

THE RURAL MUNICIPALITY OF ROSEDALE No. 283

AGENDA

Regular Meeting of Council to be held Tuesday April 14th, 2020 at 9:00 a.m.

**In the Hanley Centennial Hall located at
107 Lincoln Avenue, Hanley, Saskatchewan**

- 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) March 17th, 2020 Regular Council Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) COVID-19 Pandemic
- 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 –March 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) SaskPower Proposed 14.4KV Rebuild Project
 - b) Request to Enter into a 3-year Road Haul Agreement with RM of McCraney
- 12. New Business**
 - a) Assessment Roll
 - b) Request for Fire Service – RM of Rudy
 - c) 2020 Preliminary Budget
 - d) Logo Contest
 - e) 2019 Draft Audited Financial Statements
- 13. Planning and Development**
- 14. Meetings and Workshops**
 - a) Schulte Mower Service School – May 22 - Humboldt
- 15. Correspondence/Communications**
 - a) Potash Tax Sharing Information
- 16. Adjournment**