



# 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**