

THE RURAL MUNICIPALITY OF ROSEDALE No. 283

AGENDA

Regular Meeting of Council to be held Tuesday October 13th, 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) Jesse Agrey – 9:30 a.m. (by phone)
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
 - a) September 8th, 2020 Regular Council Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) R.M. Logo Design- Second Proof Review
 - b) Review Working Foreman Resume Application - (In Camera)
 - c) Fire Truck Tender Opening
 - d) Bylaws Review – 1910 to 1980 and 04/2001
 - e) List of new RM Shops & Offices
- 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 –September 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) Dillon Woiden Winter Hauling Proposal
 - b) Public Works Seasonal Employees Winter Layoffs
 - c) Approach Policy - Draft
 - d) Weed Inspector Report
 - e) Legal Survey Marker Purchase
 - f) ConXwireless – Public Works System Solutions for culverts
 - g) Used Motor Scraper Tires
 - h) Gate at NW 24-31-03 W3
 - i) Road West & South of 19-31-04 W3
- 12. New Business**
 - a) Election 2020
 - b) List of Land in Arrears of 2019 Taxes
 - c) Agreements with Hanley Industrial Park Renewal
 - d) Adjusting Entry – Equity/Reserve Accounts
 - e) Municipal Pasture Policy – Draft
 - f) Safe Restart Program Funding
 - g) GTF – Infrastructure Investment Plan Approval – Bridge ID# 304-30-16E
 - h) Regional Meeting
- 13. Planning and Development**
 - a) Discretionary Use Development Permit Application - SW 36-30-04 W3
- 14. Meetings and Workshops (0)**
- 15. Correspondence/Communications**
 - a) APAS Updates
 - b) DRWU Regular Meeting Minutes – September 16, 2020
 - c) The Municipalities Act Bill 194 Amendment Bulletin
 - d) SAMA - A Look Ahead to 2021
 - e) Rural Councillor – Fall 2020 Issue
- 16. Adjournment**