



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, December 5, 2023 @ 9:00 AM

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

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

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

- 3.1. November 2/2023 Regular Meeting

#### **4. CORRESPONDENCE**

- 4.1. Bylaw Enforcement Reports
- 4.2. Rosthern Community School Digital Sign
- 4.3. Canada Community Building Fund (Gas Tax)
- 4.4. North Central Transportation Planning Committee
- 4.5. Saskatchewan Snowmobile Association
- 4.6. Station Arts Centre
- 4.7. Good Neighbours Food Centre
- 4.8. Teen Challenge

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

- 5.1. In Camera Session - Per Council Procedures Bylaw 9.2023 Section 12 - HR Matters- Office Reviews
- 5.2. Administrator Report
- 5.3. Council Indemnity (monthly)
- 5.4. Council Indemnity Review
- 5.5. Building Permits Expired
  - 1. Permit 20.2021
  - 2. Permit 27.2021
- 5.6. Financials

#### **6. PUBLIC WORKS**

- 6.1. Gravel Purchase Tenders
- 6.2. Ministry of Highways Detour Request
- 6.3. Summer Student Grant

- 6.4. Foreman Report
- 6.5. 5 Year Capital Purchases for 2024
  - Pricing and review on new Truck
  - Swing Arm - Mower
- 6.6. Division Reports

## **7. NEW BUSINESS**

- 7.1. 2024 Appointments - Council Committees
- 7.2. Board of Revision Appointment
- 7.3. Development & Board of Appeals
- 7.4. 2024 Municipal Revenue Sharing Declaration
- 7.5. 2024 Proposed Meeting Dates
- 7.6. 2024 Employee Benefits Renewal
- 7.7. Twin Rivers
- 7.8. Subdivision - NE 07-41-02-W3
- 7.9. Organized Hamlet of Neuanlage

## **8. ADDITIONAL BUSINESS**

## **9. ADJOURNMENT**