



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, June 9, 2026 @ 9:00 AM

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

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

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

- 3.1. April 24/2026 Budget Committee Meeting
- 3.2. May 5/2026 Regular Meeting
- 3.3. May 22/2026 Budget Committee Meeting
- 3.4. May 27/2026 Policy Committee Meeting

#### **4. 11:00 PUBLIC HEARING**

- 4.1. Bylaw 3.2026
  - 2nd and 3rd readings

#### **5. DELEGATION**

- 5.1. 11:15AM - Intervalley Water Inc.

#### **6. PUBLIC WORKS**

- 6.1. Foreman & Division Reports
- 6.2. Hague Fire Truck
- 6.3. Gravel Discussion - Ministry of Highways
- 6.4. Bridge Inspections
- 6.5. SE 03-41-03-W3 - Bishop Hamm Road - Unregistered Road Diversion

#### **7. CORRESPONDENCE**

- 7.1. Bylaw / CSO
- 7.2. SARM
- 7.3. APAS
- 7.4. Mattheson & Co

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

- 8.1. Administrator Report
- 8.2. Building Permit Expired - 7.2024
- 8.3. Council Indemnity
- 8.4. Financials

## **9. UNFINISHED BUSINESS**

- 9.1. Public Meeting Recordings Policy
- 9.2. Personal Information Policy Amendment
- 9.3. Bylaw 2.2026 - Amendment to Bylaw 14.2018 Record Destruction Bylaw
- 9.4. 2026 Operations Budget & 5-Year Capital Plan
- 9.5. Code of Ethics Complaints - request for independent representative options

## **10. NEW BUSINESS**

- 10.1. Bylaw 4.2026 - Uniform Mill Rates  
\*\*pending approval of budget\*\*
- 10.2. Bylaw 5.2026 Mill Rate Factor Bylaw  
\*\*pending approval of budget\*\*
- 10.3. 2025 Draft Audit
- 10.4. Bank Contract
- 10.5. Carlton Lot Consolidation
- 10.6. Twin Rivers
- 10.7. Organized Hamlet of Neuanlage

## **11. ADDITIONAL BUSINESS**

## **12. ADJOURNMENT**