

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday June 9th, 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**
 - a) Ryan Herbert – 9:30 a.m.
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
 - a) May 5th, 2020 Regular Council Meeting
 - b) April 15th, 2019 Regular EMO Committee Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) Assistant Administrator Working from Home / Reopening R.M. Office
- 8. Administration, Public Works and Council Committee Reports**
 - a) Administration Report
 - b) Public Works Report
- 9. Financial Reports**
 - a) Monthly Statement of Financial Activities & Bank Reconciliations –May 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) Stand-up Water Cooler for Shop
 - b) 2020 Weed Management Plan
 - c) Capital I Front Lift Group Purchase
 - d) Waterline Agreement – WNW 09-31-05 W3
 - e) Land Rental Request – NE 22-31-04 W3
 - f) Drainage Works Request – WSW 07-30-05 W3
 - g) 2020/2021 Channel Clearing Program
 - h) Sale of 1992 Superior Fire Truck
 - i) Neustar EDG35-3 Trailer - End of Lease Option
- 12. New Business**
 - a) MEEP 2020 Funding Agreement
 - b) RIRG and Investing in Canada Infrastructure Program
 - c) 2020 Crime Stoppers Voluntary Sponsorship Request
 - d) 2020 Operating and Capital Budget
 - e) Employee Appreciation BBQ
 - f) Dundurn Rural Water Utility – AGM & Corporate Bylaw
 - g) RM to Hand Out Soil Sample Bags – Clubroot Monitoring program
- 13. Planning and Development (0)**
- 14. Meetings and Workshops**
 - a) WaterWolf MAMP Round 3 Invite
- 15. Correspondence/Communications**
 - a) Municipal Potash Tax Sharing - 2020 Initial Estimates
 - b) Plant Health Officers Quarterly Spring 2020
 - c) RMAA Review May 2020
 - d) SAMA Municipal Inspection Letter May 2020
 - e) Crime Stoppers Newsletter February 2020
 - f) DRWU Meeting Minutes – May 27th, April 2nd and April 22nd, 2020
 - g) Hanley Reply to Rosedale EMO Request - Centennial Hall Backup Power Supply
 - h) DRWU 2019 Audited Financial Statement
- 16. Adjournment**