

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday March 8th, 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) February 11th, 2022 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 February 9th to March 3rd Policy Bulletins, Correspondence & February Rural Sheaf
 - b) APAS - February 10th to March 3rd Updates
 - c) DRWU February 23, 2022 Meeting Minutes
 - d) Green Aero Tech Information
 - e) Kortech - Information Booklet
 - f) MLA Newsletter - Spring 2022 - Constituency of Arm River
 - g) RCMP Elected Officials February 23, 2022 Meeting Minutes
- 10. Reports of Administration and Council Committees and Other Bodies**
 - a) Administration Report
 - b) Public Works Foreman Report
 - c) HR Report (in-camera)
 - d) Financial Reports
 - e) Accounts for Approval and Payment
- 11. Reeve and Councillor's Forum**
- 12. Unfinished Business**
 - a) Gravel Stockpiling 2021/2022
 - b) New Shop & Office Construction Update/Business (Mark Gress at 10:00 a.m.)
 - c) 2022 Public Works Projects
 - d) Culvert Replacement - WNW 18-31-03 W3 Update
 - e) Policy #HR-002 - Employment Policy Amendment
 - f) 2022 Municipal Pasture Manager Appointment
 - g) Servicing Agreement - Agricultural Subdivision Application - SE 32-30-04 W3
- 13. New Business**
 - a) Audited 2021 Financial Statement
 - b) 2022 Culvert Cleanout/Spring Melt Projects
 - c) Seasonal Public Works Employee Return
 - d) 2022 Gravel Allocation
 - e) Incident Command System 100 and Wildland Fire Suppression Awareness Course
 - f) Administrator's Holidays
 - g) SARM Annual Convention Resolutions
 - h) Town of Hanley - Centennial Hall Generator Report
 - i) Municipal Governance Training
- 14. Public Forum**
- 15. Adjournment - 3:00 p.m.**