



# RM of Rosthern #403

## Agenda

### Council Meeting

Thursday, November 2, 2023 @ 9:00 AM

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#### **1. CALL MEETING TO ORDER**

#### **2. APPROVAL OF AGENDA**

#### **3. APPROVAL OF MINUTES**

- 3.1. October 10/2023 Regular Meeting
- 3.2. October 18/2023 Policy Committee Meeting

#### **4. 10:00AM - PUBLIC HEARING - 17.2023 ZONING BYLAW**

- 4.1. Bylaw 17.2023 Zoning Amendment

#### **5. CORRESPONDENCE**

- 5.1. Bylaw Enforcement
- 5.2. RCMP - Report
- 5.3. APAS (Agricultural Producers Association of Saskatchewan) 2024 Membership
- 5.4. Warman Gazette Seasonal Ad's
- 5.5. Duck Lake Legion #246
- 5.6. Saskatchewan Liquor and Gaming Authority
- 5.7. Multicultural Council of Saskatchewan

#### **6. REPORTS OF ADMINISTRATION & COMMITTEE'S**

- 6.1. Administrator Report
- 6.2. Council Indemnity
- 6.3. Building Permit 13-2017 - Expired
- 6.4. Financials

#### **7. PUBLIC WORKS**

- 7.1. Electronic Approval - Grader Window Replacement
- 7.2. Culvert Adjustment Request
- 7.3. Outside Staff Layoff

- 7.4. Winters Guarantee for Foreman and Employee
- 7.5. Division & Foreman Reports
- 7.6. Temporary Road Closure for Winter
- 7.7. Mower Quotes
- 7.8. Clay Results

## **8. UNFINISHED BUSINESS**

- 8.1. Twin Rivers Joint EMO Committee
- 8.2. Motion 390.2019 Review - In Camera Session - Per Section 12 of Council Procedures Bylaw - Legal Advice
- 8.3. Current Office Sale - Digital Sign Pricing

## **9. NEW BUSINESS**

- 9.1. 2023 Weed Control
- 9.2. Proposed Policy Updates
- 9.3. Subdivision - NW 29-44-04-W3
- 9.4. Organized Hamlet of Neuanlage

## **10. ADDITIONAL BUSINESS**

## **11. ADJOURNMENT**