



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, January 9, 2024 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. December 5/2023 - Regular Meeting

4. CORRESPONDENCE

4.1. Bylaw Enforcement

4.2. 2024 SARM Membership

4.3. Crime Stoppers

4.4. Saskatchewan Municipal Hail Insurance

4.5. Saskatchewan Crime Water Association

4.6. Saskatchewan Waste Reduction Council

4.7. Wounded Warriors Canada

5. REPORTS OF ADMINISTRATION & COMMITTEE'S

5.1. Administrator Report

5.2. Council Indemnity

5.3. Financials

6. PUBLIC WORKS

6.1. New Truck Tenders

6.2. Foreman & Division Reports

6.3. Road Haul Request

6.4. Nursing Home Road Maintenance Agreement

6.5. Channel Clearing

7. UNFINISHED BUSINESS

7.1. E-Transfer Information

7.2. Neuanlage Track Request

8. NEW BUSINESS

- 8.1. New Office / Current Office - Discussion review
- 8.2. 2024 Weed Inspection Appointment
- 8.3. 2024 Insurance Policy
- 8.4. Subdivision - NE 26-43-04-W3
- 8.5. Organized Hamlet of Neuanlage

9. ADDITIONAL BUSINESS

10. ADJOURNMENT