

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday December 12th, 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) November 14th, 2023 Regular Council Meeting
 - b) November 17th, 2023 Special Council Meeting
- 5. Delegation**
 - a) Olaf Boettcher - 2:00 p.m.
 - b) Clint Ringdal - 2:20 p.m.
- 6. Communications**
 - a) SARM's Nov. 7th to Dec. 7th, 2023 - Policy Bulletins, Correspondence & November Rural Sheaf
 - b) Saskatchewan Public Safety Agency – 2024 Program & Service Information
 - c) Saskatoon RCMP Detachment Elected Official - Meeting Minutes October 24, 2023
 - d) Rural Councillor – 2023 Winter Edition
- 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 Building – Completion Follow Up
 - b) Irrigation Agreement #2023-09 – Amendment
 - c) SaskWater Culvert Replacement Follow-up
- 10. New Business**
 - a) Regional Meeting Follow-Up
 - b) Employees Annual Wage Review (Closed Session)
 - c) Tax Enforcement – Proceed with Title Transfer
 - d) Proposed Irrigation Development
 - e) Draft – Bylaw 01/2024
 - f) Municipal Snow Removal by Residents
 - g) Town of Hanley's Transfer Station & Lagoon
 - h) 2024 RMAA Curling
 - i) Fence SW 06-31-03 W3
 - j) SaskPower Poles
 - k) Sale of 1000gal Fuel Tank
 - l) Bush East of Section 25-30-04 W3
 - m) R.M. Map Renewal
 - n) Charitable Donations
 - o) Custom Work for Ministry of Highways
 - p) Application to Close & Lease a Road Allowance
- 11. Public Forum**
- 12. Adjournment - 3:00- p.m.**