



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, April 12, 2022 @ 8:30 AM

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

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

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

- 3.1. March 8th 2022 Regular Meeting
- 3.2. March 29th 2022 Budget Committee Meeting

#### **4. DELEGATION**

- 4.1. 8:45AM - Great Plains College

#### **5. CORRESPONDENCE**

- 5.1. Bylaw Reporting
- 5.2. Rosthern R.C.M.P
- 5.3. Town of Hague - Joint Fire
- 5.4. Rosthern AG Society
- 5.5. 4-H Saskatchewan
- 5.6. Saskatchewan Legislative Assembly

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

- 6.1. Administrator Report
- 6.2. Council Indemnity
- 6.3. Electronic Approval - Robert Neudorf Contract Grader Work
- 6.4. Void Cheque - 015878 - Seager Wheeler - \$20,000 - was re-issued after review
- 6.5. Financials

#### **7. PUBLIC WORKS**

- 7.1. Auction Results
- 7.2. Road Complaint
- 7.3. In Camera Session - Per Section 12 of Council Procedures Bylaw 1.2016 - Outside Employee / HR Discussion

7.4. 2022 Gravel Program

## **8. FOREMAN & COUNCIL REPORTS**

8.1. Foreman Report

8.2. Division Report

## **9. UNFINISHED BUSINESS**

9.1. Civic Addressing Update

9.2. Weed Inspection Appointment

## **10. NEW BUSINESS**

10.1. List of Lands in Arrears

10.2. Introduction to Purchasing Policy

10.3. Valley Regional Park - Request for Letter of Support

10.4. Evergreen Estates Greenhouse Request

10.5. Crown Land Sale

1. RL 51-42-01-W3

2. RL 50-42-01-W3

3. RL 49-42-01-W3

10.6. Organized Hamlet of Neuanlage

## **11. ADDITIONAL BUSINESS**

## **12. ADJOURNMENT**