

**AGENDA FOR THE FIRST MEETING OF THE RURAL MUNICIPALITY OF  
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14<sup>th</sup> DAY OF JANUARY, 2016  
IN THE RURAL MUNICIPAL OFFICE**

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1. Call to Order
2. Approval of Agenda
3. Minutes
  1. Minutes of Regular Meeting December 10, 2015.
4. Financial Statement
  1. Statement of Financial Activities for December 31, 2015.
  2. Bank Reconciliation December 2015.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report / 9:00 a.m.
8. Delegations
  1. 9:30 a.m./Carman Praski/Pinnacle Ridge Estates & Golf Club
  2. 11:00 a.m. /Langenburg Redi-Mix Ltd./Pit Road/Road Haul Agreement.
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
  1. SARM/Repeal of COOL(Country of Origin Labeling)/Cemetery Survey/Multi-Material Recycling Program/Highways 2016 Mowing Contracts/2016 Membership Fees Letter & Invoice/2016 Fidelity Bond Self-Insurance Plans Letter & Invoice/Liability Self-Insurance Plan & Invoice/Excess Liability Insurance for 2016/Extended Health Care Coverage, Comparison Chart/Extended Health & Dental Renewal Report/SARM Fees Update for 2016/Short-Term Benefits Renewal 2016/SARM Update December 2015/Annual Convention Resolution Deadline, February 14, 2016/Winter Weights Orders/Harvey Malanowich – Election letter/Carman Sterling-Election letter/MLDP Winter Modules/Prosperity thru Partnership – Part Two/Proposed Changes to SARM's Current Bylaws/Civic Addressing/Communities Publishing Local History Books/Official Community Plan Workshop-January 20, 2016, Frontier, SK. /Blue Light for Snow Removal Equipment – Discretionary/SEIMA Workshop – Solid Waste Management & Landfills/Weed Management Workshop – Melfort, Sask. January 28, 2016
  2. FAD Contingency Planning – Saskatoon District Office/Canadian Food Inspection Agency.
  3. RAC's Railway Emergency Response Courses.
  4. City of Warman/Discussion on Infrastructure/January 18, 2016.
  5. NCTPC/Minutes October 29, 2015 Executive Meeting/2016 Workshop Gravel, Grading & OH & S Act/Guideline.
  6. Saskatchewan Water Action Network (SWAN)/Project Kick-off & Networking Event.
  7. Envirotec Services Incorporated/New Fee Schedule.
  8. Federation of Canadian Municipalities/Membership Fee 2016.
  9. Finning/SOS/November 25, 2015.
  10. Krismer & Associates/Municipal Board Services.

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11. Roaddata Municipal Well License Data Report.
12. RCMP/Elected Officials Mtg. /January 13, 2016 @ 7:00 p.m.
13. Pinnacle Ridge Estates & Golf Club Ltd. / Development Progress.
14. 2016 Membership/Hudson Bay Route Association.
15. Brigadier Security Systems Ltd./Camera/West side of Shop.
16. Gerry's Trailer Sales/Decap Belly Dump Tarp.
17. Meckelborg 2<sup>nd</sup> Access Letter.
18. Warren Ramstead/Response to letter dated December 18, 2015/Business in CR.
19. Chris & Kyla Miller/Permit #2015-01/Six Month Extension.
20. Mitch & Santana Hawman/Basic Fire Incident Report.
21. Conflict of Interest – Q's & A's.
22. Public Disclosure Statements.
23. Trinity Excavating/Gravel Crushing/Progress Payment.
24. Western Asphalt Products/West Can Seal Coating Inc.
25. Agricultural Crown Land Sale Program (ACLSP)/Application to Purchase Crown Land.
26. Flaman Sales Ltd./Invoice/Trailtech L270-20' trailer.

11. Unfinished Business

1. NCTPC/2016 Workshop Gravel, Grading & OH & S Act/Guideline/February 25 @ Birch Hills Civic Centre starting at 10:00 a.m.
2. Service Agreement/The Saskatoon Gun Club/SW ¼ Sec. 24-Twp. 37-Rge. 03 W3 Ext. 107.
3. Public Disclosure Statement/Councilors
4. Operations Manager
5. Emergency Measures Organization/Acceptance of Emergency Preparedness Plan
6. Gravel Crushing Tenders/Drews Pit

12. New Business

1. Bonds, Titles, Insurance
2. Appointments to Aberdeen Fire & Rescue, EMO Officers
3. Solicitor for municipality
4. Employee Safety Committee
5. SARM Excess Liability Insurance for 2016
6. Council Remuneration
7. Office Hours
9. Custom Work Rates
10. Subscription Rates for Minutes (\$15.00 for 2015)
11. Local board Wheatland Regional Library
12. Development Appeals Board
13. Board of Revision for Assessments Appeals
14. Schedule of Fees for Board Hearings
15. Southwest Water Utility Board
16. Highway 41 Water Utility Board
17. Appointments & Committee's
18. Pest Control Officer and Weed Inspector for 2016
19. Hudson Bay Route Association / 2016 Membership
20. Appoint Deputy Reeve for 2016
21. Aberdeen & District Emergency Measures Organization 2016
22. Chris & Kyla Miller/Permit #2015-01/Six Month Extension.

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23. Brigadier Security Systems Ltd./Camera/West side of Shop.
24. Gerry's Trailer Sales/Decap Belly Dump Tarp.
25. 2016 Wages & Salaries
26. Bylaw No. 2016-01/A Bylaw to Regulate the Proceedings of Municipal Councils and Council's Committees.
27. Municipal Employees Code of Conduct Policy.

13. Adjournment