

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA

First Meeting of Council After a General Election to be held Monday November 18th, 2024 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. First Meeting After Election Business**
 - a) Declaration of Results
 - b) Oath of Office & Public Disclosure Statements
- 3. Declarations of Conflict of Interest**
- 4. Adoption of Agenda**
- 5. Approval of Minutes**
 - a) October 8th, 2024 Regular Council Meeting
 - b) October 25th, 2024 Special Council Meeting
- 6. Delegation**
- 7. Communications**
 - a) SARM's October 4th – November 13th, 2024 - Policy Bulletins, Correspondence & October Rural Sheaf
 - b) The Municipal Potash Tax Sharing Administration Board – 2024 Sharing Distribution
 - c) Saskatoon RCMP Detachment – October 2, 2024 Meeting Minutes
 - d) Dundurn rural Water Utility –2025 Water Rate Increase
 - e) Rural Councillor – 2024 Winter Volume 57
- 8. Reports of Administration and Council Committees and Other Bodies**
 - a) Administration Report
 - b) Public Works Foreman Report
 - c) Pest Control Officer Report
 - d) Human Resource Report (Closed Session)
 - e) Financial Reports
 - f) Accounts for Approval and Payment
- 9. Reeve and Councillor's Forum**
- 10. Unfinished Business**
 - a) New Shop & Office Building – Warranty Inspection/Repair Follow Up
 - b) Zoning Bylaw & Official Community Plan Amendment - Draft
 - c) Agreement for Structure Along Road Allowance Follow Up
 - d) 2024 SARM Midterm Convention
 - e) Drainage Project Request – WSW 06-31-05 W3
- 11. New Business**
 - a) Deputy Reeve Appointment
 - b) Signing Authority Negotiable Instruments/Agreements
 - c) Appointments:
 - i. Hanley Rosedale Fire Protection District Board
 - ii. Kenaston Rural Fire District Board
 - iii. Hanley Wheatland Local Library Board
 - iv. Regional Wheatland Library Board
 - v. Saskatoon RCMP Detachment Advisory Committee
 - vi. Human Resource Representatives
 - vii. Dundurn Rural Water Utility Board
 - viii. 2024 Year End Audit
 - d) Charitable Funds Program – Donation
 - e) Road Allowance West of Sections 28 & 33-30-03 W3
 - f) 2024 Municipal Pasture Summary
 - g) 2024 Christmas Party
 - h) 2025 SARM Property Self-Insurance Renewal
 - i) 2025 SARM Liability & Excess Liability Self-Insurance Renewal
 - j) 2025 SARM Fidelity Bond Self-Insurance Renewal
 - k) 2025 SARM Benefits Plan, EHD & LTD Renewal
 - l) 2025 RMAA Division 5 Curling Bonspiel
 - m) 2025 Canada Summer Jobs Program
 - n) 2024-2025 Gravel Stockpiling/Crushing
 - o) Used Tin Tender Opening
 - p) Janitorial Services Tender Opening
 - q) Pest Control Officer Position –Possible Contract with R.M. of Dundurn
 - r) Municipal Revenue Sharing Eligibility
 - s) SaskWater Culvert Replacement - Intersection of Twp Rd 312 & Rge Rd 3045
- 12. Public Forum**
- 13. Adjournment - 3:00- p.m.**