

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Friday November 5th, 2021 at 9:00 a.m.
In the Council Chamber located in the Municipal Office
107 Lincoln Avenue, Hanley, Saskatchewan

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Public Hearing (0)**
- 4. Delegation**
 - a) Kelly Deobald – 9:30 a.m.
 - b) Mark Gress – 10:00 a.m.
- 5. Declaration of Conflict of Interest**
- 6. Approval of Minute**
 - a) October 12th, 2021 Regular Council Meeting
 - b) July 27th, 2021 Occupational Health & Safety Committee Meeting
- 7. Unfinished Business/Business Arising from Minutes**
 - a) Human Resource Matter (In-Camera)
 - b) Auditing Services Tender Opening
 - c) Bylaw 05/2021 - Council Procedure Bylaw
 - d) Bylaw 06/2021 - Traffic Signs Bylaw
 - e) DRWU Board Appointment and Corporate Partners Bylaw Update
 - f) Recreational Maintenance Person Update
 - g) New Shop & Office Construction Update/Business
- 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 –October 2021
- 10. Accounts for Approval and Payment**
- 11. Public Works/Transportation**
 - a) Culvert on Road WNW 10-29-05 W3
 - b) Municipal Snow Removal by Residents
 - c) Public Work Winter Hours
 - d) Drainage Project Request – Road Allowance West of 20-29-05 W3
- 12. New Business**
 - a) Tax Abatement Request - PT NE 01-30-04 W3
 - b) Employees Holidays
 - c) SARM Midterm Convention Resolutions
 - d) 2022 SARM Property Self-Insurance Renewal
 - e) 2022 SARM Liability Self-Insurance Renewal
 - f) 2022 SARM Excess Liability Self-Insurance Renewal
 - g) 2022 SARM Fidelity Bond Self-Insurance Renewal
 - h) 2022 SARM Benefits Plan, EHD & LTD Renewal
 - i) Municipal Revenue Sharing Eligibility
 - j) 2021 Municipal Pasture Summary
 - k) 2021 Christmas Party
- 13. Planning and Development**
 - a) Residential Subdivision Application NE 02-31-04 W3
- 14. Meetings and Workshops (0)**
- 15. Correspondence/Communications**
 - a) SARM's October 12th to November 2nd Policy Bulletins, Correspondence & October Rural Sheaf
 - b) APAS – Updates
 - c) Municipal Potash Tax Sharing – 2021 Potash Tax Distribution
- 16. Adjournment**