AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13th DAY OF OCTOBER, 2016 IN THE RURAL MUNICIPAL OFFICE

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

2. Approval of the Agenda

- 3. Minutes
 - 1. Minutes of Regular Meeting September 8th, 2016.
- 4. Financial Statement
 - 1. Statement of Financial Activities for September, 2016.
 - 2. Bank Reconciliation September 2016.
- 5. <u>List of Accounts for Payment</u>
- 6. Committee Reports
- 7. Road Foreman Report / 1:30 p.m.
- 8. <u>Delegations</u>
 - 1. 8:30 a.m. / Eric Hagele / Redhead Equipment
 - 2. 9:00 a.m. / P.J. Kondra/Discuss access to Fish Creek Park/Subdivision.
 - 3. 10:00 a.m. / Public Hearing / Road Naming.
- 9. <u>Business Arising from the Minutes and Reports</u>

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

10. Correspondence

- 1. SARM/September Update/Midterm Convention Resolution Deadline/Regional Health Authority Review Authority/Environmental Assessment Review/2017 Worksafe Saskatchewan Safe Worker & Safe Employer Awards/Opposed to Federal Carbon Tax/Treat Land & Entitlement Information/Rural Saskatchewan's Federal Priorities/Investment in Agriculture Research & Development Centre/Communities publishing local history books/Operator's Workshop @ November Convention/Federal Investment in U of S/Canada-wide carbon tax not right approach/Post election information for council.
- 2. The Agricultural Health & Safety Network/\$1,500 Student Scholarship/Recruitment Poster-Farmers wanted to build ROPS.
- 3. Amec Foster Wheeler/Tyler Kondra/Approaches off of Highway #27/Drews Road 1 mile south of Mission Ridge construction cost estimate/Valley View Road construction cost estimate Highway #5 to Bergheim Road/Mathew Martin NW 15-39-3-W3rd Road Inspection (ST153731)/Drews Gravel Pit Pile measurement/Rak Road.
- 4. Prairie Conservation Services/Renny Grilz/Weed Management Plan & Survey/Contact.
- 5. Saskatchewan Honours & Awards/Nominations for Saskatchewan Order of Merit & Saskatchewan Volunteer Medals.
- 6. Cory Geransky/Test spot recycled asphalt/alternative dust control.
- 7. Associated Engineering/Transport Canada's Grade Crossing Sharing Information between railway companies & road authorities (municipalities).
- 8. Adrien Hamoline/Deputy Fire Chief/Aberdeen & District Fire & Rescue/reallocation 2016 Budgeted funds.

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- 9. Farm In the Del/Maple Ridge Road/request for traffic speed reduced/Bylaw.
- 10. RCMP/Occurrence Stats (All Violations)/Next Mtg. of Advisory Comm. /Oct. 12 @7:00 p.m.
- 11. CUPW/Canada Post Review/Moratorium on post office closures in rural and small towns.
- 12. SGI Moving Permit/Lance Berg's house.
- 13. Cordell Pointer/Building Permit Six Extension.
- 14. Multi-Material Stewardship Western In./Waste Agreement to be eligible for grants.
- 15. RM of Dundurn/Support for PFRA Monetary Support for legal battle.
- 16. SREDA/Regional Profile/Regional Applicants for the Science Technology, Innovation 7 Collaboration Awards.
- 17. Saskatchewan Hospitals New Beginning/Psychiatric Rehabilitation Hospital/Fundraising for equipment.
- 18. Gov. of Saskatchewan/Building Standards Workshop, Combustible & Non-Combustible Construction/Running for Municipal Council (What you need to know).
- 19. Ministry of Highways/Meeting minutes/September 15.
- 20. Brent & Helena Hart/Estimate/Standard First Aid Training.
- 21. PotashCorp/Survey of Community Opinions.
- 22. Aberdeen Agencies/Insurance Renewal Policy.
- 23. Webb Surveys/Proposed Subdivision Lot 2 & 3, Block 100, The Meadows Estates.
- 24. C.S. Skrupski, CPA Professional Corporation Auditor/Retirement Transition.
- 25. Cogent Chartered Professional Accountants LLP/takeover of C.S. Skrupski, CPA Professional Corporation.

11. Unfinished Business

- 1. Hiring of Foreman
- 2. Hiring of Office Caretaker/Cleaner.
- 3. Roy Lozinsky/Offer of Employment.
- 4. Mike Fleury/Archway across municipal road.
- 5. Bylaw 2016-03 A Bylaw to Provide for a Vote on a Question.
- 6. Sharleen & Randy George/Request for road named.
- 7. BuildTECH Consulting & Inspections/Dave Tarry Building Permit/Occupancy.
- 8. Servicing Agreement/Philip & Leanne Loiselle.
- 9. First Aid and CPR Course Quote/book a date and time.
- 10. Civic Addressing.
- 11. Richard Scherban/Building Permit
- 12. Snow Plow Policy.

12. New Business

- 1. Cory Geransky/Test spot recycled asphalt/alternative dust control.
- 2. Webb Surveys/Reconfigure the boundary between existing Lots 2 & 3, Block 100 in The Meadows Estates.
- 3. SARM/Employees to register/Three Positions/Module 3 & 4/Operator Workshop.
- 4. Cordell Pointer/Building Permit Six Extension.
- 5. CUPW/Canada Post Review/Moratorium on post office closures in rural and small towns.
- 6. Division #1/Mark & Esther McDougall/No Development Permit and No Building Permit.
- 7. Voting Delegates SARM Midterm Convention.
- 8. Farm In the Del/Maple Ridge Road/request for traffic speed reduced/Bylaw.
- 9. Adrien Hamoline/Deputy Fire Chief/Aberdeen & District Fire & Rescue/reallocation 2016

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- Budgeted funds.
- 10. November Mtg. Date.
- 11. Joint Christmas Party/Aberdeen Hall.
- 12. Appoint an Auditor.
- 13. Permission to sign/SaskPower/Project Name: AIW Elstow to Aberdeen.
- 14. Terry Drews/\$5,500.00 plus 25% of pile.

13. Adjournment