

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Thursday April 6th, 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) March 10th, 2023 Regular Council Meeting
 - b) March 17th, 2023 Special Council Meeting
- 5. Delegation**
 - a) Walter Hoehn – 11:00 a.m.
- 6. Communications**
 - a) SARM's March 8th to April 4th, 2023 - Policy Bulletins, Correspondence & March Rural Sheaf
 - b) Municipal Potash Tax Sharing – 2023 Estimates
 - c) DRWU Spring Newsletter
 - d) Correspondence from Town of Outlook – U22 Female Junior Hockey Follow up
 - e) Letter From Ministry of Agriculture – Leased Land Information
 - f) DRWU Annual General Meeting Notice
 - g) Rural Councillor – 2023 Spring Volume 56
 - h) 2023 Education Property Tax Mill Rates
- 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 #10 (Mark Gress & Erick Erickson at 9:30 a.m.)
 - b) New Shop & Office Construction – Furniture, Landscaping, Change 16, 17 & Payment 11
 - c) Phase II Environmental Site Assessment Follow-up
- 10. New Business**
 - a) 2022 Financial Statement
 - b) 2023 Budget - Draft
 - c) Charitable Funds Program Donation
 - d) DRWU Corporate Partner's Request
 - e) Finning - 160M Grader Extended Warranty
 - f) 2023 RMAA Convention
 - g) 2022 Traffic Count Map
 - h) Irrigation Development Request
 - i) August Regular Meeting Date
- 11. Public Forum**
- 12. Adjournment - 3:00 p.m.**