- 1. <u>Call to Order</u>
- 2. <u>Approval of the Agenda</u>
- 3. <u>Minutes</u>
 - 1. Minutes of Regular Meeting April 14th, 2016.
 - 2. Minutes of the Budget Meeting April 21, 2016
- 4. <u>Financial Statement</u>
 - 1. Statement of Financial Activities for April, 2016.
 - 2. Bank Reconciliation April 2016.
- 5. <u>List of Accounts for Payment</u>
- 6. <u>Committee Reports</u>
- 7. Road Foreman Report / 11:30 Roy Lozinsky

8. <u>Delegations</u>

- 1. 9:00 a.m. / Dennis Boyenko / Pest Control
- 2. 10:30 a.m. / Don Boyenko / Dust Control
- 3. 11:00 a.m. / Richard Porter / NCTPC / Trans Canada Trail
- 9. <u>Business Arising from the Minutes and Reports</u> Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report

10. <u>Correspondence</u>

- 1. SARM/April Update/Rural Municipal Traffic Signal Manual//2016 Census of Agriculture is on the horizon/Crime Stoppers Volunteer Levy-Crime Stoppers Newsletter/Risk Management Bulletin/Alberta Fire Appeal/Provincial Funded Program On Hold for Budget Announcement.
- 2. Adrien Hamoline/Aberdeen Fire & Rescue/Control Burns.
- 3. National Refrigeration & Heating/Quote/Aberdeen Complex.
- 4. NCTPC/Annual Mtg. April 16, 2015 @ Blaine Lake/Minutes Feb. 17, 2016 Reg. Executive Mtg./Proposed Trans Canada Trail-RM council resolution/2015 Year End Financial Statement.
- 5. Agriculture & Agr. Food Canada/Insect Test Survey in Crops in 2016.
- 6. RCMP/Policing Priorities-Saskatoon Detachment April 1, 2016 to March 31, 2017/Elected Officials Meeting Minutes April 13, 2016.
- 7. Water Security Agency/Aquatic Habitat Protection Permit/Fish Creek Channel Clearing.
- 8. Hudson Bay Route Association Newsletter.
- Bylaw Enforcement Officer/Officers Report-Saibin Dai-Mission Ridge II, Lot. 3, Plan 101951287/Expense Tracking-Saibin Dai/Officer Report-Schloeman, Dog running at large/SW 22-38-03-W3rd/Expense Tracking-Schloeman.
- 10. Evolution/Training & Consulting/Classroom Training Agenda (Council/Operator).
- 11. Highway 27/Construction Update/Langenburg Redi Mix Ltd. Resurfacing.
- 12. Finning/Oil Sample Analysis.
- 13. Redhead Sales Agreement/Capital I Road Groomer.
- 14. C.S. Skrupski CPA/Audit Completion Report/2015 Draft Financial Statements/2015 Trail

Balance/Adjusting Entries/2015 Audited SMHI Statement.

- 15. Dave Tarry/Notice of Mtg. of Creditors to Consider Proposal.
- 16. PDAP/Associated Engineering/Project 21/NW 31-37-02-W3rd.
- 17. Saskatchewan Common Ground Alliance (SCGA) Invitation to General Annual Meeting, Monday, May 30, 2016.
- 18. SAMA/Voting Results of two resolutions SAMA's 2016 Annual Meeting on April 26, 2016.
- 19. Saskatchewan Ministry of Agriculture/Land Transaction Report.
- 20. Ministry of Gov. Relations/Community Planning/Proposed Subdivision NW ¹/₄ Section 30-40-02-W3rd/Residential Subdivision.
- 21. Corey Geransky/Geogrid Material for road soft spot repairs.
- 22. Carman Praski/Pinnacle Ridge Estates & Golf Club Ltd./Update.
- 23. Chad Ness/Permission to construct detached garage before house is constructed.
- 24. Chad & Gwendolen Coziahr/Building Permit extension/2015-11
- 25. Lance Berg & Brandi Tomyn/Building Permit extension/2015-15
- 26. Ken & Wanda Babich/Building Permit extension/2015-13
- 27. Proposed Subdivision/SW ¹/₄ Section 20-37-3-W3rd.
- 11. <u>Unfinished Business</u>
 - 1. Corey Geransky/Geogrid Material for road soft spot repairs.
- 12. <u>New Business</u>
 - 1. Fire Ban
 - 2. List of Arrears for 2015/Tax Enforcement Act.
 - 3. RCMP/Policing Priorities-Saskatoon Detachment April 1, 2016 to March 31, 2017
 - 4. PDAP/Associated Engineering/Project 21/NW 31-37-02-W3rd.
 - 5. C.S. Skrupski CPA/Audit Completion Report/2015 Draft Financial Statements/2015 Trail Balance/Adjusting Entries/2015 Audited SMHI Statement.
 - 6. Chad Ness/Permission to construct detached garage before house is constructed.
 - 7. Chad & Gwendolen Coziahr/Building Permit extension/2015-11
 - 8. Lance Berg & Brandi Tomyn/Building Permit extension/2015-15
 - 9. Proposed Trans Canada Trail-RM council resolution
- 13. Adjournment