

# RM of Rosthern #403

## Agenda Council Meeting Tuesday, January 10, 2023 @ 8:30 AM

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1 -	CALL	WEETING	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

  - Deputy Reeve
    Signing Authority
    Pest Control Appointment
  - 6. Landfill Manager

#### **NEW BUSINESS** 8.

- 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**