

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday August 11th, 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) July 14th, 2020 Regular Council Meeting
 - b) April 22nd, 2020 OHC Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) R.M. Logo Design Quotes
 - b) Bridge ID# 304-29-13E & # 304-29-33E Repair Quotes Details – Timber Restoration Services
 - c) Review Working Foreman Resume Application - (In Camera)
 - d) Hiring Equipment Operator
 - e) Rock Picker Purchase / Transportation & Facilities AMP Review
- 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 –July 2020
- 10. Accounts for Approval and Payment**
 - a) Charitable Funds Program Donation
- 11. Public Works/Transportation**
 - a) Road Clearing - West of 19-31-04 W3
 - b) Letter from Ratepayer Regarding Road ESE 18-29-05 W3
 - c) Water Utility Patron Concern – NW 02-31-04 W3
- 12. New Business**
 - a) Employee Probation Review – (In Camera)
 - b) Incident Investigation Review – (In Camera)
 - c) 2020 Municipal Election
 - d) Bylaw 04-2020 - A Bylaw to Establish a Mail in Ballot Voting System
 - e) Letter from City of Cold Lake – Re: Criminal Code Amendment
- 13. Planning and Development**
 - a) Hanley to Haultain – Sasktel Fiber Optics
- 14. Meetings and Workshops (0)**
- 15. Correspondence/Communications**
 - a) PHO Quarterly July 2020
 - b) 2021 Revaluation Assessed Value Trend Report
 - c) ConXwireless – Asset Management for Government
 - d) Saskatchewan 4H Foundation Letter
 - e) Rural Councillor – Summer 2020 Issue
 - f) Bridge # 304-30-16E Retrofit Maintenance Manual
- 16. Adjournment**