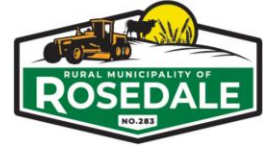


NOTICE OF SPECIAL MEETING



Please take notice that a Special Meeting of council of the R.M. of Rosedale No. 283 will be held

Friday August 29th, 2025 at 7:30 a.m.

The meeting will be held in the Council Chamber located at PT NW 36-30-04 W3, R.M. of Rosedale No. 283, Saskatchewan.

The proposed agenda is as follows:

- 1. Call to Order**
- 2. Declarations of Conflict of Interest**
- 3. Adoption of Agenda**
- 4. Items of Business**
 - a) Tender Opening – New or Used Motor Grader
 - b) Grader Purchase
- 5. Adjournment**

Dated this 27th day of August, 2025 at 7:45 a.m.

Danielle Thall, BSc Eng., RMA
Administrator