

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Special Meeting of Council to be held Monday August 8th, 2022 at 8:45 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) July 12th, 2022 Regular Council Meeting
 - b) April 26th, 2022 Occupational Health & Safety Committee Meeting
- 5. Notice of Proclamations (0)**
- 6. Presentations and Recognitions (0)**
- 7. Public Hearings (0)**
- 8. Delegations**
 - a) Mark Gress, Erick Erickson & Drew King – 9:00 a.m.
- 9. Communications**
 - a) SARM's July 19th to August 2nd, Policy Bulletins, Correspondence & July Rural Sheaf
 - b) The INDSider – July 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 R.M. Shop & Office Building Meeting Report #02 (Delegations at 9:00 a.m.)
 - b) Building Inspector Appointment
 - c) Pin Locate on Road Allowances NW 02-31-04 W3
 - d) Sale of Old RM Shop – Contract/Lawyer
 - e) Policy # GG-005 - Municipal Division Boundary
- 13. New Business**
 - a) Community Planning Workshop – October 18th – North Battleford
 - b) Policy # TS-009 - Traffic Control Plan
 - c) Finning/CAT Digital Authorization
 - d) 2022 RIRG Bridge Inspection Update
- 14. Public Forum**
- 15. Adjournment - 3:00 p.m.**