



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, August 6, 2024 @ 9:00 AM

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

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

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

- 3.1. July 9/2024 Regular Meeting

#### **4. PUBLIC WORKS**

- 4.1. Foreman & Council Division Reports

#### **5. CORRESPONDENCE**

- 5.1. R.C.M.P Report
- 5.2. Legion Saskatchewan Command - Recognition Book

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

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

#### **7. UNFINISHED BUSINESS**

- 7.1. Introduction - Requested by Public Summer Road Construction / Maintenance Policy
- 7.2. IN Camera Session - Per Section 12 of Council Procedures Bylaw - Gabriel Benoit request to attend Organized Hamlet of Neuanlage Meetings.

#### **8. NEW BUSINESS**

- 8.1. Electronic Approval - Rosthern Fire Expenses
- 8.2. 2023 Audited Financial Statement DRAFT
- 8.3. Bylaw 7.2024 - Village of Laird Fire Agreement
- 8.4. Bylaw 8.2024 - Village of Laird Recreation Agreement
- 8.5. Subdivision - SE 13-43A-03-W3 Proposed Parcel B

8.6. Organized Hamlet of Neuanlage

**9. ADDITIONAL BUSINESS**

**10. ADJOURNMENT**