

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

**AGENDA**

**Regular Meeting of Council to be held Tuesday May 5<sup>th</sup>, 2020 at 9:00 a.m.**

**In the Hanley Centennial Hall located at  
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) April 14<sup>th</sup>, 2020 Regular Council Meeting
  - b) January 20<sup>th</sup>, 2020 OHC Meeting
- 7. Unfinished Business/Business Arising from Minutes**
  - a) Logo Contest
  - b) Asset Management Plan – Transportation Fleet and Facilities
- 8. Administration, Public Works and Council Committee Reports**
  - a) Administration Report
  - b) OHC Report
  - c) Foreman/Public Works Report
- 9. Financial Reports**
  - a) Monthly Statement of Financial Activities & Bank Reconciliations –April 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
  - a) Gravel – Crushing, Hauling & Selling
  - b) Spring Weight Restrictions
  - c) Layne Abrahamson - Summer Hours
  - d) Joe Sword – First Day of Work
  - e) Approach Request – SE 16-30-03 W3
  - f) Water Drainage & Dust Suppressant – Ratepayer Request
  - g) Shop Cameras
  - h) Culvert Quote - WNW 18-30-03 W3
  - i) SaniTower
- 12. New Business**
  - a) Bylaw 03/2020 – A Bylaw to Provide for the Closing of a Municipal Road or Street
  - b) List of Land for Withdrawal – SMHI
  - c) Agreement with Ministry of Highways and Infrastructure – Stockpile NE 24-29-03 W3
  - d) SaskAlert
  - e) Notice of Objection to PMRA’s Strychnine Decision
  - f) Office and Shop Internet
  - g) Vacation Pay
  - h) Assistant Working from Home
  - i) Annual Convention 2020 Member Survey
- 13. Planning and Development (0)**
- 14. Meetings and Workshops (0)**
- 15. Correspondence/Communications**
  - a) SMHI 2019 Annual Report
  - b) Letter to DRWU from Thode
  - c) Re-Open Saskatchewan
- 16. Adjournment**