



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, June 4, 2024 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. May 7/2024 Regular Meeting

4. 10:00 PUBLIC HEARING - BYLAW 3.2024 ZONING AMENDMENT

4.1. Bylaw 3.2024 Zoning Amendment

5. DELEGATIONS

5.1. 10:15AM - Andrew Robin - Transparency

5.2. 10:30AM - Tetra Tech - Landfill Decommission Discussion

6. CORRESPONDENCE

6.1. Bylaw Enforcement Reports

6.2. Rosthern AG Society - Request for Special Occasion Permit

6.3. Twin Rivers

6.4. R.C.M.P Quarter Report

6.5. Hudson Bay Route Association

6.6. North Central Transportation Planning Committee

6.7. South Saskatchewan River Watershed Stewards Inc.

6.8. Workshop Available for Council and Administration

6.9. Saskatchewan 4-H Foundation

6.10. Farm & Food Care

7. PUBLIC WORKS

7.1. Foreman & Division Verbal Reports

7.2. Back Road Maintenance Discussion

7.3. Electronic Approval - Road Detour Maintenance Agreement - Highway 312 Construction

7.4. Provincial Traffic Count Program

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

8.1. Administrator Report

8.2. Council Indemnity

8.3. Financials

9. UNFINISHED BUSINESS

9.1. Bank Contract

9.2. Outside Office Sign

10. NEW BUSINESS

10.1. AG Health and Safety Clinics

10.2. 5-Year Capital Plan

10.3. Bylaw 4.2024 - Financial Statement Extension

10.4. Bylaw 7.2022 - Incentives and Penalties to be discussed

10.5. Bylaw 5.2024 Uniform Mill Rate

10.6. Bylaw 6.2024 Mill Rate Factor / Base Tax

10.7. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT