

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday January 14th, 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. Declarations of Conflict of Interest**
- 3. Adoption of Agenda**
- 4. Fidelity Bond**
- 5. Approval of Minutes**
 - a) December 10th, 2024 Regular Council Meeting
- 6. Delegation**
 - a) Chad Eggerman - 10:30 a.m. (by Phone)
 - b) Barret Kropf - 2:00 p.m.
- 7. Communications**
 - a) SARM's Dec 5th, 2024 to Jan 9th, 2025- Policy Bulletins, Correspondence & December Rural Sheaf
 - b) Government of Saskatchewan - Building & Technical Standards Key Updates
 - c) MHI - Summary of Business Written
 - d) Plant Health Network - Winter 2024 Newsletter
 - e) RMAA Review - Winter 2024
 - f) SaskWater - 2025-2027 Non-potable Rate Adjustment
 - g) WCB - Experience Rate Statement
 - h) DRWU - December 2024 Newsletter
 - i) G.W.P. - January 2025 Newsletter
 - j) 2024 iHunter Saskatchewan Landowner Map Sales Report
 - k) Saskatoon RCMP Quarterly Stats - 2024-10-01 to 2024-12-31
- 8. Reports of Administration and Council Committees and Other Bodies**
 - a) Administration Report
 - b) Public Works Foreman Report
 - c) Financial Reports
 - d) 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 Review
 - c) Agreement for Structure Along Road Allowance Follow Up
 - d) Employees Annual Wage Review (Closed Session)
 - e) Closing and Selling Road Allowance WNW 32-30-04 W3 Follow Up
 - f) Road Allowance West of Sections 28 & 33-30-03 W3 Follow Up
- 11. New Business**
 - a) 2025 Regular Council Meeting Dates
 - b) Council Remuneration, Mileage, Custom Work Rates and Other Fees
 - c) Appointments:
 - i. Board of Revision/Development Appeals Board
 - ii. Pest Control Officer
 - iii. Weed Inspector
 - iv. Building Officials
 - d) Memberships:
 - i. Saskatchewan Association of Rural Municipalities (SARM)
 - ii. Rural Municipal Administrator's Association (RMAA)
 - iii. Federation of Canadian Municipalities (FCM)
 - e) WCB for Elected Officials
 - f) 2025 Saskatchewan Lotteries Community Grant Program
 - g) Charitable Funds Program – Donation
 - h) 2025 Budget Draft
 - i) 2024-2025 Gravel Stockpiling
 - j) Drainage Project Request – West of Section 33-30-04 W3
 - k) Ministry of Agriculture Order-Consultation for Designating Prohibited, Noxious and Nuisance Weeds
 - l) Tax Enforcement 2022 – 6 Months' Notice
- 12. Public Forum**
- 13. Adjournment - 3:00- p.m.**