

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday May 9th, 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) April 6th, 2023 Regular Council Meeting
- 5. Delegation**
- 6. Communications**
 - a) SARM's April 5th to May 2nd, 2023 - Policy Bulletins, Correspondence & April Rural Sheaf
 - b) Municipal Potash Tax Sharing Administration Board – Areas of Influence
 - c) Dudley & Company LLP – 2022 Audit
 - d) R.M. of Rudy No. 284 – Highway 219
 - e) RMAA Review – April 2023
 - f) SAMA – 2022 Annual Report
 - g) MuniCode – Monthly MuniTopic
 - h) Navistar Inc – Safety Recall 23504
- 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 #11 (Mark Gress & Erick Erickson at 9:30 a.m.)
 - b) New Shop & Office Construction – Furniture, Landscape, SI No. 05 & Payment 11 & 12
 - c) Phase II Environmental Site Assessment Follow-up
 - d) Culvert Replacement – WNW 18-31-03 W3 - Update
- 10. New Business**
 - a) 2023 Operating and Capital Budget
 - b) 2023 Mill Rate
 - c) Asset Management Plan Review
 - d) Sale of 1,000-Gal Tank
 - e) List of Land for Withdrawal – SMHI
 - f) Summer BBQ/Employee Appreciation Day
 - g) Sponsorship Request – Hanley KCRA Rodeo
 - h) Municipal Pasture Lease Information
 - i) Text-2-Car – Map Overlay
 - j) Clearing the Path agreement Updates
 - k) 2023 Policing Priorities - Saskatoon Detachment
 - l) SARM - Sustainable Canadian Agriculture Partnership Programs
 - m) Tax Enforcement 2020 – 6 Months Notice Follow up
- 11. Public Forum**
- 12. Adjournment - 3:00 p.m.**