



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, May 7, 2024 @ 7:00 AM

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

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

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

3.1. April 9/2024 - Regular Meeting

#### **4. CORRESPONDENCE**

4.1. Bylaw Enforcement

4.2. Town of Hague

4.3. Twin Rivers

4.4. Saskatchewan Municipal Hail Insurance - Withdrawal List

#### **5. PUBLIC WORKS**

5.1. 2024 Gravel Program / Tender Review

5.2. Foreman & Division Reports

5.3. Landfill Engineering Closure Scope

#### **6. 10:00AM - PUBLIC HEARING**

6.1. Discretionary Use - Home Based Business - NE 10-43-03-W3

6.2. Discretionary Use - Animal Kennel - SW 10-41-03-W3

6.3. Discretionary Use - Greenhouse - SE 09-41-04-W3

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

7.1. Administrator Report

7.2. Council Indemnity

7.3. Affinity Credit Union Bank Account Renewal

7.4. Financials

#### **8. UNFINISHED BUSINESS**

8.1. 2024 Budget

- 8.2. Bylaw 1.2024 - Council Code of Ethics Bylaw
  - 2 & 3 readings
- 8.3. AG Health and Safety Membership
- 8.4. Front Sign

## **9. NEW BUSINESS**

- 9.1. Application for Shop - Evergreen Estates
- 9.2. Bylaw 3.2024 - Zoning Amendments
  - Introduction and first reading
- 9.3. Crown Land Sale of the following properties:
  - RL 51-42-01-W3
  - RL 50-42-01-W3
  - RL 49-42-01-W3
- 9.4. Organized Hamlet of Neuanlage
- 9.5. In Camera Session - Per Section 12 of The Council Procedures Bylaw - Legal Advice
- 9.6. Motion 390.2019 - Review

## **10. ADDITIONAL BUSINESS**

## **11. ADJOURNMENT**