

THE RURAL MUNICIPALITY OF ROSEDALE No. 283
AGENDA
Regular Meeting of Council to be held Tuesday February 10th, 2026 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 13th, 2026 Regular Council Meeting

5. Delegation

- a) Cory Dean – 11:00a.m.

6. Communications

- a) SARM's Jan 8 – February 5, 2026 – Policy Bulletins, Correspondence & January Rural Sheaf
- b) APAS – January 2026 Newsletters
- c) Building & Technical Standards – Setting the Standards January 2026
- d) STARS - Update & SARM Convention
- e) Ministry of Environment – Notice of Site condition SW 28-29-04 W3
- f) AGS Sales Ltd – AGS 880 Road Reclaimer
- g) Conquest Equipment – Wobbly Compactor & Water Wizard
- h) Environment & Climate Change Canada – Firefighting Foams
- i) Ministry of Government Relations – Municipal Annual Financial Statements

7. Reports of Administration and Council Committees and Other Bodies

- a) Administration Report
- b) Human Resource Report (closed session)
- c) Public Works Foreman Report
- d) Financial Reports
- e) Accounts for Approval and Payment

8. Reeve and Councillor's Forum

9. Unfinished Business

- a) Craig Snow Wing Tender Opening
- b) Road Allowance Policy Review
- c) 2026 Budget Draft

10. New Business

- a) 2025 Financial Statement Draft
- b) Overhead Doors Yearly Maintenance
- c) SAMA Annual Meeting & Training Session
- d) EMAP Spring Workshop 2026
- e) 2026 Municipal Pasture Allotment
- f) 2026 Annual SARM Convention
- g) 2026 SMHI Annual Meeting
- h) 2026 Public Works Projects
- i) Proposed Irrigation Project – Road Crossing Request West of 04-31-04 W3
- j) Proposed Irrigation Project – Road Crossing West of 04, 05, & 06 30-05 W3
- k) Canada Community-Building Fund Summary
- l) Application to Close and Lease Road Allowances
- m) Gravel Crushing Tender
- n) Seasonal Employees
- o) R.M. Sign for Display in Hanley Arena

11. Public Forum

12. Adjournment – 3:00 p.m.