

THE RURAL MUNICIPALITY OF ROSEDALE No. 283

AGENDA

**Regular Meeting of Council to be held Tuesday January 14th, 2020 at 8:00 a.m.
In the Council Chamber located in the Municipal Office
107 Lincoln Avenue, Hanley, Saskatchewan**

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Public Hearing**
 - a) Closing and Leasing of Undeveloped Road Allowance - 10:00 a.m.
- 4. Delegation**
 - a) Chelsea Baraniecki – 1:30 p.m.
- 5. Declaration of Conflict of Interest**
- 6. Presentation of Fidelity Bond to Head of Council**
- 7. Approval of Minute**
 - a) December 10th, 2019 Regular Council Meeting
 - b) December 20th, 2019 Special Council Meeting
- 8. Unfinished Business/Business Arising from Minutes**
 - a) Correspondence Regarding Trinity Excavating Ltd.
 - b) 2020 RMAA Curling Bonspiel
 - c) Bridge ID 304-30-16E Repair Quote
- 9. First Meeting Business**
 - a) Regular Meeting Dates
 - b) Council Remuneration, Mileage, Custom Work Rates and Other Fees
 - c) Deputy Reeve Appointment
 - d) Signing Authority Negotiable Instruments/Agreements
 - e) Council Workers Compensation's Coverage
 - f) Other Appointments:
 - i) Municipal Auditor
 - ii) Pest Control Officer
 - iii) Weed Inspector
 - iv) Board of Revision
 - v) Development Appeals Board
 - vi) Hanley Centennial Hall Committee
 - vii) Hanley Rosedale Fire Protection District Board
 - viii) Hanley Wheatland Local Library Board
 - ix) Wheatland Regional Library Board
 - x) Saskatoon RCMP Detachment Advisory Committee
 - xi) HR Representatives
 - xii) Stray Animals Act
 - xiii) Pound Keeper
 - g) Memberships
 - i) Saskatchewan Association of Rural Municipalities (SARM)
 - ii) Rural Municipal Administrator's Association (RMAA)
 - iii) Federation of Canadian Municipalities (FCM)
- 10. Administration, Public Works and Council Committee Reports**
 - a) Administration Report
 - b) Foreman/Public Works Report
- 11. Financial Reports**
 - a) Monthly Statement of Financial Activities & Bank Reconciliations – December 2019
- 12. Accounts for Approval and Payment**
- 13. Public Works/Transportation**
 - a) Job Application Shortlisting/Interview Appointment
 - b) Sale of RM Equipment
 - c) Purchase of a New Pickup Truck
 - d) Tree Removal Request - Road Allowance NE & SE 32-30-03 W3
- 14. New Business**
 - a) Bylaw 01-2020 Closing and Leasing of Undeveloped Road Allowance
 - b) 2021 Saskatchewan Lotteries Community Grant Program
 - c) Wind Energy RFP – EDF Renewables
 - d) Hanley Transfer Station 2019 Summary
 - e) Brightwater Utility 2019 Summary
- 15. Planning and Development (0)**
- 16. Meetings and Workshops**
 - a) Municipal Management Essentials Workshops – Multiple Dates and Locations
 - b) Evolution Training – Winter/Orientation Training – Hanley
 - c) Invasive Species Workshop – Saskatoon – March 24, 2020
- 17. Correspondence/Communications**
 - a) Judy Hardwood – Letter Re-election 2020
 - b) RMAA Review Winter 2019
 - c) Grasslander Services 2020 Info and Pricing
 - d) Letter from Len Curtin - Recycled Shingles for Dust Suppressant
- 18. Adjournment**