4 :**

That the Committee accept the presented agenda.

**CARRIED**

**DIVISION 4 / DIVISION 7 :**

To move to in camera session per section 12 (b) of bylaw 1.2016 – to discuss the review of the annual operations plan, future plan for the landfill and annual reporting – 2:22 PM

**CARRIED**

**ALL IN ATTENDANCE**

**OUT IF IN CAMERA – 3:29 PM**

**DIVISION 3 / DIVISION 4 :**

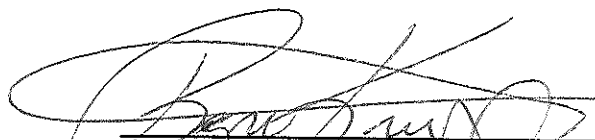
To resume committee meeting 3:30 PM


**CARRIED**

**DIVISION 4 / DIVISION 7 :**

That the Landfill Committee be adjourned – 3:30 PM

**CARRIED**

  
CHAIRPERSON – ROGER KINZEL

  
ADMINISTRATOR, AMANDA MCCORMICK