#### THE RURAL MUNICIPALITY OF ROSEDALE No. 283 AGENDA Regular Meeting of Council to be held Tuesday October 10<sup>th</sup>, 2023 at 9:00 a.m. In the Council Chamber located in the Municipal Office PT NW 36-30-04 W3, R.M. of Rosedale No. 283, Saskatchewan

- 1. Call to Order
- 2. Declarations of Conflict of Interest
- 3. Adoption of Agenda
- **4.** Approval of Minutes
  a) September 12<sup>th</sup>, 2023 Regular Council Meeting

### 5. Delegation

#### 6. Communications

- a) SARM's September 7<sup>th</sup> to October 5<sup>th</sup>, 2023 Policy Bulletins, Correspondence & Sept. Rural Sheaf
- b) Canadian Centre for Rural & Agricultural Health Newsletter
- c) Ministry of Agriculture RM Pasture Lease Letter
- d) Ministry of Parks, Culture & Sport Heritage Designation Letter
- e) SaskPower Vegetation Maintenance Assessment
- f) DRWU Water Rate Increase Letter
- g) MuniTopic September 2023 Legislative Changes Impacting Saskatchewan Communities
- h) Headwater Equipment AWD Grader Introduction Letter
- i) Rural Councillor 2023 Fall Edition

### 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 Substantial Inspection/Final Payment, Appliances, Furniture, Grand Opening, PSIP Updated Schedule, etc
- b) New Shop & Office Construction Meeting (Mark Gress & Erick Erickson at 10:30 a.m.)
- c) Old R.M. Shops Offers
- d) SaskWater Infrastructure Follow Up
- e) Irrigation Development Request & Irrigation Agreement #2023-07 Follow Up
- f) Bylaw 10/2023 Closing and Leasing Road Allowance Bylaw
- g) Bylaw 11/2023 Closing and Leasing Road Allowance Bylaw
- h) Road West 03-30-05 W3
- i) Rescind Resolution #195/23

#### **10. New Business**

- a) Irrigation Development Request & Irrigation Agreement #2023-08
- b) Irrigation Development Request & Irrigation Agreement #2023-09
- c) Public Works Seasonal Employees Winter Layoffs
- d) 2023 Midterm Convention Voting Delegate/Letter of Support from R.M. of Edenwold No. 158
- e) Targeted Sector Support Cost-Shared Grant Program
- f) MLDP Workshop
- g) Water Meter Replacement
- h) Regional Municipality Meeting
- i) 2023 Fall Workshop
- j) Take Our Kids to Work Day November 1st

# 11. Public Forum

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