



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, May 6, 2025 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. April 15/2025 - Regular Meeting

4. PUBLIC WORKS

4.1. Foreman & Division Verbal Reports

4.2. Shop Estimates - Previous Meeting Tabled Item

4.3. 2025 Gravel Haul Tender Review / 2025 Gravel Program

5. 11:00 PUBLIC HEARING

5.1. Foth Ventures - Intensive Livestock Operations Expansion

6. CORRESPONDENCE

6.1. Town of Hague - Annexation Public Hearing

6.2. SARM - Rural Traffic Count Program

6.3. North Central Transport Planning Committee

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Administrator Report
- 7.2. Council Indemnity
- 7.3. Financials

8. UNFINISHED BUSINESS

- 8.1. 5-Year Capital Plan
- 8.2. Subdivision - SW 21-42-02-W3 Proposed Parcel B & C
- 8.3. Bylaw 4.2025 - Bylaw for re-zone (pending subdivision approval)
First Reading Only
- 8.4. Driveway Request
- 8.5. Bylaw 9.2021 Conduct of Public Proposed Amendments

9. NEW BUSINESS

- 9.1. Town of Rosthern Joint Fire
- 9.2. Ministry of Environment - Land Lease NW 18-42A-01-W3 - Petite Ville
- 9.3. Organized Hamlet of Neuanlage
- 9.4. Appoint Recording Secretary Assistant Fahl
- 9.5. In Camera Session - Per Section 12 of the Council Procedures Bylaw -
Motion 390.2019 Review

10. ADDITIONAL BUSINESS

- 10.1. Additional Invoices
(will be loaded Monday)

11. ADJOURNMENT