



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, November 8, 2022 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. October 11/2022 Regular Meeting

4. 10:00AM - PUBLIC HEARING - DISCRETIONARY USE

4.1. Discretionary Use - 101165120 SK LTD - #9 Lyndell Road - General Industry Type 1

5. CORRESPONDENCE

- 5.1. Bylaw Enforcement
- 5.2. Town of Hague - Letter of Support
- 5.3. Town of Rosthern - Letter of Support
- 5.4. Duck Lake Legion #246
- 5.5. RCMP - Third Quarter Reporting
- 5.6. APAS Membership
- 5.7. Snowmobile Association
- 5.8. STARS
- 5.9. MADD Support
- 5.10. SaskLander

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. IN Camera - Per Section 12 of the Council Procedure Bylaw 1.2016 - Discussion on HR Matters
- 6.2. Administrator Report
- 6.3. Council Indemnity
- 6.4. Financial Analysis Report
- 6.5. Financials

7. PUBLIC WORKS

- 7.1. Electronic Approvals - Division 5 Road Work
- 7.2. Mower Complaint
- 7.3. Outside Staff Winter Guarantee
- 7.4. Foreman & Council Report

8. UNFINISHED BUSINESS

- 8.1. Ministry of Highways - Nursing Home Road

9. NEW BUSINESS

- 9.1. Ministry of AG - ILO Comments
- 9.2. Organized Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT