

THE RURAL MUNICIPALITY OF ROSEDALE No. 283

AGENDA

Regular Meeting of Council to be held Tuesday December 8th, 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) November 17th, 2020 Regular Council Meeting
 - b) November 24th, 2020 Special Council Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) R.M. Logo Design- Fourth Proof Review
 - b) Fire Truck Purchase – Final Review
 - c) 2021 SARM Property Self-Insurance Renewal
 - d) 2021 Cyber Liability Quote
 - e) Pasture Policy # GG-004 Review
 - f) Appointment:
 - i) Dundurn Rural Water Utility Board
 - ii) Kenaston Fire Department Board
- 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 –November 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) Municipal Snow Removal by Residents
 - b) Snow Removal Policy #TS-003 Review
 - c) Gravel Pile Survey
 - d) 2020/2021 Gravel Stockpiling
 - e) Road Signage
 - f) Weight Restrictions on Municipal Roads
 - g) Worthington Water Pump
- 12. New Business**
 - a) Employees Annual Performance Review (In-Camera)
 - b) Employee Appreciation
 - c) Saskatchewan Public Safety Agency - Fire Dispatch Agreement
 - d) Regional RM Information
 - e) Safe Restart Program Funding Allocation
 - f) Selling 2004 GMC Sierra Pickup Truck
- 13. Planning and Development (0)**
- 14. Meetings and Workshops**
 - a) Respect in the Workplace Training
- 15. Correspondence/Communications**
 - a) SARM Letter Re: Name use of “Municipalities of Saskatchewan”
 - b) Minister of Government Relations Letter Re: Newly Elected Members of Council
 - c) DRWU Informational Package and Minutes of November 25, 2020 Meeting
 - d) PHO Quarterly Fall 2020
 - e) South Saskatchewan Rivershed Agri-Environment Technical Services November 2020
 - f) Board of Revision Renewal in Saskatchewan – Establishing the Registrar
- 16. Adjournment**