



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, July 9, 2024 @ 9:00 AM

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

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

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

3.1. June 4/2024 Regular Meeting

#### **4. DELEGATION**

4.1. 9:15AM - Andrew Robin

#### **5. CORRESPONDENCE**

- 5.1. Bylaw Enforcement
- 5.2. Ministry of Highways
- 5.3. National Police Federation
- 5.4. North Central Transportation Planning Committee
- 5.5. Rosthern AG Society
- 5.6. Saskatchewan Waste Reduction Council
- 5.7. Saskatchewan Emergency Planners Association
- 5.8. MADD Advertising

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

- 6.1. Administration Report
- 6.2. Council Indemnity
- 6.3. Expired Building Permit 8.2022
- 6.4. Financials

#### **7. UNFINISHED BUSINESS**

- 7.1. Bylaw 5.2024 - Uniform Mill Rate Bylaw  
Second and Third Readings
- 7.2. Bylaw 6.2024 -Mill Rate Factor / Minimum Tax  
Second and Third Readings
- 7.3. Recordings of Council Meetings

## **8. NEW BUSINESS**

- 8.1. Violence Prevention Policy
- 8.2. 2024 General Election
- 8.3. Office Printer Quotes
- 8.4. Village of Laird Fire & Recreation Agreements
- 8.5. Organized Hamlet of Neuanlage
- 8.6. 2023 Audit Draft

## **9. PUBLIC WORKS**

- 9.1. Landfill
- 9.2. Property Access Request
- 9.3. 11:00AM Foreman & Division Reports
- 9.4. Scraper Repairs

## **10. ADDITIONAL BUSINESS**

## **11. ADJOURNMENT**