



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, June 6, 2023 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. May 2/2023 - Regular Meeting

4. DELEGATION

- 4.1. 9:15AM - Jake Hamm - Civic Addressing Concerns

5. PUBLIC HEARING - 10:00AM

- 5.1. Discretionary Use - J.W - Homebased Business - NE 31-41-04-W3
5.2. Discretionary Use - Summit Sand & Gravel - Gravel Extraction Pit - NE 26-40-03-W3

6. CORRESPONDENCE

- 6.1. Bylaw Enforcement
6.2. R.C.M.P - Quarterly Report
6.3. Rosthern AG Society
 1. Special Occasion Permit
 2. Electronic Approval - FCC (Farm Credit Corporation) AgriSpirit Grant Municipal Partnership for Grant
6.4. Prince Albert Victoria Hospital

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. IN Camera - Per Section 12.1 of the Council Procedures Bylaw - Legal Advice
7.2. Administrator Report
7.3. Expired Building Permit - 34.2020
7.4. Council Indemnity
7.5. Financials
7.6. Investments

8. PUBLIC WORKS / FOREMAN & COUNCIL REPORTS

- 8.1. Summer Student Update
- 8.2. Road Complaint
- 8.3. Foreman & Council Division Verbal Reports

9. UNFINISHED BUSINESS

- 9.1. 2023 Operations Budget
- 9.2. New Office Proceedings
- 9.3. Civic Addressing - Laird Access

10. NEW BUSINESS

- 10.1. Bylaw 8.2023 - Rural Addressing Bylaw
(First reading)
- 10.2. Bylaw 9.2023 - Council Procedures Bylaw Amendments
(First reading)
- 10.3. Bylaw 10.2023 - Zoning Amendments
(First reading)
- 10.4. Bylaw 11.2023 - Financial Statement Extension
- 10.5. Twin Rivers - District Emergency Planning Committee

11. ADDITIONAL BUSINESS

12. ADJOURNMENT