

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday February 9th, 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. Public Hearing (0)**
- 4. Delegation (0)**
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
 - a) January 12th, 2021 Regular Council Meeting
 - b) October 27th, 2020 Occupational Health & Safety Committee Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) Declaration of Results – Division 3 By-Election
 - b) Oath of Office
 - c) Human Resources Matter (in-Camera)
 - d) New Pickup Truck Purchase
 - e) Interviews at 10:00 a.m. (in-Camera)
 - f) Hiring Equipment Operator
 - g) Approach Policy #TS-007 Draft
- 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 –January 2021
 - b) Balance Sheet & Income Statement at December 31st, 2020
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) Gravel Stockpiling
 - b) Public Works Employee Training
- 12. New Business**
 - a) Bylaw 01/2021 – Council Procedure Bylaw Amendment
 - b) Level 5 Health & Dental Benefits
 - c) 2021 SARM Annual Convention
 - d) 2021 RM South Pasture Allotment
 - e) Policy HR#004 - Hiring Policy - Draft
 - f) Policy HR#001 - Disciplinary Policy – Amendment
 - g) Full Municipal Reassessment for 2022 Tax Roll
 - h) Bill C-213 Request Consideration
- 13. Planning and Development (0)**
- 14. Meetings and Workshops**
 - a) Municipal Essentials Courses – Southeast College
- 15. Correspondence/Communications**
 - a) SARM's Jan 12th to Feb 2nd Policy Bulletins and January Rural Sheaf
 - b) South Saskatchewan River Watershed Stewards Membership Information
 - c) Saskatchewan Construction Association Letter
 - d) 2021 Census Information
 - e) Clubroot Distribution Map in Saskatchewan
- 16. Adjournment**