# THE RURAL MUNICIPALITY OF ROSEDALE No. 283 AGENDA

Regular Meeting of Council to be held Tuesday August 12th, 2025 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) July 8th, 2025 Regular Council Meeting

#### 5. Delegation

#### 6. Communications

- a) SARM's July 3rd August 5th, 2025- Policy Bulletins, Correspondence & July Rural Sheaf
- b) APAS July 2025 Newsletters
- c) Ministry of Agriculture Minister's Order Designating Prohibited, Noxious and Nuisance Weeds
- d) Water Security Agency Updated Statement of Provincial Interest Regulations
- e) SAMA 2025 Primary Audit Report
- f) SAMA 2025 Certificate of Confirmation
- g) Western Municipal Consulting Completion of 2025 Board of Revision Duties
- h) STAR Ally Impact Report 2025
- i) Canada Community-Building Fund Municipal Summary
- j) RCMP Occurrence Stats 2025-04-01 to 2025-06-30
- k) Ministry of Environment Derelict Building Pilot Project Engagement for Municipalities
- l) Building & Technical Standards Key Updates: Setting the Standard Summer 2025

## 7. 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

# 8. Reeve and Councillor's Forum

#### 9. Unfinished Business

- a) Culvert Washout WNW 01-31-05 W3 Follow-Up
- b) Bylaw 02/2025 Public Notice Policy
- c) Bylaw 03/2025 Administrative Bylaw
- d) Bylaw 04/2025 General Penalty Bylaw
- e) Bylaw 05/2025 Employee Code of Conduct Bylaw
- f) Bylaw 06/2025 Council Code of Ethics Bylaw
- g) Bylaw 07/2025 Public Disclosure Statements Bylaw
- h) Bylaw 08/2025 Prevention & Control of Clubroot Bylaw
- i) Application to Close and Lease a Road Allowance East Section 09-31-04 W3
- j) Road Allowance West 29-30-03 W3
- k) Fence ENE 09-30-05 W3

## 10. New Business

- a) Bylaw 09/2025 A Bylaw to Amend Basic Planning Statement Bylaw 02-99
- b) Bylaw 10/2025 Zoning Bylaw
- c) Bylaw 11/2025 Closing and selling a Road Allowance Bylaw
- d) Bylaw 12/2025 Council Procedures Bylaw
- e) 2014 G970 Volvo Grader Claim and Replacement Options
- f) RBC Loan
- g) Terex TS14B Motor Scraper Transmission
- h) Irrigation Request for Agreement 2023-04R1
- i) RMAA 2025 Fall Workshop
- j) Town of Hanley Request for Funding
- k) MuniCode 2025 Appointment Certificate
- l) Application to Close and Lease a Road Allowance West 11-31-05 W3
- m) Tax Enforcement 2023 6 Months' Notice

# 11. Public Forum

# **12. Adjournment** - 1:45 p.m.