



## R.M of Rosthern #403

### Budget Committee Agenda

Wednesday March 27<sup>th</sup> 2024

10:00AM

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1. CALL MEETING TO ORDER
2. Accept Agenda
3. This meeting is held to discuss 2024 Budget and 5 Year Capital Plan
4. ADJOURNMENT

RP-  
RP  
JMU

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

The Budget Committee Meeting was held in the RM of Rosthern Council Chambers on Wednesday, March 27<sup>th</sup> 2024, commencing at 10:07AM.

**ATTENDANCE**

**PRESENT:**

*PRESENT: RICK POCHIPINSKI DIVISION 1, LEO PERRIN DIVISION 4 AND CHAD KRIKAU DIVISION 5.  
ABSENT: ROGER KINZEL REEVE  
ADMINISTRATOR: AMANDA MCCORMICK  
PUBLIC ATTENDANCE VIA ZOOM: 1 at time of commencement (Municipal Employee - K.F)  
PUBLIC GALLERY – 0 Residents at the time of commencement*

**DEPUTY REEVE READ CONDUCT OUT TO PUBLIC GALLERY 10:07AM**

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

1. 2024 Operations Budget and 5 Year Capital Plan

**BUD2024-0003 DIVISION 5 / DIVISION 4:**  
That the Committee accept the presented agenda.

**CARRIED**

**BUD2024-0004 DIVISION 4 / DIVISION 5:**  
That the Budget Committee be adjourned – 11:30AM

**CARRIED**

  
CHAIRPERSON – RICK POCHIPINSKI

  
ADMINISTRATOR, AMANDA MCCORMICK