



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, November 5, 2024 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. October 8/2024 - Regular Meeting

4. PUBLIC WORKS

- 4.1. Division & Foreman Report
- 4.2. Winter Guarantee
- 4.3. Tender Reviews - Capital Gravel Purchase
- 4.4. Rosthern Fire Truck Inspections
- 4.5. Foth Irrigation Amendment - Electronic Approval

5. 11:00AM - PUBLIC HEARING

Discretionary Use - NE 05-41-03-W3 Lot 6 - General Industry Type 1
Bylaw 9.2024 - A Bylaw to amend Zoning - NE 08-41-03-W3

- 5.1. Discretionary Use - NE 05-41-03-W3 Lot 6 - General Industry Type 1
- 5.2. Bylaw 9.2024 - A Bylaw to amend Zoning - re-zone NE 08-41-03-W3
2nd & 3rd Readings

6. CORRESPONDENCE

- 6.1. Rosthern Holiday Smile Cookie Campaign
- 6.2. Rosthern Senior Club
- 6.3. Feitsma Group
- 6.4. Saskatchewan Ag Health & Safety
- 6.5. Duck Lake Legion
- 6.6. Saskatchewan Snowmobile Association

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. In Camera Session - Per Section 12 of the Council Procedures Bylaw -
HR - Employee Reviews

- 7.2. Administrator Report
- 7.3. Council Indemnity
- 7.4. Expired Permit 19.2022
- 7.5. Financials

8. UNFINISHED BUSINESS

- 8.1. Rosthern Ambulance
- 8.2. Truck & Trailer Discussion

9. NEW BUSINESS

- 9.1. Twin Rivers
- 9.2. Organized Hamlet of Neuanlage
- 9.3. In Camera Session - Per Section 12 of the Council Procedures Bylaw - Motion 390.2019 Review

10. ADDITIONAL BUSINESS

11. ADJOURNMENT