



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, May 2, 2023 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. April 11/2023 - Regular Meeting
- 3.2. April 24/2023 - Budget Committee Meeting
- 3.3. April 25/2023 - Policy Committee Meeting
- 3.4. April 27/2023 - Landfill Committee Meeting

4. DELEGATIONS

- 4.1. 9:15AM - Punshon Fleming Financial Group
- 4.2. 9:30AM - 10:30AM - Hannah Crosby - Planner

5. CORRESPONDENCE

- 5.1. Bylaw Enforcement - Monthly Reporting
- 5.2. Saskatchewan Municipal Hail Insurance
- 5.3. Saskatchewan Health Authority
- 5.4. Lockett Weinman Associates
- 5.5. Rosthern R.C.M.P Community Letter

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

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

7. PUBLIC WORKS / FOREMAN & COUNCIL REPORTS

- 7.1. 2023 Gravel Tender Review / Awarding
- 7.2. Lyndell Trucking Rates
- 7.3. Roads Ban Discussion
- 7.4. Landfill Discussion

7.5. Driveway Request - Heritage Drive (Neuanlage)

7.6. Foreman & Council Reports

8. UNFINISHED BUSINESS

8.1. FCM Membership

8.2. Weed Control

9. NEW BUSINESS

9.1. 2023 - Draft Budget
Introduction

9.2. 2023 Beaver Program

9.3. **10:30AM** - IN Camera - Per Section 12.1 of the Council Procedures
Bylaw - Legal Advice

9.4. Review of Motion 390.2019

9.5. Office of Information & Privacy - Report 001-2023

9.6. Organized Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT