



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, January 10, 2023 @ 8:30 AM

#### 1. CALL MEETING TO ORDER

#### 2. APPROVAL OF AGENDA

#### 3. APPROVAL OF MINUTES

3.1. December 6/2022 Regular Meeting

#### 4. CORRESPONDENCE

4.1. Bylaw Enforcement

4.2. SARM

4.3. Saskatchewan Municipal Hail Insurance

#### 5. REPORTS OF ADMINISTRATION & COMMITTEE'S

5.1. Administrator Report

5.2. Building Permit 30.2020 Expired

5.3. Council Indemnity

5.4. Financials

5.5. Additional Invoices for 2023

#### 6. PUBLIC WORKS

6.1. Bridge Inspections

6.2. Ministry of Highways - Mennonite Nursing Home Road

6.3. 11:00AM - Foreman Report

6.4. Division Reports

#### 7. UNFINISHED BUSINESS

7.1. Lieutenant Gov. Award Nominations

7.2. Organized Hamlet of Neuanlage - Letter of Support

7.3. Municipal Revenue Sharing

7.4. Employee Benefits Renewal

7.5. Board of Revision Appointment

- 7.6. Development & Bylaw Appeals Appointment
- 7.7. 2023 Proposed Committee Appointments
- 7.8. 2023 Other Appointments
  1. Solicitor
  2. TIPS SK Lotteries Grants
  3. Deputy Reeve
  4. Signing Authority
  5. Pest Control Appointment
  6. Landfill Manager

#### 8. NEW BUSINESS

- 8.1. Ministry of AG - Comments proposed application - SW 02-41-04-W3
- 8.2. 2023 Insurance
- 8.3. 12.2022 Building Permit
- 8.4. Original Farmstead Request - SW 29-40-03-W3
- 8.5. Landfill Recycle Bin - Contract Renewal
- 8.6. Policy Manual Updates
- 8.7. Town of Hague - Library & Arena Agreements
- 8.8. Town of Rosthern - Joint Fire / Library & Recreation Agreements
- 8.9. Twin Rivers
- 8.10. Organized Hamlet of Neuanlage

#### 9. ADDITIONAL BUSINESS

#### 10. ADJOURNMENT





**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup> 2023**

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers located at 2022 6<sup>th</sup> Street Rosthern, SK on Tuesday, January 10<sup>th</sup> 2023 commencing at 8:34AM.

**ATTENDANCE**

**PRESENT:**

**REEVE - ROGER KINZEL**

**COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, LARRY FEHR – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, ROBERT BAYNTON – DIVISION 6**

**ABSENT: TOM MADDEN – DIVISION 7**

**ADMINISTRATOR: AMANDA MCCORMICK**

**VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 2 IN ATTENDANCE ( 1 Municipal Employee K.F – 1 PUBLIC G.B)**

*Reeve read the Conduct of public to gallery – 8:33AM (Section 34- Bylaw 1.2016)*

**AGENDA**

**001.2023**

**DIVISION 1 / DIVISION 3:**

That Council approve the agenda presented.

**CARRIED**

**MINUTES**

**002.2023**

**DIVISION 3 / DIVISION 2:**

That the minutes from December 6<sup>th</sup> 2022 Regular Council Meeting be approved with the amendment of Councillor Fehr's name be added and Peter Unger be removed as Division 2 Councillor.

**CARRIED**

**BYAW ENFORCEMENT**

**003.2023**

**DIVISION 1 / DIVISION 5:**

That Council accept the bylaw reports for the month.

**CARRIED**

**2023 SARM MEMBERSHIP**

**004.2023**

**DIVISION 3 / DIVISION 6:**

That Council approve the 2023 membership with SARM as presented.

**CARRIED**

**CORRESPONDENCE**

**005.2023**

**DIVISION 1 / DIVISION 2:**

That the Correspondence be filed.

**CARRIED**

**2023 SUMMER STUDENT WAGE**

**006.2023**

**DIVISION 3 / DIVISION 5:**

That Council set the wage for the 2023 summer student at \$18.00/hr.

**CARRIED**

**BYLAW 14.2018 AMENDMENT**

**007.2023**

**DIVISION 2 / DIVISION 6:**

That Council request Administrator McCormick to make amendments to bylaw 14.2018 being a bylaw for Record Destruction Schedule to amend the time line for keeping Assessment and Tax Roll records as legislation has changed.

**CARRIED**

**2023 SPRING WORKSHOP – ADMINISTRATION**

**008.2023**

**DIVISION 3 / DIVISION 5:**

That Council approve to send Administrator McCormick and Assistant Administrator Fahl to the workshop in Prince Albert on March 23<sup>rd</sup> 2023 at the cost of \$100/ea.

**CARRIED**

**ZONING BYLAW REVIEW**

**009.2023**

**DIVISION 3 / DIVISION 6:**

That Council request a quote from Crosby Hannah & Associates to review and update the Community Plan and Zoning Bylaw.

**CARRIED**

**ADMINISTRATOR HOLIDAYS**

**010.2023**

**DIVISION 1 / DIVISION 5:**

That the holidays for Administrator McCormick be changed to February 13<sup>th</sup> – 17<sup>th</sup> 2023.

**CARRIED**

**SAMA 2023 AGM**

**011.2023**

**DIVISION 6 / DIVISION 2:**

That Administrator McCormick and Reeve Kinzel attend the SAMA AGM in Regina April 4<sup>th</sup> -5<sup>th</sup> 2023.

**CARRIED**



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup> 2023**

**ADMINISTRATOR REPORT**

**012.2023 DIVISION 5 / DIVISION 3:**  
That the verbal Administrator report be filed.

**CARRIED**

**BUILDING PERMIT 30.2020 - EXPIRED**

**013.2023 DIVISION 1 / DIVISION 6:**  
That Council revoke the bond for Building Permit 30.2020 as it has expired and not been closed by the building official. That the applicant be required to renew the permit being charged a performance bond of \$1000 and minimum permit fees of \$100.00 plus applicable tax.

**CARRIED**

**COUNCIL INDEMNITY**

**014.2023 DIVISION 1 / DIVISION 4:**  
That Council Indemnity be approved as presented in the amount of \$ 2,919.20.

**CARRIED**

**DIRECT DEPOSIT PAYROLL**

**015.2023 DIVISION 5 / DIVISION 3:**  
That Council approve the Direct Deposit payroll for the month of December as verbally presented in the amount of \$ 37,019.57.

**CARRIED**

**PERFORMANCE BONDS**

**016.2023 DIVISION 4 / DIVISION 2:**  
That Council approve the Performance Bond to be released on permits 6.2022, 13.2022, 14.2022, 16.2022 that final inspection has been completed by the building official and the files have been closed.

**CARRIED**

**VOID CHEQUES**

**017.2023 DIVISION 3 / DIVISION 4:**  
That Council void cheques 16317 – 16322 as printer error and 16152 to Lyndell Trucking in the amount of \$5,136.50 as it was never received and this be re-issued.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

**018.2023 DIVISION 4 / DIVISION 2:**  
That Council approve the list of accounts presented cheque number 16323 - 16364 and the manual online payment numbers 1394-MAN – 1416-MAN in the amount of \$133,446.16.

**CARRIED**

**BANK RECONCILIATION**

**019.2023 DIVISION 5 / DIVISION 3:**  
That Council accept the presented Bank Reconciliation for month of November as presented.

**CARRIED**

**2023 – ADDITIONAL INVOICES**

**020.2023 DIVISION 1 / DIVISION 2:**  
That Council approve the list of additional invoices presented cheque number 16365-16372 and manual online payment numbers 1417-MAN – 1418MAN in the amount of \$209,833.11.

**CARRIED**

**MOVE TO ITEM**

**021.2023 DIVISION 5 / DIVISION 1:**  
That Council move to item 7 on the agenda.

**CARRIED**

**ORGANIZED HAMLET OF NEUANLAGE – LETTER OF SUPPORT**

**022.2023 DIVISION 3 / DIVISION 2:**  
That the support letter drafted to the Hamlet of Neuanlage be sent to the Hamlet Board as requested in support of their decision to progress toward Village Status.

**CARRIED**

**MUNICIPAL REVENUE SHARING GRANT – OUTSTANDING ELIGIBILITY REQUIREMENTS**

**023.2023 DIVISION 5 / DIVISION 2:**  
The Council of the Rural Municipality of Rosthern No. 403 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup> 2023**

- All members of council have filed and annually updated their Public Disclosure Statements, as required.

That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing grant.

**CARRIED**

**2023 – EMPLOYEE BENEFITS PLAN RENEWAL**

**024.2023**

**DIVISION 1 / DIVISION 3:**

That Council accept the renewal plan for the employees for benefits from SARM as presented.

**CARRIED**

**NOR-SASK BOARD SERVICES**

**025.2023**

**DIVISION 3 / DIVISION 4:**

That Council appoint the following as secretary and members for the Board of Revision for 2023:

- Mike Ligtermoet – Secretary
- Tim Furlong – Member
- Kirby Fesser – Member
- Glen Neuert – Member
- Sabrina Saccucci - Member

**CARRIED**

**DEVELOPEMNTN APPEALS BOARD**

**026.2023**

**DIVISION 3 / DIVISION 5:**

That the RM OF ROSTHERN NO.403 appoints Western Municipal Consulting Ltd. to manage the **Development Appeals Board** process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

**CARRIED**

**027.2023**

**DIVISION 1 / DIVISION 4:**

That the RM OF ROSTHERN NO.403 appoints Claudette McGuire with Western Municipal Consulting Ltd. as **Secretary to the Development Appeals Board** for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**

**MUNICIPAL BOARD OF APPEAL**

**028.2023**

**DIVISION 4 / DIVISION 2:**

That the RM OF ROSTHERN NO.403 appoints Western Municipal Consulting Ltd. to manage the **Municipal Board of Appeal** process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Municipal Board of Appeal: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, , Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

**CARRIED**

**029.2023**

**DIVISION 2 / DIVISION 6:**

That the RM OF ROSTHERN NO.403 appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as **Municipal Board of Appeal** for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup> 2023**

**2023 – COUNCIL COMMITTEES  
030.2023**

**DIVISION 1 / DIVISION 6:**

That the following list of committees be appointed for the 2023 year:

**Twin Rivers Planning District**

Reeve Kinzel, Councillor Fehr, and Administrator McCormick

**Twin Rivers District Planning Commission**

Councillor Madden

**Fire Guardian**

Each Councillor for his division

**Publics Work Committee**

Reeve Kinzel, Councillor's Pochipinski, Braun, and the Councillor of concern

**Gravel Committee**

Reeve Kinzel, Councillor's Baynton, Braun, and Pochipinski and the Councillor of concern

**Personnel / HR Committee**

Reeve Kinzel, Councillor's Baynton, Madden and Pochipinski

**Flood Awareness Committee**

Councillor's Braun, Pochipinski, Perrin and Councillor of concern

**Municipal Hail Insurance**

Councillor's Braun and Perrin

**Hague Library Board**

Reeve Kinzel / Brenda Neudorf / Christine Ens

**Rosthern Library Board**

Bette Tasker, Pam Fast

**Valley Regional Park Board**

Councillor's Fehr and Krikau, Bernie Kramchynski, Darren Kowalczyk, Gerry Derksen

**Rosthern Fire & Rescue Committee**

Reeve Kinzel and Councillor Perrin

**Hague Fire Committee**

Reeve Kinzel and Councillor Madden

**Sask Valley Rural Water Utility Board**

Councillor Braun, Ruben Dyck

**Seager Wheeler Historical Farm Board**

Councillor's Pochipinski and Perrin

**Finance and Budget Committee**

Reeve Kinzel, Councillor's Krikau, Pochipinski, Perrin, and Administrator McCormick

**Policy Committee**

Reeve Kinzel, Councillor's Fehr, Madden, Krikau, and the Administrator McCormick.

**Wheatland Regional Library**

Reeve Kinzel and alternate Madden

**Landfill Committee**

Councillor's Perrin, Braun, Madden, Baynton, and the Administrator McCormick

**APAS**

Councillor Krikau

**Laird Recreation Board**

Peter Regier

**CARRIED**



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup> 2023**

**RM SOLICITOR**

031.2023

**DIVISION 3 / DIVISION 4:**

That Council appoint Robertson Stromberg as the municipal solicitor.

**CARRIED**

032.2023

**DIVISION 3 / DIVISION 5:**

That Council appoint Scott Phelps Mason & Little & Co. be appointed as municipal solicitor for Human Resources.

**CARRIED**

**TIPS – SASK LOTTERIES GRANT**

033.2023

**DIVISION 1 / DIVISION 3:**

That the Sask Lotteries grant numbers be as follows per 2021 census for the RM of Rosthern:  
Town of Rosthern 986, Town of Hague 667, Village of Laird 250 and the Organized Hamlet of Neuanlage 570.

**CARRIED**

**DEPUTY REEVE**

034.2023

**DIVISION 2 / DIVISION 3:**

That Council appoint Councillor Richard Pochipinski as Deputy Reeve for 2023.

**CARRIED**

**SIGNING AUTHORITY**

035.2023

**DIVISION 3 / DIVISION 5:**

That the signing authority for the RM be Administrator Amanda McCormick, Reeve Roger Kinzel and Deputy Reeve Richard Pochipinski.

**CARRIED**

**PEST CONTROL OFFICER**

036.2023

**DIVISION 4 / DIVISION 3:**

That Marcel Baynton be appointed as Pest Control Officer for the 2023 year that his indemnity be set for \$23/hr. \$0.60/km.

**CARRIED**

**LANDFILL MANAGER**

037.2023

**DIVISION 3 / DIVISION 4:**

That the landfill manager John Heatwole receive \$23/hr. plus \$.60/km. to pick up the rubbish left in the ditches to be disposed of for use of truck and that he invoice the RM for use of the trailer if needed effective next payroll cycle.

**CARRIED**

**PEST CONTROL OFFICERS FOR THE PURPOSE OF CLUBROOT**

038.2023

**DIVISION 5 / DIVISION 6:**

That Council appoint the following members from SARM for Pest Control Officers for the Purpose of Clubroot:

<b>Tayo Adegeye</b> Plant Health Officer – SARM Division 1	<b>Katey Makohoniuk</b> Plant Health Officer – SARM Division 4
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Division 2	<b>Chelsea Neuberger</b> Plant Health Officer – SARM Division 5
<b>Betty Johnson</b> Plant Health Officer – SARM Division 3	<b>Colleen Fennig</b> Plant Health Officer – SARM Division 6

**MOVE TO ITEM**

039.2023

**DIVISION 2 / DIVISION 1:**

That Council move to item 6 on the agenda.

**CARRIED**

**MENNONITE NURSING HOME ROAD – MINISTRY OF HIGHWAYS**

040.2023

**DIVISION 3 / DIVISION 2:**

That Council sign the agreement presented by the Ministry of Highways to take over the Mennonite Nursing Home Road, and enter into a Maintenance Agreement with the Ministry.

**CARRIED**

**BREAK FOR RECESS – 9:56AM – 10:04AM**

**CARRIED**

**MOVE TO ITEM**

041.2023

**DIVISION 5 / DIVISION 2:**

That Council move to item 8 on the agenda.

**CARRIED**



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup> 2023**

**MINISTRY OF AG – REQUEST FOR COMMENT – SW 02-41-04-W3**

042.2023

**DIVISION 3 / DIVISION 2:**

That Council offer the following comments regarding the application for SW 02-41-04-W3:

- Discretionary Use Application be submitted should the Dairy reach over 99 AU.
- Because of provincial approval – request the ministry to remind applicant its not municipal approval
- The Waste storage and management plans will be required to follow the distances within the Zoning bylaw for manure, this will be as part of the permits that will be required to be pulled. Concern would show that the non-incorporated manure described in the manure management plan to the plan on page 61 required to be 800 meters.
- The application will require to draw permits for the development of the operation.
- That the applicant be aware of the Zoning Bylaw for future expansion, development.

**CARRIED**

**2023 INSURANCE PACKAGE**

043.2023

**DIVISION 3 / DIVISION 1:**

That Council approve the presented policy by Rosthern Agencies.

**CARRIED**

044.2023

**DIVISION 1 / DIVISION 5:**

That Council accept the Fidelity Bond as part of the RM Insurance Policy as required by *The Municipalities Act*.

**CARRIED**

**BUILDING PERMIT 12.2022**

045.2023

**DIVISION 1 / DIVISION 2:**

That a letter be sent to the applicant of permit 12.2022 regarding the removal of the old house that is attached to the building permit. The letter state that the house be turned into the shed as described in the letter. That the permit remain open until the permit for the shed can be pulled. That inspections be required for the shed as the water supply for the house is within this proposed shed.

**CARRIED**

**ORIGINAL FARMSTEAD REQUEST – SW 29-40-03-W3**

046.2023

**DIVISION 3 / DIVISION 6:**

That Council deem the yard site located at SW 29-40-03-W3 an original farmstead per our zoning bylaw, as this was developed before the final passing of the current zoning bylaw.

**CARRIED**

**LANDFILL RECYCLE BIN AGREEMENT**

047.2023

**DIVISION 5 / DIVISION 4:**

That Council accept the proposed agreement from Loraas for the Landfill Recycle bins as presented.

**CARRIED**

**RM POLICY MANUAL UPDATES**

048.2023

**DIVISION 3 / DIVISION 6:**

That accept the proposed changes to the Policy Manual from the Policy Committee that these amendments be accepted.

**CARRIED**

049.2023

**DIVISION 2 / DIVISION 1:**

That Council accept and adopt the proposed Bereavement Policy and this be attached to the Policy Manual.

**CARRIED**

**RECREATION AGREEMENTS – TOWN OF ROSTHERN, TOWN OF HAGUE**

050.2023

**DIVISION 3 / DIVISION 5:**

That Council increase the amounts for the recreation agreements presented to \$15,000 for both the Town of Rosthern and Town of Hague, the presented agreements be amended to reflect this amount and be presented as Bylaws at the next meeting.

**CARRIED**

051.2023

**DIVISION 2 / DIVISION 4:**

That Council increase the amount for the Pool facility portion of the Town of Rosthern Recreation agreement to \$12,500. That the agreement presented be amended to reflect this amount and be presented as bylaw at the next meeting.

**CARRIED**

**LIBRARY AGREEMENTS – TOWN OF ROSTHERN, TOWN OF HAGUE**

051.2023

**DIVISION 1 / DIVISION 3:**

That Council accept the presented Library agreements from the Town of Rosthern and Town of Hague. That the agreements be presented as Bylaws at the next meeting.

**CARRIED**

**COUNCILLOR POCHIPINSKI LEFT THE MEETING – 11:17AM**





**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JANUARY 10<sup>TH</sup> 2023**

**DIVISION & FOREMAN REPORTS**

**052.2023 DIVISION 5 / DIVISION 3:**  
That Council accept the verbal Division and Foreman reports given.

**CARRIED**

**MOVE TO ITEM**

**053.2023 DIVISION 5 / DIVISION 6:**  
That Council move to item 8.8 on the agenda.

**CARRIED**

**ROSTHERN JOINT FIRE**

**054.2023 DIVISION 4 / DIVISION 5:**  
That Council offer 33% of the Fire Chief wage requested at \$70,000 for the Rosthern Fire Department.

**CARRIED**

**055.2023 DIVISION 3 / DIVISION 4:**  
That Council accept the presented rates from the Town of Rosthern, the agreement be updated to reflect these rates.

**CARRIED**

**056.2023 DIVISION 4 / DIVISION 6:**  
That Council accept the presented rates for Firefighters at \$40/hr. for calls and \$ 50/per meeting, this be reflected in the agreement.

**CARRIED**

**TWIN RIVERS**

**057.2023 DIVISION 4 / DIVISION 6:**  
That Council proceed with the Twin Rivers Group for the CSO (Community Service Officer) Program.

**CARRIED**

**058.2023 DIVISION 4 / DIVISION 3:**  
That Council proceed with the Twin Rivers Group – for the Town of Rosthern joint recycle program with SARCAN.

**CARRIED**

**059.2023 DIVISION 5 / DIVISION 3:**  
That the 2023 membership for Twin Rivers be paid in the amount of \$200.

**CARRIED**

**ORGANIZED HAMLET OF NEUANLAGE**

**060.2023 DIVISION 2 / DIVISION 3:**  
That Council approve motion 03.2023 of the OH Minutes.

**CARRIED**

**061.2023 DIVISION 3 / DIVISION 6:**  
That Council approve motion 04.2023 of the OH Minutes.

**CARRIED**

**062.2023 REEVE / DIVISION 3:**  
That Council reject motion 05.2023 for mediation but accept motion 06.2023 – that Mr. Benoit be allowed to attend the 2023 Hamlet AGM on February 22<sup>nd</sup> 2023.

**CARRIED**

**063.2023 DIVISION 4 / DIVISION 3:**  
That Council pay the attached bills as presented within the Hamlet's minute package.

**CARRIED**

**RM FIRE TRUCK – ROSTHERN LOCATION**

**064.2023 DIVISION 4 / DIVISION 6:**  
That Council sent the fire truck located in Rosthern to be serviced and fixed by Ford in Hague, that the tank be looked at by Lyndell Trucking if Lyndell Trucking can not provide this service the Fire Chief find another place to have this fixed.

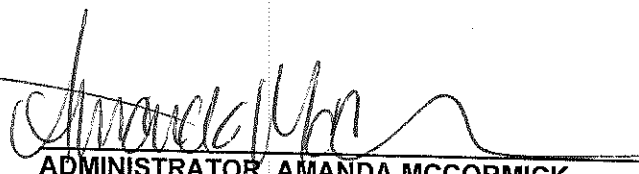
**CARRIED**

**ADJORNMENT**

**065.2023 DIVISION 4 / DIVISION 2:**  
That the Regular Council Meeting adjourn – 1:04PM

**CARRIED**

  
REEVE, ROGER KINZEL

  
ADMINISTRATOR, AMANDA MCCORMICK