THE RURAL MUNICIPALITY OF ROSEDALE No. 283 AGENDA

Regular Meeting of Council to be held Monday March 8th, 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) February 9th, 2021 Regular Council Meeting

7. Unfinished Business/Business Arising from Minutes

- a) Hiring Equipment Operator
- b) Policy HR#001 Disciplinary Policy Amendment Draft
- c) Policy HR#004 Hiring Policy Draft
- d) Full Municipal Reassessment for 2022 Tax Roll
- e) South Saskatchewan River Watershed Stewards Membership
- f) Bylaw 02/2021 Vehicle Weight Management Bylaw
- g) New RM Shop

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 -February 2021

10. Accounts for Approval and Payment

11. Public Works/Transportation

- a) Spring Melt Projects
- b) Seasonal Public Works Employee Return
- c) Public Works Summer Hours
- d) 2021 Gravel Allocation
- e) 2021 Public Works Projects
- f) Equipment Asset Management Plan Review

12. New Business

- a) Human Resources Matter (in-Camera)
- b) 2021 SARM Convention
- c) Transfer Fund
- d) Past R.M. Pasture Patron Request
- e) Administrator Holidays
- f) Xplornet Letter of Support Request for Upcoming Universal Broadband Fund Application
- g) APAS Membership
- h) CATPC Membership

13. Planning and Development

a) Subdivision Application - NE 32-30-04 W3

14. Meetings and Workshops

a) Municipal Essentials Courses - Southeast College

15. Correspondence/Communications

- a) SARM's Feb 4th to March 2nd Policy Bulletins, Convention Resolutions & February Rural Sheaf
- b) Rural Councillor Spring 2021 Issue
- c) Town of Hanley Recreational Facilities Expense Report
- d) Municipal Potash Tax Sharing Information & 2020 Financial Statements

16. Adjournment