

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Special Meeting of Council to be held Friday February 11th, 2022 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) January 11th, 2022 Regular Council Meeting
- 5. Notice of Proclamations (0)**
- 6. Presentations and Recognitions (0)**
- 7. Public Hearings (0)**
- 8. Delegations (0)**
- 9. Communications**
 - a) SARM's January 6th to February 8th Policy Bulletins, Correspondence & January Rural Sheaf
 - b) APAS – Updates
 - c) DRWU 2021 Annual Report
 - d) iHunter App - 2021 Annual report
 - e) The INDSider 2.1
 - f) Clubroot Distribution Map 2008-2021
 - g) STARS Letter
- 10. Reports of Administration and Council Committees and Other Bodies**
 - a) Administration Report
 - b) Public Works Foreman Report
 - c) Financial Reports
 - d) Accounts for Approval and Payment
- 11. Reeve and Councillor's Forum**
- 12. Unfinished Business**
 - a) New Shop & Office Construction Update/Business
- 13. New Business**
 - a) Legislative Update – Building Bylaw & Division Boundary Review
 - b) 2022 Draft Budget Review
 - c) 2022 Public Works Projects
 - d) 2022 Municipal Pasture Allotment
 - e) 2022 Annual SARM Convention
 - f) 2022 SMHI Annual Meeting Delegate
 - g) 2022 SAMA Annual Meeting
 - h) Policy #HR-002 – Employment Policy Amendment
 - i) Mowing Cemetery – SE 09-31-05 W3
 - j) Agricultural Subdivision Application – SE 32-30-04 W3
 - k) GPS for Semi
 - l) Sign Corridor Request – N1/2 of 22-29-03 W3
 - m) Signs at 19 Grid & Grid 764 Intersection
 - n) Culvert Replacement – WNW 18-31-03 W3 Update
 - o) Intersection NW 02-31-04 W3
 - p) Canal Road to Brightwater Pumphouse
 - q) MLDP 2-day Online Workshops - Multiples
- 14. Public Forum**
- 15. Adjournment - 3:00 p.m.**