

**THE RURAL MUNICIPALITY OF ROSEDALE No. 283**  
**AGENDA**  
**Regular Meeting of Council to be held Tuesday July 11<sup>th</sup>, 2023 at 9:00 a.m.**  
**In the Council Chamber located in the Municipal Office**  
**107 Lincoln Avenue, Hanley, Saskatchewan**

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- 1. Call to Order**
- 2. Declarations of Conflict of Interest**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
  - a) June 13<sup>th</sup>, 2023 Regular Council Meeting
- 5. Delegation**
- 6. Communications**
  - a) SARM's June 7<sup>th</sup> to July 4<sup>th</sup>, 2023 - Policy Bulletins, Correspondence & June Rural Sheaf
  - b) DRWU – June 2023 Newsletter
  - c) MuniCode – June MuniTopic
  - d) Saskatchewan Rural Crime Watch Association – Summer 2023 Newsletter
  - e) RBC – Notice of Changes to Cash Management Product & Service Fees
  - f) Letter from Les Kroeger – KCRA Rodeo
  - g) Office of the Saskatchewan Information & Privacy Commissioner Annual Report
- 7. Reports of Administration and Council Committees and Other Bodies**
  - a) Administration Report
  - b) Human Resource Report
  - c) Public Works Foreman Report
  - d) Pest Control Officer Report
  - e) Financial Reports
  - f) Accounts for Approval and Payment
- 8. Reeve and Councillor's Forum**
- 9. Unfinished Business**
  - a) New Shop & Office Construction –Change Order #18, Loan Repayment, Inspections, Payment 14...
  - b) Phase II ESA Report/CAP - Shop Rental Tender Update
  - c) Culvert Replacement – WNW 18-31-03 W3 – Update
  - d) Asset Management Plan Review/Grader Tender Update
  - e) Closing and Leasing Road Allowances Requests
- 10. New Business**
  - a) Irrigation Development Requests (3)
  - b) Bylaw 04/2023 – Traffic Signs Bylaw
  - c) SaskWater Infrastructure
  - d) Charitable Funds Donation
  - e) August Meeting Date Change
  - f) Tree Removal South of Section 17-30-03 W3
- 11. Public Forum**
- 12. Adjournment - 3:00- p.m.**