

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday September 12th, 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) August 8th, 2023 Regular Council Meeting
- 5. Delegation**
- 6. Communications**
 - a) SARM's August 2nd to September 7th, 2023 - Policy Bulletins, Correspondence & August Rural Sheaf
 - b) Green Earth Booklet
 - c) 2023 SEPA Conference
 - d) Covenant Construction Letter
 - e) August 2023 MuniTopic
- 7. Reports of Administration and Council Committees and Other Bodies**
 - a) Administration Report
 - b) Public Works Foreman Report
 - c) Pest Control Officer Report
 - d) Financial Reports
 - e) Accounts for Approval and Payment
- 8. Reeve and Councillor's Forum**
- 9. Unfinished Business**
 - a) New Shop & Office Construction – Substantial Inspection #3, Substantial Certificate, Change Order #19, Payment #15, SaskTel, Moving, Grand Opening
 - b) Old R.M. Shops - CAP & Tender Opening
 - c) Tree Removal South of Section 17-30-03 W3 – Follow Up
 - d) SaskWater Infrastructure – Follow Up
 - e) Irrigation Agreement #2023-04
 - f) Irrigation Development Request & Irrigation Agreement #2023-06
 - g) Rip Rap Removal Request
 - h) Bylaw 05/2023 – Closing and Leasing Road Allowance Bylaw
 - i) Bylaw 06/2023 – Closing and Leasing Road Allowance Bylaw
 - j) Bylaw 07/2023 – Closing and Leasing Road Allowance Bylaw
 - k) Bylaw 08/2023 – Closing and Leasing Road Allowance Bylaw
 - l) Bylaw 09/2023 – Closing and Leasing Road Allowance Bylaw
 - m) CN Proclamation Request – Rail Safety Week 2023
 - n) Culvert Replacement – WNW 18-31-03 W3 – Final Statement
- 10. New Business**
 - a) SARM 2023 Midterm Convention
 - b) Irrigation Development Request & Irrigation Agreement #2023-07
 - c) Proposed Subdivision Request - SW 20-31-03-W3
 - d) List of Land in Arrears of 2022 Taxes
 - e) Closing and Leasing Road Allowances Requests
 - f) Temporary Closing Road Allowance Request
 - g) Road Allowance West of Section 32-30-03 W3
 - h) Request from DRWU
 - i) Request from Rate Payer
 - j) Water Security Agency – Flood Damage Reduction Program
 - k) Saskatchewan Area Transportation Planning Committee – 2023 Annual Convention
- 11. Public Forum**
- 12. Adjournment - 3:00- p.m.**