THE RURAL MUNICIPALITY OF ROSEDALE No. 283 AGENDA

Regular Meeting of Council to be held Tuesday February 11th, 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. Approval of Minutes

a) January 14th, 2025 Regular Council Meeting

5. Delegation

a) Clint Ringdal - 11:00 a.m.

6. Communications

- a) SARM's Jan 9th to February 6th, 2025- Policy Bulletins, Correspondence & January Rural Sheaf
- b) Key Updates from Building & Technical Standards
- c) 2024 Clubroot Distribution Map
- d) Procido LLP Appreciation Letter
- e) APAS December 2024 & January 2025 Newsletters
- f) SaskPower Project 20465118

7. Reports of Administration and Council Committees and Other Bodies

- a) Administration Report
- b) Public Works Foreman Report
- c) Human Resources Report (Closed Session)
- d) Financial Reports
- e) Accounts for Approval and Payment

8. Reeve and Councillor's Forum

9. 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) Closing and Selling Road Allowance WNW 32-30-04 W3 Follow Up
- e) 2024-2025 Gravel Stockpiling
- f) SaskWater Culvert Replacement Update

10. New Business

- a) 2025 Municipal Pasture Allotment
- b) 2025 Annual SARM Convention
- c) MLDP Workshops
- d) 2025 SMHI Annual Meeting
- e) 2025 Public Works Projects
- f) 2025 Spring Workshop Building & Technical Standards
- g) SAMA Annual Meeting
- h) Snow Clearing & Fences
- i) Industrial Inquiry Commission Reviewing Canada Post
- j) High School Work Education Placement
- k) Plowing Undeveloped Road Allowance
- l) Cancellation of Road Lease Agreement NE 21-31-04 W3
- m) SaskWater Proposed Pilot Project on Tilling

11. Public Forum

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