



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, April 9, 2024 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. March 5/2024 - Regular Meeting
- 3.2. March 27/2024 - Budget Committee Meeting

4. PUBLIC WORKS

- 4.1. In-Camera Per Section 12 of the Council Procedures Bylaw 9.2023 - HR - Employee Reviews
- 4.2. Foreman & Division Verbal Reports
- 4.3. 2024 Gravel Program
- 4.4. Spring Road Bans
- 4.5. SARM Convention

5. 10:00AM - PUBLIC HEARING

- 5.1. Discretionary Use Application - SE 34-40-03-W3 - Abattoir

6. CORRESPONDENCE

- 6.1. Bylaw Enforcement
- 6.2. Saskatchewan Revenue Sharing
- 6.3. Town of Hague
- 6.4. SARM
- 6.5. AG Health and Safety Network Membership
- 6.6. Ministry of Government Relations - 2024 School Mill Rates
- 6.7. Hague Museum Donation
- 6.8. Municipal Governance Workshop
- 6.9. Jim Pattison Children Hospital

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Administrator Report
- 7.2. Council Indemnity
- 7.3. Affinity Credit Union
- 7.4. Financials

8. UNFINISHED BUSINESS

- 8.1. Asbestos Testing
- 8.2. Landfill
- 8.3. RCMP
- 8.4. Bylaw 1.2024 - Council Code of Ethics
1st reading only
- 8.5 2024 Capital & Operations Budget Discussion

9. NEW BUSINESS

- 9.1. Town of Rosthern - Doctors Residence Renovations
- 9.2. Outdoor Sign
- 9.3. Violence Prevention in the Workplace Policy
- 9.4. Motion 390.2019 - Set Review

10. ADDITIONAL BUSINESS

11. ADJOURNMENT