



RM of Rosthern #403

Agenda

Council Meeting

Wednesday, November 12, 2025 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATION

10:15AM - Kevin Pierce - Marksmen Vegetation

4. APPROVAL OF MINUTES

4.1. October 7/2025 Regular Meeting

5. PUBLIC WORKS

5.1. In Camera Session - Per Section 12 of Council Procedures Bylaw 9.2023 - HR Matters

5.2. 2026 Summer Student

5.3. Foreman & Division Verbal Reports

- Fuel Tank
- Old Scraper

5.4. Gravel Discussion

- Gravel Purchase for 2026
- Gravel Retriever
- Potential Gravel site at P.G
- Old Gravel Site at W.J

5.5. Bridge Repairs - Clifton

5.6. Rosthern Fire Truck's Update

5.7. Sask Energy Service Request

5.8. Sask Power Line Request

6. CORRESPONDENCE

6.1. Duck Lake Legion Branch # 246

6.2. Twin Rivers

6.3. Saskatchewan Snowmobile Association

6.4. 2026 APAS Membership

6.5. Hudson Bay Route Association

6.6. North Central Transportation Planning Committee

6.7. Multicultural Council of Saskatchewan

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Administrator Report
- 7.2. Council Indemnity
- 7.3. Expired Building Permit
- 7.4. Financials

8. UNFINISHED BUSINESS

- 8.1. Hague Property
- 8.2. Foth Tile Drainage

9. NEW BUSINESS

- 9.1. 2025 Christmas Social
- 9.2. 2026 Employee Benefits Renewal
- 9.3. TSS Grant - With the RM of Corman Park
- 9.4. Organized Hamlet of Neuanlage
- 9.5. In Camera Session - Per Section 12 of the Council Procedures Bylaw - Motion 390.2019 Review

10. ADDITIONAL BUSINESS

11. ADJOURNMENT