

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

**AGENDA**

**Regular Meeting of Council to be held Tuesday September 8<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) August 11<sup>th</sup>, 2020 Regular Council Meeting
  - b) August 14<sup>th</sup>, 2020 Special Council Meeting
- 7. Unfinished Business/Business Arising from Minutes**
  - a) R.M. Logo Design Proof Review
  - b) Review Working Foreman Resume Application - (In Camera)
  - c) Rock Picker Tender Opening
- 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 –August 2020
- 10. Accounts for Approval and Payment**
  - a) Charitable Funds Program Donation
- 11. Public Works/Transportation**
  - a) Approach Request - NE 18-31-04 W3
  - b) Using R.M. Equipment to Help Fire Department
  - c) New Shop/Office Building & Water Fill Station
  - d) Gravel Request – South of Section 2 & 3 of 29-04 W3
- 12. New Business**
  - a) Employee Performance & Wage Review – (In Camera)
  - b) Fire Truck Purchase
  - c) Fidelity Bond Increase
  - d) Bylaw 05-2020 - A Bylaw to Establish a Limit on Cash Collections
  - e) Money Transfer from Operating Account to Investment Account
  - f) Tax Abatement Request - PT SW 36-30-04 W3
  - g) PSIP Schedule Update
  - h) Bill 194 - The Miscellaneous Municipal Statutes Amendment Act, 2019
  - i) Bylaws Review – 1910 to 1980
- 13. Planning and Development (0)**
- 14. Meetings and Workshops**
  - a) 2020 SPWA Standard Operating Procedures, Contingency Plans & Emergency Planning
  - b) 2020 SAMA Annual Meeting & Training Seminar
- 15. Correspondence/Communications**
  - a) DRWU Regular Minutes – Wednesday August 26, 2020 Meeting
- 16. Adjournment**