

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday January 10th, 2023 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. Fidelity Bond**
- 5. Approval of Minutes**
 - a) December 13th, 2022 Regular Council Meeting
 - b) July 28th, 2022 Occupational Health & Safety Committee Meeting
- 6. Delegation**
 - a) Clint Ringdal – 9:10 a.m.
- 7. Communications**
 - a) SARM's Dec 7th, 2022 to Jan 5th, 2023 - Policy Bulletins, Correspondence & December Rural Sheaf
 - b) Municipal Hail Insurance – 2022 Premium Summary
 - c) RMAA Review – December 2022
 - d) APAS – December 2022 Updates
 - e) Government of Saskatchewan – Regulatory Changes of Boards of Revision & Assessment Appeals
- 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 #07 (Delegates: Mark Gress, Erick Erickson & Drew King at 9:30 a.m.)
 - b) New Shop & Office Construction – Fuel, Security System, SaskEnergy, Change #4, 7, 8 & Payment #8
 - c) Irrigation Development Request
 - d) Bylaw 01/2023 - Dundurn Water Utility Board Bylaw
 - e) Bylaw 01/2023 - Dundurn Water Utility Board Bylaw – Schedule A
 - f) Bylaw 02/2023 - A Bylaw to Repeal Bylaws
 - g) Phase II Environmental Site Assessment
 - h) 5 Year Operating and Capital Plan Review
 - i) Asset Management Plan Review
 - j) Request from R.M. of McCraney No. 282 – Grain Bags
 - k) Fence Along Bridges and Culverts
- 11. New Business**
 - a) 2023 Regular Meeting Dates
 - b) Council Remuneration, Mileage, Custom Work Rates and Other Fees
 - c) Signing Officers for Negotiable Instruments
 - d) Signing Officers for Contracts and Agreements
 - e) Appointments:
 - i) Board of Revision/Development Appeals Board
 - ii) Pest Control Officer
 - iii) Weed Inspector
 - f) Memberships:
 - i) Saskatchewan Association of Rural Municipalities (SARM)
 - ii) Rural Municipal Administrator's Association (RMAA)
 - iii) Federation of Canadian Municipalities (FCM)
 - iv) SaskTip Saskatchewan
 - g) 2024 Saskatchewan Lotteries Community Grant Program
 - h) 2023 WCB for Elected Officials
 - i) Development Permit Application No. 01-2023
 - j) 2023 RMAA Spring Workshop
 - k) Hanley Transfer Station 2022 Summary
 - l) Sale of Old Printers
 - m) Sign Request – NW Corner of NW 35-29-04 W3
 - n) SAMA 2023 Annual Meeting - Notice of Meeting
- 12. Public Forum**
- 13. Adjournment - 3:00 p.m.**