

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday July 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) June 9th, 2020 Regular Council Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) MEEP 2020 Funding Agreement Approval
 - b) R.M. Logo Contest
 - c) RIRG Update
- 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 –June 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) Request for Application for New CTP Corridor – Grid 764 East of Highway 11
 - b) Waterline Agreement – NNW 24-31-05 W3
 - c) Bridge ID# 304-29-13E & # 304-29-33E Repair Quotes - Western Infrastructure Renewal Inc.
 - d) Hiring Working Foreman
 - e) Gravel Need – U13 to U17 & Old Highway
- 12. New Business**
 - a) Charitable Funds Program - GG#003
 - b) Employees Probation Review – (In Camera)
 - c) Employees Performance Review – (In Camera)
 - d) Administrator Holidays
 - e) Wade Sira's Request
 - f) Request from CRPU - AGM and Board Members
 - g) 2020 SARM Midterm Convention Format Options
 - h) Survey Questions - General Municipal Election Matters & COVID-19
 - i) Tax Enforcement 2018 – 6 Months' Notice
 - j) Annual RM Newsletter July 2020
 - k) NAMS Canada – 2020/2021 Subscription Fee
- 13. Planning and Development (0)**
- 14. Meetings and Workshops (0)**
- 15. Correspondence/Communications**
 - a) GDT - Memorandum to Shareholders
 - b) APAS Letter
 - c) CRPU - 2019 Audited Financial Statement, Water Quality & Compliance Report & 2020 Budget
 - d) SAMA and the 2021 Revaluation Information
 - e) DRWU June 24 2020 Regular Meeting Minutes
 - f) Saskatchewan Crime Stopper - Information Letter
 - g) DRWU Board Members Correspondence
 - h) SAMA 2019 Annual Report
- 16. Adjournment**