



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, February 6, 2024 @ 9:00 AM

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

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

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

- 3.1. January 09/2024 Regular Meeting
- 3.2. Landfill Committee Meeting - January 24/2024

#### **4. CORRESPONDENCE**

- 4.1. Bylaw Enforcement Reports
- 4.2. SAMA
- 4.3. R.C.M.P - Q1 Newsletter
- 4.4. Ministry of Highways - Project Highway 312 Report
- 4.5. Procurement Thresholds Update
- 4.6. Federation of Canadian Municipalities 2024 Membership
- 4.7. Hudson Bay Route Association Membership

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

- 5.1. Administrator Report
- 5.2. Administrative Matters - Amendment of Motion 390.2019 to Specify new RM office
- 5.3. Council Indemnity
- 5.4. Permit 3.2013 Expired
- 5.5. Financials

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

- 6.1. Electronic Approval - Road Haul Agreement for the contractor awarded for Highway 312 Construction
- 6.2. Town of Rosthern - Water Line Municipal Right of Way
- 6.3. Landfill Discussion
- 6.4. Foreman & Division Verbal Reports

6.5. Mower Arm Estimates

## **7. UNFINISHED BUSINESS**

7.1. RM Policies

1. Cell Phone Policy
2. Purchasing Policy

7.2. North Central Transportation Workshop

7.3. Neuanlage Subdivision (Goldleaf Property)

7.4. E-Transfer Information

## **8. NEW BUSINESS**

8.1. In Camera - Per Section 12 of the Council Procedures Bylaw - Legal Advice

8.2. 2023 Audit

8.3. Council Code of Ethics Bylaw Update - Introduction

8.4. Organized Hamlet Policies

8.5. Organized Hamlet of Neuanlage

## **9. ADDITIONAL BUSINESS**

## **10. ADJOURNMENT**