



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, February 10, 2026 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. IN CAMERA SESSION - PER SECTION 12 OF THE COUNCIL PROCEDURES BYLAW - LEGAL ADVICE

4. APPROVAL OF MINUTES

4.1. January 13/2026 - Regular Meeting

5. DELEGATION

5.1. 10:30AM - Kelly Deobald - Finning

6. CORRESPONDENCE

6.1. SAMA - AGM Meeting

6.2. SARM

6.3. Proposed Resolution for SARM - from the RM of Langenberg No. 181

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. Administration Report

7.2. Council Indemnity

7.3. Void Cheque

- 018032 to Ministry of Finance - invoice was included that shouldn't have been \$7,535.85
- 018003 to Harv's Auto Body - wrong amount - \$7,029.97

7.4. Financials

8. PUBLIC WORKS

8.1. Foreman and Division Reports

8.2. Canada Community Building Fund (formally gas tax)

8.3. Gravel Discussion

8.4. September Sun Drainage Update

9. UNFINISHED BUSINESS

- 9.1. New E-Mail Options
- 9.2. Work Order Policy - (booklet estimates)
- 9.3. HR Committee Appointment
- 9.4. Bridge Conversion Information
- 9.5. Sask Valley Rural Water Utility - Response
- 9.6. Recording of Public Meetings

10. NEW BUSINESS

- 10.1. SARM Convention March 2026
- 10.2. Organized Hamlet Allotment
- 10.3. MMSW SK Recycles Program
- 10.4. Twin Rivers
- 10.5. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT