

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
BUDGET COMMITTEE MEETING OF FEBRUARY 27<sup>TH</sup> 2024**

The Budget Committee Meeting was held in the RM of Rosthern Council Chambers on Tuesday, February 27<sup>th</sup> 2024, commencing at 10:12AM.

**ATTENDANCE**

**PRESENT:**

*PRESENT: ROGER KINZEL REEVE, LEO PERRIN DIVISION 4 AND CHAD KRIKAU DIVISION 5.*

*ABSENT: RICK POCHIPINSKI DIVISION 1*

*ADMINISTRATOR: AMANDA MCCORMICK*

*PUBLIC ATTENDANCE VIA ZOOM: 2 at time of commencement (Municipal Employee - K.F- Resident G.B)*

*PUBLIC GALLERY – 1 Resident at the time of commencement (A.R)*

REEVE READ CONDUCT OUT TO PUBLIC GALLERY.

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

1. 2024 Operations Budget and 5 Year Capital Plan

BUD2024-0001 DIVISION 5 / DIVISION 4:

That the Committee accept the presented agenda.

CARRIED

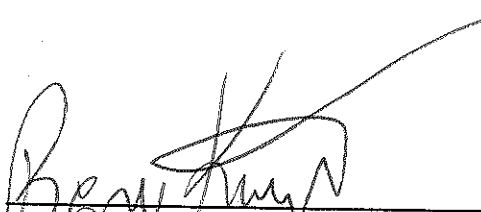
BREAK FOR LUNCH – 12:00PM – 1:00PM

COUNCILLOR POCHIPINSKI ENTERED MEETING 1:00PM

BUD2024-0002 DIVISION 1 / DIVISION 4:

That the Budget Committee be adjourned – 2:42PM

CARRIED

  
CHAIRPERSON – ROGER KINZEL

  
ADMINISTRATOR, AMANDA MCCORMICK