AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9th DAY OF JUNE, 2016 IN THE RURAL MUNICIPAL OFFICE

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

2. <u>Approval of the Agenda</u>

3. Minutes

- 1. Minutes of Regular Meeting May 12th, 2016.
- 2. Minutes of Highway 41 Water Utility Meeting March 22, 2016.

4. Financial Statement

- 1. Statement of Financial Activities for May, 2016.
- 2. Bank Reconciliation May 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. 10:00 a.m. / Dale Falconer & Debbie Raiwet/Move building in/RV Storage.
 - 2. 10:30 a.m. / Christine Banman / Issues
 - 2. 1:30 p.m. / Greg Ramage/Development/SE 12-37-02-W3/Ike Thiessen Road/
 - 3. 2:00 p.m. / Discretionary Use Application/RV Storage Yard.
- 9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report

10. Correspondence

- 1. SARM/May Update/2016 June Division Mtg. /2016 Bridge Inspection contract/2016-17 ISRRP (Irrigation Structure (Bridges & Culverts) Repair & Replacement Program/ Goodyear Tire Special/Invasive Plant Control Program-Weed Management Plans-are RM's Ready/Recycling Infrastructure Grant & Checklist/Federal Grade Crossing Regulations/ 2016-17 Provincial Budget-Rural Perspective.
- 2. Community Citizens/Road Signage.
- 3. Aberdeen Fair Committee/Aberdeen Days Pancake Breakfast.
- 4. Chris Donald/Cherry Hills Service Agreement.
- 5. Ministry of Highways & Infrastructure/Annual Ditch Mowing & Hay Salvage Program/Road Maintenance Agreement Highways Pit to south & east to Highway 41/Discretionary Use Application for Gravel Pit Development (NE 6-37-02-W3rd.
- 6. Linda's Printing Place/Safety & Maintenance Checklist forms / Cost estimate.
- 7. Canadian Centre for Health & Safety in Agriculture/National Summit on farm Injuries.
- 8. Emergency Management & Safety / Civic Address Registry.
- 9. Marla Anderson Important Birding Areas Presentation.
- 10. Finning Caterpillar/SOS Samples analysis/Oil and Coolant.
- 11. Associated Engineering-Grade Rail Crossing Proposal for Services.
- 12. Pinter & Associates Ltd. /Gravel Exploration.
- 13. Janice & Kim Anderson/Yard Wedding/Parking on Dogwood Road.

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- 14. R.M. Reno No. 51/Comments made by SARM Director Larry Grant regarding divestiture of
 - 15. Philip Losielle / Detailed site plan indicating geothermal field south of house / Reason of larger parcel size / Discretionary Use Application to subdivide.
 - 16. SAMA Board Position on Resolution 2016-01 and 02 passed at the 2016 SAMA Annual Meeting.
 - 17. Thomas & Jodi Levy/Municipal Setbacks in a Country Residential Development/Prairie Rose.
 - 18. Application to move a Building/Dale Falconon/RV Storage Yard.
 - 19. Justin Wright / Subdivide yard and house from NE 04-38-02-W3rd / Discretionary Use Application to subdivide.
 - 20. Canadian National Railway / CN in Your Community.
 - 21. Gov. of Saskatchewan/Multi-Material Recycling Program.

11. Unfinished Business

- 1. Thomas & Jodi Levy/Municipal Setbacks in a Country Residential Development/ Lot 5, Blk. 2, Plan 101968409//Prairie Rose.
- 2. Saibin Dai/Lot 3, Plan 101951287/Mission Ridge II/Drain Ditch
- 3. Linda's Printing Place/Safety & Maintenance Checklist forms / Cost estimate.
- 4. Chris Donald / Cherry Hills Service Agreement.

12. New Business

- 1. C.S. Skrupski CPA/Audit Completion Report/2015 Financial Statements/2015 Trail Balance/Adjusting Entries/2015 Audited SMHI Statement.
- 2. Set the 2015 Reserves.

PFRA Pastures.

- 3. Set the 2016 Mill Rate.
- 4. Approve the 2016 Municipal Budget.
- 5. Bylaw No. 2016-02/A Bylaw to Repeal Previous Bylaws.
- 6. Ministry of Highways & Infrastructure / Discretionary Use Application for Gravel Pit Development (NE 6-37-02-W3rd.
- 7. Ministry of Highways & Infrastructure/Road Maintenance Agreement (H112121- (373)) Gravel Pit Located in SE ¼ 29-39-03-W3rd.
- 8. Philip Losielle/Detailed site plan indicating geothermal field south of house / Reason of larger parcel size / Discretionary Use Application.
- 9. Justin Wright / Subdivide yard and house from NE 04-38-02-W3rd / Discretionary Use Application to subdivide.
- 10. Application to move a Building/Dale Falconon / RV Storage Yard.
- 11. Associated Engineering-Grade Rail Crossing Proposal for Services
- 12. Invasive Plant Control Program-Weed Management Plans.
- 13. Aberdeen Fair Committee / Aberdeen Days Pancake Breakfast.
- 14. Community Citizens/Road Signage.

13. Adjournment