

RM of Rosthern #403

Agenda Council Meeting Tuesday, April 11, 2023 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. March 7/2023 Regular Meeting

4. **DELEGATIONS**

- 4.1. 9:30AM Clifton & Associates Bridge Information
- 4.2. 11:45AM SARM Plant Health Officer Chelsea Neuberger

5. PUBLIC HEARING - BEGINNING 10:00AM

- 5.1. Potential New Building Purchase
- 5.2. Discretionary Use Home Based Business SW 34-40-03-W3
- 5.3. Discretionary Use Home Based Business NW 21-40-03-W3

6. CORRESPONDENCE

- 6.1. Bylaw Enforcement Reports
- 6.2. Valley Regional Park
- 6.3. Government of Saskatchewan Municipal Revenue Sharing
- 6.4. Government of Saskatchewan Education Property Tax Mill Rates 2023
- 6.5. SARM Response to Provincial Budget
- 6.6. SARM Treaty Land Entitlement Fund
- 6.7. SARM Police Cost Formula RCMP
- 6.8. Saskatchewan Municipal Hail Insurance
- 6.9. Federation of Canadian Municipalities 2023 Membership
- 6.10. Request for Invoice VOID
- 6.11. Courageous K9 Advertising

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. Administrator Report

- 7.2. Council Indemnity
- 7.3. Financials

8. PUBLIC WORKS - FOREMAN & COUNCIL REPORTS

- 8.1. 2023 Gravel Haul
- 8.2. Shop Furnace Quote
- 8.3. Foreman & Outside Staff Winter Guarantee Removal
- 8.4. Municipal Roads Signs
- 8.5. Landfill Discussion
 - 1. 2022 Annual Monitoring Report Complete
 - 2. Proposal for Tetra Tech to do 2023 Monitoring Report
- 8.6. 11:00AM Foreman & Division Verbal reports

9. UNFINISHED BUSINESS

9.1. 2023 - 5 Year Capital Budget

10. NEW BUSINESS

- 10.1. Subdivision SW 05-43A-03-W3
- 10.2. Subdivision SW 08-43-03-W3
- 10.3. Subdivision SE 17-41-04-W3
- 10.4. Town of Hague Joint Fire Minutes and Budget 2023
- 10.5. Organized Hamlet of Blumenthal
- 10.6. Organized Hamlet of Neuanlage
- IN Camera Per Section 12.1 of the Council Procedures Bylaw Legal Advice
- 10.8. Motion 390.2019 Review

11. ADDITIONAL BUSINESS

12. ADJOURNMENT