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

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Minutes
  - 1. Minutes of Regular Meeting March 17<sup>th</sup>, 2016.
- 4. Financial Statement
  - 1. Statement of Financial Activities for March, 2016.
  - 2. Bank Reconciliation March 2016.
- 5. <u>List of Accounts for Payment</u>
- 6. <u>Committee Reports</u>
- 7. Road Foreman Report / 1:30 Roy Lozinsky
- 8. Delegations
  - 1. 10:30 a.m. / Dave Tarry
  - 2.
- 9. <u>Business Arising from the Minutes and Reports</u>
  Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
- 10. Correspondence
  - 1. SARM/Railway Grade Crossing Regulations/Municipal Bridge Engineering Cost Estimates /Municipal Capacity Development Program (MCDP) Program Closure Notice/Employment Insurance Amendments/2016 Federal Budget Overview/Reaction to Provincial Election/Recovery Strategy for Chestnut-collard Longspur.
  - 2. SAMA/Appointment to SAMA Rural Advisory Committee/Annual Meeting Resolutions/ Terms of Reference (Consolidated)
  - 3. APAS/Provincial Election Policy Document, "Why Ag Matters".
  - 4. Agr. Health & Safety Network/2016 Membership.
  - 5. Public Safety Education Co-coordinator/Emergency Preparedness Week.
  - 6. Alternative to Corrugated Culverts/Kennett Ventures.
  - Amec Foster Wheeler/Professional Service Agreements/Gravel Stock Pile/Dave Tarry Road Cost Estimate.
  - 8. Royal Canadian Legion/Military Service Recognition Book.
  - 9. CN Rail Sites for Potential Track Development.
  - 10. RCMP Detachment Advisory Committee @ April 13/Occurrence Stats 2016-01-01 to 2016-03-31.
  - 11. Robertson Stromberg/Servicing Agreement/Cherry Hills Estates/Phase 3 & 4.
  - 12. SaskTel/Revised SaskTel Cable Installation/Pinnacle Ridge Estates.
  - 13. SREDA/Regional Committee Meeting @ Rosthern Fire Hall, March 29, 2016/Business Attraction Initial Inquiry Form/Regional Economic Outlook Forum/Clean Energy & Economic Development Forum 2016/Registration Clean Energy Forum/Mining Technology Explore Program Luncheon.
  - 14. Potash Tax Revenue Sharing/Financial Statement 2015/2016 Estimated Potash Revenue.

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- 15. Water Security Agency/License to Use Surface Water/License No. 2435.
- 16. MMM Group/Highways Pit located NE 6-37-02-W3rd/Road Maintenance Agreement/ Two Types of Agreements/Hauler Responsible for Maintenance or Municipality Responsible for Maintenance.
- 17. Trans Gas Limited Pipeline Project (2014 950) Highway 27 Construction.
- 18. Ministry of Agriculture Pasture Lease 2016.
- 19. Chamber of Commerce 2016 Budget.
- 20. Leanne Deobald/Loraas recycle bin crushed.
- 21. Bodnar-Merkosky/Development Permit.
- 22. Bob Swidzinsky/Proposed Subdivision NW 33-40-02-W3rd.
- 23. Saskatchewan Workers' Compensation Board/ 2016 Annual Meeting/Saskatoon May 4, 2016.
- 24. 2016 UMAAS Local Government Election Workshop.
- 25. Robertson Stromberg/Kim Anderson/Dave Tarry & Audrey Folster/Proposal to Creditors.
- 26. Michael Hulbert BEO / Dog report.

## 11. Unfinished Business

- 1. SAMA Annual Meeting/Administrator Voting Delegate.
- 2. Employee/Shawn Dowhay/Hire or not.

## 12. New Business

- 1. Tax Enforcement/Proceed for title.
- 2. Royal Canadian Legion/Military Service Recognition Book.
- 3. Agr. Health & Safety Network/2016 Membership.
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## 13. Adjournment