

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday December 14th, 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. Declarations of Conflict of Interest**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
 - a) November 5th, 2021 Regular Council Meeting
 - b) December 2nd, 2021 Special Council Meeting
- 5. Notice of Proclamations (0)**
- 6. Presentations and Recognitions (0)**
- 7. Public Hearings (0)**
- 8. Delegations (0)**
- 9. Communications**
 - a) SARM's November 16th to December 7th Policy Bulletins, Correspondence & November Rural Sheaf
 - b) APAS – Updates
 - c) Elected Officials Meeting Minutes – October 20th, 2021
 - d) SMHI - Summary of Premium and Claims
 - e) Letter from KGS Group – WSA Work at Brightwater Reservoir Irrigation Outlet
 - f) Rural Councillor – Winter 2021 Issue
 - g) Saskatchewan Farmer's Voice – Fall 2021 Edition
 - h) DRWU Meeting Minutes – October 27, 2021
 - i) WCB 2022 Premium Rate
- 10. Reports of Administration and Council Committees and Other Bodies**
 - a) Administration Report
 - b) Public Works Foreman Report
 - c) Fire Truck Update Report
 - d) PCO Report - Follow up
 - e) Financial Reports
 - f) Accounts for Approval and Payment
- 11. Reeve and Councillor's Forum**
- 12. Unfinished Business**
 - a) New Shop & Office Construction Update/Business (Mark Gress at 11:00 a.m.)
 - b) 2022 SARM Property Self-Insurance Renewal
 - c) Mower Troubleshooting
 - d) Graveling Cost Analysis
- 13. New Business**
 - a) Employees Annual Performance Review (Closed Session)
 - b) Employee Holidays
 - c) Loraas Service Agreement Renewal
 - d) Dudley & Company LLP – Engagement Letter
 - e) Pasture Policy #GG-004 Amendment
 - f) Dust Control Policy #TS-006 Amendment
 - g) ConX Wireless New Features
 - h) RMAA Spring Workshop 2022 – Dealing with Difficult Conversations
 - i) ConX Wireless Webinar Series
 - j) APAS 2022 General Meeting
 - k) 2022 RMAA Curling
 - l) Christmas Greetings Feature
 - m) RBC – Branch Closing Notice
 - n) Concern from Ratepayer
- 14. Public Forum**
- 15. Adjournment - 3:00 p.m.**