

**THE RURAL MUNICIPALITY OF ROSEDALE No. 283**

**AGENDA**

**Regular Meeting of Council to be held Tuesday March 17<sup>th</sup>, 2020 at 9:00 a.m.**

**In the Council Chamber located in the Municipal Office**

**107 Lincoln Avenue, Hanley, Saskatchewan**

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- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Public Hearing (0)**
- 4. Delegation (0)**
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
  - a) February 11<sup>th</sup>, 2020 Regular Council Meeting
- 7. Unfinished Business/Business Arising from Minutes**
  - a) Hiring of 1A Operator (in-Camera)
  - b) Sale of Terex TS14B, Superior Fire Truck, Ridge Mulcher & GMC Sierra 2500HD
  - c) Asset Management Plan
  - d) 2020 Proposed Projects
  - e) Judges for RM Logo Contest
  - f) Respect in the Workplace
- 8. Administration, Public Works and Council Committee Reports**
  - a) Administration Report
  - b) Occupational Health and Safety Report
  - c) Foreman/Public Works Report
- 9. Financial Reports**
  - a) Monthly Statement of Financial Activities & Bank Reconciliations –February 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
  - a) Public Works Summer Hours
  - b) Employee Training
  - c) 2020 Gravel Crushing
  - d) 2020 Gravel Allocation
  - e) Tree Planter
- 12. New Business**
  - a) 2020 RMAA Annual Convention
  - b) Bylaw 02/2020 – A Bylaw to Repeal Bylaws
  - c) South Saskatchewan River Watershed Stewards – Membership Application
  - d) APAS – Membership Application
  - e) Administrator Holidays
- 13. Planning and Development**
  - a) Proposed Parcel A – Public Utility (SaskWater Canal Expansion) NE 23-30-05 W3
- 14. Meetings and Workshops**
  - a) All Things Invasive Workshop – March 24<sup>th</sup> – Saskatoon
  - b) Voluntary Regional Co-operation Workshop – May 5<sup>th</sup> - Humboldt
  - c) Invitation to National Summit 2020 Driving Safely & Productivity in Canadian Agriculture
  - d) 2020 Weed Inspector Training Clinics
- 15. Correspondence/Communications**
  - a) SARM 2019 Annual Report
  - b) SARM Rural Councillor – Spring 2020 Issue
  - c) Municipal Potash Tax Sharing Board - 2019 Financial Statement
- 16. Adjournment**