

THE RURAL MUNICIPALITY OF ROSEDALE No. 283

AGENDA

First Meeting of Council After a General Election to be held Monday November 14th, 2022 at 8:00 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. First Meeting After Election Business**
 - a) Declaration of Results
 - b) Oath of Office
 - c) Deputy Reeve Appointment
 - d) Signing Authority Negotiable Instruments/Agreements
 - e) Appointments:
 - i) Hanley Rosedale Fire Protection District Board
 - ii) Kenaston Rural Fire District Board
 - iii) Hanley Wheatland Local Library Board
 - iv) Regional Wheatland Library Board
 - v) Saskatoon RCMP Detachment Advisory Committee
 - vi) Human Resource Representatives
 - vii) Stray Animals Act
 - viii) Pound keeper
 - ix) Occupational Health & Safety Committee
 - x) Dundurn Rural Water Utility Board
- 5. Approval of Minutes**
 - a) October 3rd, 2022 Regular Council Meeting
- 6. Delegations**
 - a) Marcel Vermette – 11:00 a.m.
- 7. Communications**
 - a) SARM's October 4th to November 8th - Policy Bulletins, Correspondence & October Rural Sheaf
 - b) SARM's Expression of Interest – Resolution Committee
 - c) Rural Councillor – Winter 2022 Issue
 - d) PHO Newsletter Fall 2022
 - e) WCB 2023 Preliminary Average Premium Rate
 - f) Municipal Potash Tax Sharing - 2022 Final Distribution
 - g) Minutes of SaskPower Meeting of October 13th SMR Development Project
 - h) Agricultural Crown Land Newsletter
 - i) DRWU September 2022 Newsletter
 - j) CN's Annual Snow Removal Letter and Pamphlet
 - k) The INDSider – October 2022 Issue
 - l) Letter from Prairie Steel
 - m) RCMP Elected Officials Meeting Minutes- October 18, 2022
 - n) Arm River Constituency Newsletter - November 2022
- 8. 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
- 9. Reeve and Councillor's Forum**
- 10. Unfinished Business**
 - a) Construction Meeting #05 (Delegates: Mark Gress, Erick Erickson & Drew King at 9:00 a.m.)
 - b) New Shop & Office Construction – Fuel Tank, Approach, Utilities, Change #4 & #5 & Payment #5 & #6
 - c) Sale of the Old R.M. Shops
- 11. New Business**
 - a) 2022 Christmas Party
 - b) 2022 SARM Midterm Voting Delegates & Resolutions
 - c) 2022 Municipal Pasture Summary
 - d) 2023 SARM Property Self-Insurance Renewal
 - e) 2023 SARM Liability Self-Insurance Renewal
 - f) 2023 SARM Excess Liability Self-Insurance Renewal
 - g) 2023 SARM Fidelity Bond Self-Insurance Renewal
 - h) 2023 SARM Benefits Plan, EHD & LTD Renewal
 - i) 2022 Year End Audit
 - j) Irrigation Development Requests (2)
 - k) Municipal Revenue Sharing Eligibility
 - l) CTP Concerns from R.M. of Rudy No.284
 - m) Request from R.M. of Loreburn No. 254
 - n) Consent Form from MLA
 - o) Crown Land Lease Amendment
 - p) Temporarily Closing Road Allowance Request
- 12. Public Forum**
- 13. Adjournment - 3:00 p.m.**