



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, April 15, 2025 @ 9:00 AM

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

Appoint Recording Secretary

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

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

3.1. March 4/2025 - Regular Meeting

3.2. March 18/2025 - Budget Committee Meeting

#### **4. DELEGATION**

4.1. 9:30AM - Andrew Robin - Resident of RM of Rosthern

#### **6. CORRESPONDENCE**

6.1. CSO Reporting

6.2. Available Workshops

6.3. Saskatchewan Education Mill Rates for 2025

6.4. Saskatchewan Municipal Hail Insurance Withdrawal List

6.5. Special Occasion Approval

6.6. Wheatland Library 2024 Summary

6.7. Hudson Bay Route Association 2025 Membership

6.8. Courageous K9

#### **5. PUBLIC WORKS**

5.1. Foreman & Division Verbal Reports

5.2. Mower Training

5.3. 2025 Gravel Haul

5.4. Driveway Request

5.5. Ministry of Highways - Gravel Sites

5.6. Gravel Inventory

5.7. Landfill

5.8. In Camera - Per Section 12.1 (b) of the Council Procedures Bylaw 9.2023 - HR Matters Outside Staff Reviews

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

- 7.1. Administrator Report
- 7.2. Council Indemnity
- 7.3. Financials

## **8. UNFINISHED BUSINESS**

- 8.1. AG in the Classroom
- 8.2. Electronic Approval - Zak's Lease Agreement

## **9. NEW BUSINESS**

- 9.1. Subdivision - South 1/2 -28-44-04-W3
- 9.2. Subdivision - SW 21-42-02-W3 - Proposed Parcels B & C
- 9.3. 5 Year Capital Plan Introduction
- 9.4. Twin Rivers
- 9.5. Sask Energy Gas Line Approval
- 9.6. Organized Hamlet of Neuanlage
- 9.7. In-Camera Session - Per Section 12.1(a) of the Council Procedures Bylaw 9.2023 - as exempted by Sections 16(1)(b) and (d) of The Local Authority Freedom of Information and Protection of Privacy Act.

## **10. ADDITIONAL BUSINESS**

## **11. ADJOURNMENT**