

**THE RURAL MUNICIPALITY OF ROSEDALE No. 283**  
**AGENDA**  
**Regular Meeting of Council to be held Tuesday August 12<sup>th</sup>, 2021 at 9:00 a.m.**  
**In the Council Chamber located in the Municipal Office**  
**107 Lincoln Avenue, Hanley, Saskatchewan**

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- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Public Hearing (0)**
- 4. Delegation**
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
  - a) July 13<sup>th</sup>, 2021 Regular Council Meeting
  - b) April 20, 2021 Regular Occupational Health & Safety Committee Meeting
- 7. Unfinished Business/Business Arising from Minutes**
  - a) Human Resource Matter (in-Camera)
  - b) New Shop/Office Construction Consulting Services
  - c) Close and Lease of Road Allowance South of 25-31-03 W3
- 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 –July 2021
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
  - a) 1A Driver Training Information
  - b) Western Star Semi
  - c) Dugouts
- 12. New Business**
  - a) Local Emergency Declaration
  - b) Irrigation Development Request - Section 28-30-04 W3 & NW/NE 27-31-04 W3
  - c) Notices of Intent/Conservation Easements – Duck’s Unlimited Canada – Section 25-29-03 W3
  - d) SARM 2021 Midterm Convention Resolution Deadline
- 13. Planning and Development (0)**
- 14. Meetings and Workshops**
  - a) RMAA Division 5 Fall Meeting – Hague – September 21, 2021
- 15. Correspondence/Communications**
  - a) SARM’s July 13<sup>th</sup> to August 3<sup>rd</sup> Policy Bulletins, Correspondence & July Rural Sheaf
  - b) APAS – Updates
  - c) Potash Saskatoon Lanigan Area - Individual Mine Analysis 2020 and 2021
  - d) The Agricultural Health & safety Network – Spring/Summer 2021 Edition
- 16. Adjournment**