

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday December 13th, 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) November 14th, 2022 Regular Council Meeting
- 5. Delegations**
 - a) Mike Perrin – 11:00 a.m.
 - b) Olaf Boettcher – 11:15 a.m.
 - c) George King – 11:30 a.m.
- 6. Communications**
 - a) SARM's November 22nd to December 6th - Policy Bulletins, Correspondence & November Rural Sheaf
 - b) Gibson's Big Sand Tiger Beetle Information from Canadian Wildlife Service – Prairie Region
- 7. Reports of Administration and Council Committees and Other Bodies**
 - a) Administration Report
 - b) Public Works Foreman Report
 - c) Human Resource Report (Closed Session)
 - d) Financial Reports
 - e) Accounts for Approval and Payment
- 8. Reeve and Councillor's Forum**
- 9. Unfinished Business**
 - a) Construction Meeting #06 (Delegates: Mark Gress, Erick Erickson & Drew King at 9:30 a.m.)
 - b) New Shop & Office Construction – Fuel Tank, Utilities, Security System, Change #4 & Payment #7
 - c) Sale of the Old R.M. Shops – Items included with the shops
 - d) Irrigation Development Requests/Road Crossing Policy
- 10. New Business**
 - a) 5 Year Operating and Capital Plan Review
 - b) Asset Management Plan Review
 - c) 2022-2023 Gravel Stockpiling
 - d) Employees Annual Wage Review (Closed Session)
 - e) Councillor's End of Term of Office Gift
 - f) Bylaw 08/2022 - Dundurn Water Utility Board Bylaw
 - g) Bylaw 09/2022 - A Bylaw to Repeal Bylaws
 - h) 2023 RMAA Curling
 - i) Municipal Snow Removal by Residents
 - j) Loraas Service Agreement Renewal
 - k) Request from R.M. of McCraney
- 11. Public Forum**
- 12. Adjournment - 3:00 p.m.**