



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, December 9, 2025 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. November 12/2025 Regular Meeting
- 3.2. November 18/2025 Policy Committee Meeting
- 3.3. November 20/2025 Special Meeting

4. PUBLIC WORKS

- 4.1. Division and Foreman Reports
 - to include mulching discussion
- 4.2. Sask Power Line Request
- 4.3. Gravel Purchase
 - was asked to prepare 1-year and 3-year tendering documents
- 4.4. Canada Community-Building Fund (formally known as gas tax funding)

5. DELEGATION

11:00AM - Kevin Pierce - Marksmen Vegetation

6. 11:30AM PUBLIC HEARING

- 6.1. Potential Sale of Municipal Property
Lot 16 Block 8 Plan 102230187 Ext 0 - within the Town of Hague
- 6.2. Sask Power Easement Request
- 6.3. Potential Purchase of Municipal Property
Portion of NW 08-41-03-W3 known as Block A Plan 101572657 Ext 77

7. CORRESPONDENCE

- 7.1. Bylaw Enforcement
- 7.2. SAMA - Fee change for 2026
- 7.3. Valley Regional Park - October Minutes

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 8.1. In Camera Session - Per Section 12 of The Council Procedures Bylaw 9.2023 - HR Matters
- 8.2. Administrator Verbal Report
- 8.3. Council Indemnity
- 8.4. Financials

9. UNFINISHED BUSINESS

- 9.1. Bylaw 8.2025 - Amendments to Bylaw 14.2023 being a Bylaw Concerning the Erection of Highway Traffic Signs within the RM
- 9.2. Carlton Trail Railway Concerns

10. NEW BUSINESS

- 10.1. Bylaw 7.2025 - Town of Hague - Library Agreement
- 10.2. Proposed Policies
 - Donation / Membership Policy
 - Work Order Policy
- 10.3. 2025 Donations
- 10.4. 2026 Proposed Meeting Dates
- 10.5. Annual Declaration - Municipal Revenue Sharing
- 10.6. Twin Rivers - Targeted Sector Support (TSS) Grant - District Plan
- 10.7. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT