



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, September 12, 2023 @ 9:00 AM

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

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

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

3.1. August 8/2023 Regular Meeting

#### **4. DELEGATIONS**

4.1. 9:30 Summit Sand and Gravel

4.2. 10:15AM - Valley Trails

4.3. 10:30AM - Tim Frattinger

#### **5. PUBLIC HEARING 10:00AM**

5.1. Bylaw 15.2023 - Amendment for re-zone

5.2. Bylaw 15.2023 - Amendment for re-zone  
2nd and 3rd readings – pending public hearing

#### **6. CORRESPONDENCE**

6.1. Bylaw Enforcement

6.2. SARM

- Treaty Land Entitlement Account

6.3. Water Security Agency

- Flood Damage Reduction Program (FDRP)

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

7.1. Administrator Report

7.2. Council Indemnity

7.3. Financials

#### **8. PUBLIC WORKS**

8.1. Bridge Inspections

8.2. Road Concern

8.3. Road Name Request

8.4. Hague Fire Department - RM Fire Truck Inspection & Quotation

## **9. FOREMAN & COUNCIL REPORTS**

9.1. Future Capital Equipment & Gravel Purchase 2024

9.2. Mulching Estimates

9.3. Crop Loss Damage

## **10. UNFINISHED BUSINESS**

10.1. Bylaw 14.2023 - Traffic Signs Bylaw

10.2. Subdivision - Lot 1 Block 6 Plan 101961761 Neuanlage

## **11. NEW BUSINESS**

11.1. Landfill Discussion

11.2. Dog Complaint

11.3. Bylaw 16.2023 - Proposed OCP Amendments

11.4. Organized Hamlet of Neuanlage

## **12. ADDITIONAL BUSINESS**

## **13. ADJOURNMENT**