

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday May 10th, 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) April 12th, 2022 Regular Council Meeting
- b) April 29th, 2022 Special Council Meeting
- c) November 2nd, 2021 Occupational Health & Safety Committee Meeting

5. Notice of Proclamations (0)

6. Presentations and Recognitions (0)

7. Public Hearings

- a) Public Hearing for Bylaw 01/2022 – Bylaw to Amend Bylaw 03/99 (11:00 a.m.)

8. Delegations (0)

9. Communications

- a) SARM's April 11th to May 3rd Policy Bulletins, Correspondence & April Rural Sheaf
- b) The INDSider - April 2022
- c) RMAA Review - Spring 2022
- d) Arm River Newsletter - April 2022
- e) PHO Newsletter - Spring 2022
- f) DRWU Meeting Minutes - April 27th, 2022
- g) 2022 Education Property Tax Mill Rates

10. Reports of Administration and Council Committees and Other Bodies

- a) Administration Report
- b) Public Works Foreman Report
- c) Human Resource Report (in-Camera)
- d) Financial Reports
- e) Accounts for Approval and Payment

11. Reeve and Councillor's Forum

12. Unfinished Business

- a) New Shop & Office Construction - Tender Acceptance
- b) New Shop & Office Construction - Borrowing Money
- c) New Shop & Office Construction – Septic System and Security System
- d) Bylaw 01/2022 – Bylaw to Amend Bylaw 03/99
- e) Culvert Replacement Update – WNW 18-31-03 W3
- f) New Banking Options

13. New Business

- a) 2022 Budget – Draft
- b) Residential Subdivision Application – SW 18-29-04 W3
- c) Discretionary Use Permit Application 01/2022 – SW 14-29-03 W3
- d) R.M. Credit Card Limit Increase
- e) Closing and Leasing Undeveloped Road Allowance Request – South of 25-31-03 W3
- f) Charitable Funds Account
- g) List of Land for Withdrawal – SMHI
- h) 2022 Policing Priorities - Saskatoon Detachment
- i) 2022 Traffic Count Program

14. Public Forum

15. Adjournment - 3:00 p.m.