



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, July 8, 2025 @ 9:00 AM

---

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

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

#### **3. DELEGATION**

3.1. 11:00AM - Peter Guenter

#### **4. APPROVAL OF MINUTES**

4.1. June 10/2025 Regular Meeting

#### **5. CORRESPONDENCE**

5.1. North Central Transportation Meeting

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

6.1. Foreman & Division Reports

6.2. G.J old Gravel Pit Inspection

6.3. Foth Ventures Tile Drainage

6.4. Sask Energy Project

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

7.1. Administrator Report

7.2. Council Indemnity

7.3. Investments Due

7.4. Financials

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

8.1. Potential Property - Equipment Site in Hague - Discussion

#### **9. NEW BUSINESS**

9.1. 2025 Operations Budget Draft

- 9.2. Bylaw 5.2025 Uniform Mill Rate - Pending approval of draft operations budget
- 9.3. Bylaw 6.2025 Minimum Tax & Mill Rate Factor - pending approval of operations budget
- 9.4. Request By Public - Construction / Maintenance of RM Summer Road Policy
- 9.5. Subdivision NE 27-40-03-W3 - Proposed Parcel A
- 9.6. Subdivision SE 17-41-04-W3 - Proposed Parcel D
- 9.7. Twin Rivers
- 9.8. Organized Hamlet of Neuanlage

## **10. ADDITIONAL BUSINESS**

- 10.1. Additional Invoices

## **11. ADJOURNMENT**