1. <u>Call to Order</u>

## 2. <u>Minutes</u>

- 1. Minutes of Regular Meeting February 12<sup>th</sup>, 2016.
- 2. Minutes of Budget Meeting February 17<sup>th</sup>, 2016.
- 3. Amendment Resolution 11/16/Aberdeen Fire and Rescue/1<sup>st</sup> Responders
- 3. <u>Financial Statement</u>
  - 1. Statement of Financial Activities for February, 2016.
  - 2. Bank Reconciliation February 2016.
- 4. <u>List of Accounts for Payment</u>
- 5. <u>Committee Reports</u>
- 6. Road Foreman Report / 1:30 Roy Lozinsky
- 7. <u>Delegations</u>
  - 1. 2:00 p.m. / Malcolm Zimmer / Gravel Possibility
  - 2. 3:00 p.m. / Peter Mosterd Jr. / 306-203-1919 / Subdivision
- Business Arising from the Minutes and Reports
   Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
- 9. <u>Correspondence</u>
  - 1. SARM/February Update 2016/Strychine Forms/Amendment to Wildlife Regulations/ Bats Recovery Strategy Questionaire/Canada Transportation Act Review/Design Build Partnership/Conference Board of Canada/Federal Grade Crossing Regulations/New Forage Insurance Program/Malignant Catarrhal Fever/Workshop-Landfills & Lagoon Leachate Liabilities.
  - 2. Winter Weight Remove/Order #1/Order #2/Order #3/Order #4/Spring Road Restrictions/ 1<sup>st</sup> Order/2<sup>nd</sup> Order/Spring Road Restriction Bulletin.
  - 3. Contractor Safety Breakfast/Saskatoon/April 11.
  - 4. South Saskatchewan River Watershed Stewards/Annual Meeting & Open House.
  - 5. Aberdeen Fire & Rescue Revised Phone List.
  - 6. Bergheim Estates Phase II Maintenance Release.
  - 7. Gov. of Saskatchewan/2016 Confirmed Education Property Tax Mill Rates.
  - 8. Nancy Matechuk, Conveyance Department/Prairie Spirit School Division/Aberdeen School Attendance Area Boundaries/Bill Steckler reply.
  - 9. Ministry of Government Relations/Community Planning/Gun Club Application/R747-15S COA.
  - 10. Saskatoon Wildlife Federation/Development Permit Application.
  - 11. Peter Tatham/C02 Alarm/Aberdeen Fire Report.
  - 12. Sylvia Waterer/C02 Alarm/Aberdeen Fire Report.
  - 13. RCMP/New Sask. Central Victim Services/Volunteer Application.
  - 14. Sask. 1<sup>st</sup> Call/New online request/Mobile App.
  - 15. AMEC Foster Wheeler/Drews Gravel Pit/Pile Quantities.
  - 16. SREDA/The Bruce Richet Award-Application Form.

## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 17<sup>th</sup> DAY OF MARCH, 2016 IN THE RURAL MUNICIPAL OFFICE

- 17. Highway 27 Progress Report/Construction Tender Closed.
- 18. Farm In the Del/Flower Boxes front of office.
- 19. District #22 ADD Board/Meeting Minutes and 2015 Financial Statement.
- 20. Richard Scherban/Building Permit 2015-08/Six month extension.
- 21. NCTPC/Minutes December 2015 Regular Executive Mtg./Annual General Mtg., April 28, Blaine Lake.
- 22. AECOM Crossing Data Collection.
- 23. Saskatchewan Waste Reduction Council's Annual Conference/April 20-22, 2016.
- 24. Aberdeen RM/Town Bonspiel/Winners.
- 25. Lynn Oliphant & Rhonda Shewfelt/Approval to establish Cemetery on property.
- 26. Cemetery Plot Fees Comparisons .
- 27. Road Haul Agreement/Langenburg Redi-Mix Ltd.
- 28. Agri. Health & Safety Network/Spring Ratepayers Supper Speaker.
- 10. <u>Unfinished Business</u>
  - 1. Road Crew / Hire / set up interviews
  - 2. Martinus Kamphorst/Overweight permit Bettker Road.
- 11. <u>New Business</u>
  - 1. 2015 Citizen of the Year
  - 2. Cris & Kathy Rezeanu/Permit No. 2015-02/Six month extension.
  - 3. Richard Scherban/Building Permit 2015-08/Six month extension.
  - 4. Prairie Spirit School Division/Aberdeen Attendance Area Boundaries.
  - 5. Farm in the Del/Flower Boxes/Municipal Office/Four Flower Boxes/2015 \$286.00
  - 6. Saskatoon Wildlife Federation/Development Permit Application.
  - 7. Road Haul Agreement/Langenburg Redi-Mix Ltd.
  - 8. Agri. Health & Safety Network/Spring Ratepayers Supper Speaker.
- 12. Adjournment