

THE RURAL MUNICIPALITY OF ROSEDALE No. 283

AGENDA

Regular Meeting of Council to be held Tuesday January 12th, 2021 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. Presentation of Fidelity Bond to Head of Council**
- 4. Public Hearing (0)**
- 5. Delegation (0)**
- 6. Declaration of Conflict of Interest**
- 7. Approval of Minute**
 - a) December 8th, 2020 Regular Council Meeting
- 8. Unfinished Business/Business Arising from Minutes**
 - a) R.M. Shop & Office Information
 - b) Approach Policy #TS-007 Draft
 - c) New Pickup Truck Purchase
 - d) Councillor Retirement
- 9. Administration, Public Works and Council Committee Reports**
 - a) Administration Report
 - b) Hanley Centennial Committee Report
 - c) Public Works Report
- 10. Financial Reports**
 - a) Monthly Statement of Financial Activities & Bank Reconciliations –December 2020
- 11. Accounts for Approval and Payment**
- 12. Public Works/Transportation**
 - a) Culvert Replacement WNW 18-30-03 W3 – Gas Tax Fund Use
 - b) Speed Limit Sign on Grid 764
 - c) DEF Delete Kit for Western Star
 - d) R.M. Shop Doors Logo Decal
- 13. New Business**
 - a) 2021 Regular Meeting Dates
 - b) Council Remuneration, Mileage, Custom Work Rates and Other Fees
 - c) Appointments:
 - i) Municipal Auditor
 - ii) Board of Revision/Development Appeals Board
 - iii) Pest Control Officer
 - iv) Weed Inspector
 - d) Letter from the Ministry of Environment (In-Camera)
 - e) Support SARM with Rural Broadband Lobby
 - f) 2022 Saskatchewan Lotteries Community Grant Program
 - g) Hanley Transfer Station 2020 Summary
 - h) Call2Recycle Canada Inc.'s Product Stewardship Program
 - i) Memberships:
 - i) Saskatchewan Association of Rural Municipalities (SARM)
 - ii) Rural Municipal Administrator's Association (RMAA)
 - iii) Federation of Canadian Municipalities (FCM)
 - iv) Sasktip Saskatchewan
- 14. Planning and Development (0)**
- 15. Meetings and Workshops**
 - a) Cyber Awareness Training – Online
 - b) Council Orientation Presentation - Online
- 16. Correspondence/Communications**
 - a) Rural Councillor - Winter 2020 Issue
 - b) RMAA Review – December 2020 Issue
 - c) PHO Quarterly – Winter 2021 Issue
 - d) DRWU December 16th, 2020 Regular Meeting Minutes
 - e) Letter from SARM Re Leaders' Responsibility During a Pandemic
 - f) Letter from APAS Re Highlights of 2020
- 17. Adjournment**