# THE RURAL MUNICIPALITY OF ROSEDALE No. 283 AGENDA

## Regular Meeting of Council to be held Tuesday April 12th, 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) March 8th, 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 March 8th to April 7th Policy Bulletins, Correspondence & March Rural Sheaf
  - b) APAS March 10th to March 31st Updates
  - c) Letter From Dudley & Company LLD 2021 Audit
  - d) Letter From Ministry of Agriculture 2022 Municipal Pasture
  - e) Letter From Carla Beck Opposition Critic for Municipalities
  - f) Email from Ministry of Highways Highway 11 & Grid 764 Intersection
  - g) Municipal Potash Tax Sharing Administration Board 2021 Financial Statement
  - h) Municipal Potash Tax Sharing Administration Board -2022 Information
  - i) Rural Councillor Spring 2022 Issue
  - j) Farmer's Voice Winter 2022 Edition

#### 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
- b) 2022 Public Works Projects
- c) 2022 Gravel Allocation
- d) Material Storage Site Agreement with SaskPower
- e) Culvert Replacement WNW 18-31-03 W3 Update
- f) Town of Hanley Centennial Hall Generator Report

#### 13. New Business

- a) Agricultural Subdivision Application SE 06-31-04 W3
- b) Zoning Bylaw Amendment
- c) New Printers Quotes
- d) Special Meeting
- e) APAS 2022 Membership
- f) Gopher Control Rozol
- g) 2022 RMAA Convention May 16 to 19, 2022 Double Tree, Regina, SK
- h) Policy # PS-001 Wildfire Assistance Amendment
- i) Policy # GG-005 Municipal Boundary Policy Draft
- j) Road Naming Request

## 14. Public Forum

**15. Adjournment** - 3:00 p.m.