



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, December 6, 2022 @ 8:30 AM

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

- 1.1. Election Results
- 1.2. Division 2, 4, 6 Oath of Affirmation to Council

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

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

- 3.1. November 8/2022 Regular Meeting
- 3.2. November 28/2022 Policy Committee Meeting

#### **4. CORRESPONDENCE**

- 4.1. Bylaw Enforcement
- 4.2. Town of Hague - Joint Fire Meeting
- 4.3. Good Neighbours Food Centre
- 4.4. Lieutenant Governors Award - Nominations Open

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

- 5.1. Administrator Report
- 5.2. 10:30AM - Delegation - RM Auditor - Financial Analysis Report
- 5.3. Council Indemnity
- 5.4. Financials

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

- 6.1. Summer Students 2023 Grants Open

##### **6.1. 11:00AM - Foreman Report**

##### **6.2. Division Report**

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

- 7.1. Ministry of Highways - Mennonite Nursing Home Road
- 7.2. Civic Addressing Update

## **8. NEW BUSINESS**

- 8.1. Subdivision - Lot 35 Block 4 - Organized Hamlet of Neuanlage
- 8.2. Subdivision NW 22-43-04-W3
- 8.3. Municipal Revenue Sharing
- 8.4. Holiday Office - Landfill Hours
- 8.5. 2023 Employee Benefits Renewal
- 8.6. Council Indemnity Review
- 8.7. 2023 Council Meeting Dates
- 8.8. Organized Hamlet of Neuanlage
- 8.9. 2023 Proposed Council Committees
- 8.10. 2023 Development / Bylaw Appeals Board
- 8.11. 2023 Proposed Annual Appointments
  1. RM Solicitor
  2. TIPS Grant (Saskatchewan Lotteries)
  3. Deputy Reeve
  4. Signing Authority (Reeve, Administrator and Deputy Reeve)
  5. Pest Control Officer
  6. Landfill Manager
- 8.12. IN Camera - Per Section 12 of Bylaw 1.2016 Council Procedures Bylaw  
- HR Matters - Office Employee Reviews.

## **9. ADDITIONAL BUSINESS**

## **10. ADJOURNMENT**