

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12th DAY OF FEBRUARY, 2016
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting January 14, 2016.
 2. Minutes of the Public Hearing held December 10, 2015.
 3. Minutes of the Employees Safety Meeting January 27, 2016
4. Financial Statement
 1. Statement of Financial Activities for January, 2016.
 2. Bank Reconciliation January 2016.
5. List of Accounts for Payment
6. Committee Reports
7. Delegations
 1. 9:30 a.m./Darrel Klassen/Construction proposals
 2. 10:30 a.m. /Dave Tarry
 3. 2:00 p.m. / Con Alexander / James / Drews Pit
 4. 3:00 p.m. / Carmen Praski
8. Road Foreman Report / 1:00 p.m.
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/January Update 2016/Agenda-2016 Annual Convention/Judy Harwood-Letter of Support/Larry Grant-Letter of Support/MLDP-Prior to Convention/Operator's Workshop, Module 3 & 4/Federal Priorities for Rural Saskatchewan/2016-17 Provincial Budget/Asset Management Information/Civic Addressing/Update to SARM Regulations & Reminders/Group Life Insurance Invoice/Excess Liability Insurance Invoice/Feral Wild Boar Survey 2016/Pest Control Product Price Increase/Municipal Waste – Incineration/Fire & Rescue Extraction Rates/Federal Gov. Improves Access to Cash Advances.
 2. KM Plumbing & Heating/Boiler Replacement Quote.
 3. Lance's Plumbing & Heating/Boiler & Water Heater Replacement Quote.
 4. Todd & Heather Friday/Drews Gravel Pit.
 5. Leighton & Esther Funk/Drews Gravel Pit.
 6. Brett & Helena Hart/Resignation/Aberdeen 1st Responders.
 7. Ashley Yurchi/Permit #2016-06/Six month extension.
 8. Aberdeen Easter Miracles Tree.
 9. Agr. Health & Safety Discovery Days.
 10. South Saskatchewan River Watershed Stewards/Membership/\$750.00/Newletter.
 11. Amec Foster Wheeler/New Service Capabilities – Community Infrastructure/Hospitality Room Convention/Stock Pile Volumes – SE 14-38-2-W3/Professional Services Agreement.
 12. Highway 41 Water Utility/Notice of Rate Increase for Water.

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13. Municipal Hail/2015 Losses/2016 Annual Meeting/Minutes of 2015-Annual General Meeting.
14. SAMA/Notice of General Meeting.
15. Provincial Emergency Communication Centre/Dispatch Agreement.
16. NCTPC 2016 Workshop/February 23, 2016/Birch Hills.
17. Hudson Bay Route Association/73rd Annual General Meeting & Convention.
18. Aberdeen 1st Responders/2016 Budget.
19. RCMP Elected Officials/Minutes January 13, 2016 Mtg./Quarterly Report.
20. Wheatland Regional Library-Aberdeen Branch/Minutes of Board Mtg.-November 17, 2015.
21. Saskatchewan Safety Council/Newsletter/Industrial Safety Seminar.
22. SREDA Regional Committee/Mtg. date – Tuesday, March 29th, 2016 @ 1:00 p.m. to 3:30 p.m.
23. Maxie's Excavating/Emergency Response Plan/Job Hazard Analysis.
24. Concerned Willow Road Residents/Ramstead Property.
25. BEO/Ramstead/Tarry-Folster Property.
26. Jenna Curson/Environment Protection Officer-Gov. of Saskatchewan/Corrective Action Plan.
27. Trinity Excavating Ltd./Progress Invoice #2.
28. BuildTECH/Occupancy Change to a Building/R.M. of Aberdeen No. 373/Land Location Section 2-37-02-W3rd.
29. Brigadier Security System Ltd./Network Cable from vault to mechanical room.
30. Ben Lozinsky/Resume.
31. District #22 ADD Board/Meeting Agenda.
32. SaskPower/Notice of Intention to Submit/Order No. 20139447.
33. Athheritage Services Corp./Heritage Consulting Firm.
34. Gov. of Sask./2015 Rural Municipal Road Traffic Count Program.

11. Unfinished Business

1. Maxie's Excavating/Road Haul Agreements/Ike Thiessen Road/Gordon Rd & Wruck Rd.
2. Concerned Willow Road Residents/Ramstead Property.
3. Drews Pit/Stock Piling/Crushing.

12. New Business

1. Maxie's Excavating/Permits to haul Primary Weights/Gordon Road and Wruck Road to Saskatoon Gun Club.
2. SARM Operator's Workshop, Module 3 & 4/Regina, March 7, 2016.
3. BuildTECH/Occupancy Change to a Building/R.M. of Aberdeen No. 373/Land Location Section 2-37-02-W3rd.
4. Brigadier Security System Ltd./Network Cable from vault to mechanical room.
5. Provincial Emergency Communication Centre/Dispatch Agreement.
6. SAMA/Notice of General Meeting.
7. NCTPC 2016 Workshop/February 23, 2016/Birch Hills.
8. Amec Foster Wheeler/Professional Services Agreement/update maps.
9. Ashley Yurchi/Permit #2016-06/Six month extension.
10. Aberdeen Easter Miracles Tree.
11. Agr. Health & Safety Discovery Days.
12. Office/Boiler/Replacement Quotes.
13. Voting Delegates to 2016 SARM Annual Meeting.
14. Voting Delegates to 2016 Municipal Hail Annual Meeting.
15. Spring Ratepayers supper/Hall Booked/April 5, 2016.
16. March Meeting/Date.

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17. Adopt Rural Municipality of Aberdeen No. 373 Safety Policy Manual.
13. Adjournment