



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, February 7, 2023 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. January 10/2023 Regular Meeting

4. DELEGATION

4.1. 9:30AM - RM of Corman Park - Weed Inspector - Lawrence Boehm

5. CORRESPONDENCE

5.1. Bylaw Enforcement Reports

5.2. Town of Hague - Annual Financials for Fire and Library

5.3. Ministry of Highways - Project Information Sheet - Highway 11 and 212

5.4. R.C.M.P - Quarter Report

5.5. Saskatchewan Waste Reduction Council

5.6. Rosthern Chamber of Commerce

5.7. Hudson Bay Association

5.8. Good Neighbours Food Centre

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. Administrator Report

6.2. Council Indemnity

6.3. Building Permit 36.2020 - Expired

6.4. Financials

6.5. In-Camera Session - Per Section 12 of the Council Procedures Bylaw 1.2016 - Discussion on HR Matters

7. PUBLIC WORKS

7.1. Road Complaint - Damage to Vehicle

7.2. Tractor Fix

- 7.3. Bridge Inspections - Work to be complete
- 7.4. Custom Work Rates 2023
- 7.5. 11:00AM - Foreman Report
- 7.6. Division Reports

8. UNFINISHED BUSINESS

- 8.1. Bylaw 1.2023 - Amendment to 14.2018 Destruction of Documents
- 8.2. Bylaw 2.2023 - Town of Rosthern Library Agreement
- 8.3. Bylaw 3.2023 - Town of Rosthern - Recreation Agreements
- 8.4. Bylaw 4.2023 - Town of Hague - Library Agreement
- 8.5. Bylaw 5.2023 - Town of Hague - Recreation Agreement
- 8.6. Town of Rosthern Joint Fire - Draft Agreement
- 8.7. 2023 Pest Control Appointment

9. NEW BUSINESS

- 9.1. Division 6 Resignation
- 9.2. 2023 Building Inspector Appointment
- 9.3. 2023 Weed Inspector Appointment
- 9.4. Subdivision - NW 29-42-02-W3 Proposed Parcel A
- 9.5. Mennonite Youth Farm - Move on Building
- 9.6. Office of Privacy Commissioner - Review Report 165-2022

10. ADDITIONAL BUSINESS

11. ADJOURNMENT