

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday June 14th, 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) May 13th, 2022 Special Council Meeting
- b) May 27th, 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 May 10th to June 8th Policy Bulletins, Correspondence & May Rural Sheaf
- b) Cutbank Rural Water Utility Updates
- c) SAMA Annual Report 2021
- d) RCMP Elected Officials May 11, 2022 Meeting Minutes
- e) Construction Code Advisory - CO and Smoke Alarms
- f) Email from R.M. of McCraney No. 282 - Gravel Hauling
- g) Fire Truck Updates
- h) Invitation to CFAD Dundurn 75th Anniversary
- i) STARS 2021 Missions
- j) SARM Rural Councillor – Summer 2022 Issue

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 – Connecting to DRWU, Septic System, Selling Old R.M. Shops
- b) Tender Opening for Culvert Replacement – WNW 18-31-03 W3

13. New Business

- a) 2022 Operating and Capital Budget
- b) 2022 Mill Rate
- c) Bylaw 02/2022 - Mill Rate Factors Bylaw
- d) Employee Appreciation BBQ
- e) Discretionary Use Permit Application 02/2022 – NE 02-31-04 W3
- f) Closing and Leasing Undeveloped Road Allowance Request – WNW 25-31-03 & WSW 36-31-03 W3
- g) Bylaw 03/2022 – Closing and Leasing Road Allowance Bylaw
- h) 2022 Weed Management Plan
- i) Fire Service Minimum Standards Guide
- j) 2022 Saskatchewan Rural Crime Watch Association Membership
- k) Kenaston Wheatland Regional Library Financial Support Request
- l) ConX Wireless New Feature
- m) 2022 Beaver Control Program
- n) Gratuity Policy
- o) Watering Roads with Irrigation Systems
- p) NAMS Canada Subscription Renewal
- q) CN Crossing Requirements - Craik Mile 121.45 & 122.74
- r) Mileage Rate Review

14. Public Forum

15. Adjournment - 3:00 p.m.