THE RURAL MUNICIPALITY OF ROSEDALE No. 283 AGENDA

Regular Meeting of Council to be held Tuesday November 14th, 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) October 10th, 2023 Regular Council Meeting

5. Delegation

6. Communications

- a) SARM's October 5th to November 6th, 2023 Policy Bulletins, Correspondence & October Rural Sheaf
- b) KNAHR RMAA Compensation Study
- c) PHN Newsletter Fall 2023
- d) 2023 Potash Distribution Saskatoon Lanigan Area

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 Building Completion Follow Up, Old Furniture,
- b) Irrigation Development Request & Irrigation Agreement #2023-07 Follow Up
- c) Irrigation Development Request & Irrigation Agreement #2023-06 Amendment
- d) Irrigation Agreement #2023-08
- e) Irrigation Agreement #2023-09
- f) Irrigation Agreement #2023-10

10. New Business

- a) Tile Drainage Project Road Crossing Request
- b) 2023 Christmas Party
- c) 2023 Municipal Pasture Summary
- d) 2024 SARM Property Self-Insurance Renewal
- e) 2024 SARM Liability & Excess Liability Self-Insurance Renewal
- f) 2024 SARM Fidelity Bond Self-Insurance Renewal
- g) 2024 SARM Benefits Plan, EHD & LTD Renewal
- h) 2023 Year End Audit
- i) SaskTel Proposed Tower Request
- j) Municipal Revenue Sharing Eligibility
- k) Email from Ratepayer
- l) Petition in Support of Volunteer Firefighters and Search & Rescue Personnel
- m) Fire Department Updates & Bylaw Review
- n) 2023-2024 Gravel Stockpiling

11. Public Forum

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