



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, December 10, 2024 @ 9:30 AM

1. CALL MEETING TO ORDER

2. ELECTION RESULTS

- 2.1. Reeve, Division 1, 3, 5, 7 - Oath to Office (to be read by each Councillor)
- 2.2. Abandonment of Poll 2024 - Motion to accept
- 2.3. Declaration of Results

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- 4.1. November 5/2024 Regular Meeting

5. PUBLIC WORKS

- 5.1. Council & Division Reports
- 5.2. 2025 Capital Purchases
- 5.3. Mennonite Nursing Home Road - Department Highways Maintenance Contract
- 5.4. SaskPower Easement - Hague Lot
- 5.5. Landfill Decommissioning

6. CORRESPONDENCE

- 6.1. Bylaw Enforcement
- 6.2. RMAA Annual Curling
- 6.3. Evolution Training
- 6.4. SARM - Respect in the Workplace
- 6.5. Water Security Agency - Channel Clearing
- 6.6. Good Neighbours Food Centre Christmas Drive

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Administrator Report

- 7.2. Expired Building Permit 37.2013
- 7.3. Council Indemnity
- 7.4. Financials

8. UNFINISHED BUSINESS

- 8.1. Summit Sand & Gravel Discretionary Use - Plan Amendment

9. NEW BUSINESS

- 9.1. 2025 RM Council Committee Appointments
- 9.2. 2025 Appointments
- 9.3. 2025 Council Indemnity Rates
- 9.4. 2025 Custom Work Rates
- 9.5. 2025 Regular Council Meeting Dates
- 9.6. Subdivision SE 06-41-04-W3
- 9.7. Canada Summer Jobs
- 9.8. Twin Rivers
- 9.9. Organized Hamlet of Neuanlage
- 9.10. IN Camera Session – Section 12 of the Council procedures – discussion on 390-2019 Review Motion

10. ADDITIONAL BUSINESS

11. ADJOURNMENT