

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

**AGENDA**

**Regular Meeting of Council to be held Tuesday November 17<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. First Meeting After Election Business**
  - a) Declaration of Results
  - b) Oath of Office
  - c) Deputy Reeve Appointment
  - d) Signing Authority Negotiable Instruments/Agreements
  - e) Appointments:
    - i) Hanley Rosedale Fire Protection District Board
    - ii) Hanley Centennial Hall Committee
    - iii) Hanley Wheatland Local Library Board
    - iv) Wheatland Regional Library Board
    - v) Saskatoon RCMP Detachment Advisory Committee
    - vi) Human Resource Representatives
    - vii) Stray Animals Act
    - viii) Pound Keeper
- 4. Public Hearing (0)**
- 5. Delegation**
  - a) Brad Bergen & John Trevor – 1:30 p.m.
- 6. Declaration of Conflict of Interest**
- 7. Approval of Minute**
  - a) October 13<sup>th</sup>, 2020 Regular Council Meeting
  - b) July 21<sup>st</sup>, 2020 Occupational Health & Safety Committee Meeting
- 8. Unfinished Business/Business Arising from Minutes**
  - a) R.M. Logo Design- Third Proof Review
  - b) Review Working Foreman Resume Application - (In Camera)
  - c) Fire Truck Tender Opening
  - d) Approach Policy – Draft
  - e) Used Motor Scraper Tire
  - f) Agreements Renewal with Hanley Industrial Park
  - g) Adjusting Entry – Equity/Reserve Accounts
  - h) Dillon Wouden Winter Hauling Proposal or Winter Layoff
  - i) Road Allowance South of 25-31-03 W3
- 9. Administration, Public Works and Council Committee Reports**
  - a) Administration Report
  - b) Public Works Report
- 10. Financial Reports**
  - a) Monthly Statement of Financial Activities & Bank Reconciliations –October 2020
- 11. Accounts for Approval and Payment**
- 12. Public Works/Transportation**
  - a) Closing and Leasing Road Allowance South of 27-31-04 W3
- 13. New Business**
  - a) By-Election for Office of Councillor for Division 3
  - b) 2021 SARM Property Self-Insurance Renewal
  - c) 2021 SARM Liability Self-Insurance Renewal
  - d) 2021 SARM Excess Liability Self-Insurance Renewal
  - e) 2021 SARM Fidelity Bond Self-Insurance Renewal
  - f) 2021 SARM Benefits Plan, EHD & LTD Renewal
  - g) Request from Village of Loreburn – Re Fire Call
  - h) Municipal Revenue Sharing Eligibility
  - i) Municipal Pasture Summary
  - j) Christmas Party 2020
- 14. Planning and Development (0)**
- 15. Meetings and Workshops**
  - a) 10-Part Webinar Series – Bloom Centre for Municipal Education
- 16. Correspondence/Communications**
  - a) Large Diameter Culvert Project Application – RIRG ICIP Letter
  - b) Potash Tax Sharing Board
  - c) Letter from DRWU Board Members and October 28, 2020 Meeting Minutes
  - d) October 14, 2020 RCMP Elected Official Meeting Minutes
- 17. Adjournment**