

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday February 14th, 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. Approval of Minutes**
 - a) January 10th, 2023 Regular Council Meeting
- 5. Delegation**
 - a) Alexis Doyle & Travis Sandeski (electronically) – 11:30 a.m.
- 6. Communications**
 - a) SARM's Jan 6th to Feb 9th, 2023 - Policy Bulletins, Correspondence & January Rural Sheaf
 - b) 2023 SAMA Municipal Requisition
 - c) SaskWater Rate Adjustment
 - d) Hudson Bay Route association Annual Achievement Report
 - e) DRWU Annual Report
 - f) 2022 ihunter Map Sales Annual Report
 - g) Finning 2023 Incentive Promotion
 - h) Winter 2023 PHO Newsletter
 - i) SK Clubroot Distribution Map
 - j) Minutes of October 26, 2022 CATPC Meeting
 - k) Radio & Spectrum Licenses Fee Increase – Government of Canada
 - l) Minutes of January 17, 2023 RCMP Elected Officials Meeting
- 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) New Shop & Office Viewing/Tour (9:30 to 10:30 a.m.)
 - b) Construction Meeting #08 (Delegates: Mark Gress (electronically) & Erick Erickson at 1:30 p.m.)
 - c) New Shop & Office Construction – Shop Interior Wall Finishes, Change 1, 8, 9, 11, 12, 13 & Payment 9
 - d) Phase II Environmental Site Assessment Follow-up
 - e) Policy # TS-010 - Crossing Under Road Allowance Policy Draft
- 10. New Business**
 - a) 2023 Public Works Projects
 - b) 2023 Municipal Pasture Allotment
 - c) 2023 Annual SARM Convention
 - d) 2023 SMHI Annual Meeting
 - e) MLDP Workshops – March 13th or April 15th
 - f) Administrator Holidays
 - g) Outlook's Letter of Support Request – U22 Female Junior Hockey Application
 - h) R.M. of Rudy's Request – Irrigation Policy Meeting with Surrounding RM's
 - i) Drainage Works Application Requests – Multiple Locations in Division 3
 - j) SARM's Respect in the Workplace
 - k) 2023 SARM Elections – President, Vice President & Division 2, 4, 6
 - l) New Road Sign Locations
- 11. Public Forum**
- 12. Adjournment - 3:00 p.m.**