

**THE RURAL MUNICIPALITY OF ROSEDALE No. 283**

**AGENDA**

**Regular Meeting of Council to be held Tuesday September 14<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**
  - a) Paul Schroeder – 9:40 a.m.
  - b) Mark Gress – 11:00 a.m.
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
  - a) August 12<sup>th</sup>, 2021 Special Council Meeting
  - b) August 19<sup>th</sup>, 2021 Special Council Meeting
- 7. Unfinished Business/Business Arising from Minutes**
  - a) Human Resource Matter (in-Camera)
  - b) Culvert Replacement WNW 18-30-03 W3 Engineering Services
  - c) New Shop/Office Construction
  - d) Declaration of Local Disaster
  - e) DRWU Revised Corporate Bylaw
- 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 –August 2021
  - b) Transfer Money from Operating Account back to Investment Account
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
  - a) 2021 Public Works Project Update & Proposed Additions
- 12. New Business**
  - a) SARM 2021 Midterm Convention
  - b) November 2021 Regular Council Meeting Date
  - c) Fire Dispatch Contract Amendment
  - d) Pest Control Officer
  - e) Hanley Rosedale Fire Department
  - f) Proposed Hanley Rosedale Recreation Board
  - g) Rail Safety Week 2021
  - h) Hanley Hall – Wiring for Generator
- 13. Planning and Development (0)**
- 14. Meetings and Workshops**
  - a) Municipal Governance Program – Fall 2021
  - b) Saskatchewan Crime Watch AGM
  - c) Professional Writing for Administrators & Grant Writing for Municipal Leaders Workshop
- 15. Correspondence/Communications**
  - a) SARM's August 9<sup>th</sup> to September 7<sup>th</sup> Policy Bulletins, Correspondence & August Rural Sheaf
  - b) APAS – Updates
  - c) MLA Update from the Legislature
  - d) PHO Newsletter - Summer 2021
  - e) Crime Stoppers Letter
  - f) DRWU August 25 2021 Meeting Minutes
  - g) Boormalt Letter
  - h) 4H Saskatchewan Letter
  - i) Rural Councillor – Fall 2021 Issue
- 16. Adjournment**