THE RURAL MUNICIPALITY OF ROSEDALE No. 283 AGENDA

Regular Meeting of Council to be held Tuesday August 8th, 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) July 11th, 2023 Regular Council Meeting

5. Delegation

6. Communications

- a) SARM's July 5th to August 1st, 2023 Policy Bulletins, Correspondence & July Rural Sheaf
- b) Plant Health Network Newsletter Summer 2023 Newsletter
- c) Arm River MLA July 2023 Newsletter
- d) Letter from Honourable David Marit Disaster Designation Reply
- e) July MuniTopic
- f) Saskatchewan Association of Watersheds Climate Change Adaptation
- g) APAS Updates

7. Reports of Administration and Council Committees and Other Bodies

- a) Administration Report
- b) Human Resource Report (Closed Session)
- c) Public Works Foreman Report
- d) Financial Reports
- e) Accounts for Approval and Payment

8. Reeve and Councillor's Forum

9. Unfinished Business

- a) New Shop & Office Construction –Loan Repayment, Inspections, Payment 14, Sidewalk Quote, Blinds quotes, etc...
- b) Old RM Shops Tender/ Lease Update
- c) Culvert Replacement WNW 18-31-03 W3 Update
- d) Tree Removal South of Section 17-30-03 W3 Mulching Quote
- e) SaskWater Infrastructure Follow-up
- f) Irrigation Agreement #202302
- g) Irrigation Agreement #202303
- h) Irrigation agreement #202304
- i) Irrigation agreement #202305
- j) Irrigation Development Request

10. New Business

- a) Grader Tender Opening
- b) Tax Enforcement 2021 6 Months' Notice
- c) Work Schedule Extension Guy Green
- d) Temporarily Closing Road Allowance Request
- e) Rip Rap Removal Request
- f) Bylaw 05/2023 Closing and Leasing Road Allowance Bylaw
- g) Bylaw 06/2023 Closing and Leasing Road Allowance Bylaw
- h) Bylaw 07/2023 Closing and Leasing Road Allowance Bylaw
- i) Bylaw 08/2023 Closing and Leasing Road Allowance Bylaw
- j) Bylaw 09/2023 Closing and Leasing Road Allowance Bylaw
- k) CN Proclamation Request Rail Safety Week 2023

11. Public Forum

12. Adjournment - 3:00- p.m.