

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday June 13th, 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) May 9th, 2023 Regular Council Meeting
 - b) December 16th, 2022 Occupational Health & Safety Committee Meeting
- 5. Delegation**
- 6. Communications**
 - a) SARM's May 3rd to June 6th, 2023 - Policy Bulletins, Correspondence & May Rural Sheaf
 - b) RCMP Elected Officials Minutes – April 18th, 2023 Meeting
 - c) MuniCode – May MuniTopic
 - d) Cutbank Rural Pipeline Utility – 2022 Audited Financial Statement, QC Report & 2023 Budget
 - e) APAS – Spring 2023 Update
 - f) SAMA April 2023 INDSider
 - g) STAR – 2022/2023 Missions Records
 - h) PHN- Spring 2023 Newsletter
 - i) DRWU – AGM Information
 - j) Ministry of Highways – Hay Salvage
 - k) Wheatland Regional Library – 2022 Annual Report
 - l) Rural Councillor – Summer 2023
- 7. 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
- 8. Reeve and Councillor's Forum**
- 9. Unfinished Business**
 - a) Construction Meeting #12 (Mark Gress & Erick Erickson at 9:30 a.m.)
 - b) New Shop & Office Construction – Furniture, Landscape, SI #6 Moving, Grand Opening & Payment 13
 - c) Phase II ESA Report/CAP (Ty VanCamp at 11:00 a.m.)/Shop Rental Tender
 - d) Culvert Replacement – WNW 18-31-03 W3 – Update
 - e) 2023 Graveling and Public Works Project Update
 - f) Asset Management Plan Review/Grader Tender
- 10. New Business**
 - a) Irrigation Development Request
 - b) Closing and Leasing Road allowances
 - c) Yield Sign at SSW 03-31-03 W3
 - d) Hanley Composite School Request - Boulders/Rip Rap
 - e) Contract Negotiation – Paul Schroeder
 - f) 2023 Newsletter
 - g) Animal Control Bylaw
 - h) Weed Inspector Appointment
 - i) 2023 Weed Management Plan
 - j) NAMS Canada Subscription Renewal
 - k) Saskatchewan Rural Crime Watch Association AGM
- 11. Public Forum**
- 12. Adjournment - 3:00- p.m.**