



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, March 5, 2024 @ 9:00 AM

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

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

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

- 3.1. February 6/2024 - Regular Meeting
- 3.2. February 27/2024 Budget Committee Meeting

#### **4. PUBLIC WORKS / FOREMAN & DIVISION REPORTS**

- 4.1. Foreman & Division Reports
- 4.2. Radio Communications
- 4.3. Outside Employee Reviews and Call Backs
- 4.4. Tire Quote for Tractor
- 4.5. Foth Ventures Culvert

#### **5. CORRESPONDENCE**

- 5.1. Bylaw Enforcement
- 5.2. R.C.M.P
- 5.3. SARM
- 5.4. STARS
- 5.5. Water Security Agency - Prelim Runoff Outlook 2024
- 5.6. EMO Workshops - Incident Command System 402 & Incident Command System 100
- 5.7. AG in the Classroom - 2024 Membership

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

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

## **7. UNFINISHED BUSINESS**

- 7.1. Landfill Discussion - Report

## **8. NEW BUSINESS**

- 8.1. Bylaw 2.2024 - Amendment to Council Procedures Bylaw
- 8.2. Organized Hamlet of Blumenthal
- 8.3. Organized Hamlet of Neuanlage
- 8.4. Town of Rosthern - Joint Service Fees for 2023

## **9. ADDITIONAL BUSINESS**

## **10. ADJOURNMENT**