

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday February 11th, 2020 at 9:00 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 (0)**
- 4. Delegation**
 - a) Dwayne King – 10:30 a.m.
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
 - a) January 14th, 2020 Regular Council Meeting
 - b) January 24th, 2020 Special Council Meeting
 - c) October 17th, 2019 Occupational Health and Safety Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) Bylaw 01/2020 – A Bylaw to Amend Bylaw 13/2019
 - b) Tender Opening
 - c) Purchase of a New Pickup Truck
- 8. Administration, Public Works and Council Committee Reports**
 - a) Administration Report
 - b) Foreman/Public Works Report
- 9. Financial Reports**
 - a) Monthly Statement of Financial Activities & Bank Reconciliations – January 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) 2020 Proposed Projects
 - b) Beaver Control Program Deadline
 - c) Gravel Hauling from RM Pit
- 12. New Business**
 - a) 2019 Unaudited Financial Statements
 - b) 2020 SARM Annual Convention
 - c) 2020 SMHI Annual Meeting Delegate
 - d) 2020 RM South Pasture Allotment
 - e) New Computer
 - f) RM Logo
 - g) TSS Initiative Grant Application
 - h) Administrator Holidays
 - i) RCMP Policing Priority 2020-2021
 - j) iHunter App Information
 - k) Money Transfer
 - l) Membership: Central Area Transportation Planning committee
- 13. Planning and Development (0)**
- 14. Meetings and Workshops**
 - a) SPWA Annual Conference and PWville – February 25-27th, 2020 - Saskatoon
 - b) Voluntary regional Co-operation Workshop – Feb 27th, 2020 – Humboldt
 - c) 2020 RMAA Spring Workshop – March 24th, 2020 - North Battleford
 - d) MLDP Workshop – February 1st or March 9th, 2020 – Regina
 - e) SAMA Annual Meeting and Training Session– April 9th, 2020 - Saskatoon
- 15. Correspondence/Communications**
 - a) SARM – SUMA’s Name Change Letter
 - b) Letter from Town of Hanley –2019 Recreational Facilities Expense Report
 - c) Emerging Questions for Municipal Potash Property Tax Sharing
 - d) Solarcor Energy Informational Letter
 - e) RCMP January 8th, 2020 Elected Officials Meeting Minutes
 - f) PHO Quarterly – Winter 2020
 - g) DRWU Report and November 27th & December 18th, 2019 Meeting Minutes
- 16. Adjournment**