

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF DECEMBER, 2016
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of the Agenda
4. Minutes
 1. Minutes of Regular Meeting November 8th, 2016.
 2. Minutes of the Highway 41 Water Utility Meeting October 13, 2016
 3. Notes of the RM of Aberdeen No. 373, Outside Employees Safety Meeting Nov. 25, 2016.
5. Financial Statement
 1. Statement of Financial Activities for November, 2016.
 2. Bank Reconciliation November 2016.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report / 1:30 p.m.
8. Delegations
 1. 10:00 a.m. / Public Hearing/Dan Roode/Request Road Name “Vandale Road”
 2. 11:00 a.m. / Mark Hryniuk / Commercial Rezoning / 306-654-7777
 3. 2:00 p.m. / Department of Highways / Kaylea Morrison / Ministry of Highways and Infrastructure, Central Region/Partnership Agreement.
9. Business Arising from the Minutes and Reports
Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
10. Correspondence
 1. SARM/Nominations for 2017 Lieutenant Governor’s Award/In Memoriam/Operator’s Workshop-Safety Excellence Leadership, Modules 3 & 4/Training Partnership to Build Capacity in Rural Municipalities/Certificate of Participation-Excess Liability Insurance/Update November 2016/Classified.
 2. Water Security Agency/Channel Clearing Assistance Suspended on November 22, 2016.
 3. Saskatchewan Information & Privacy Commission/What Councilors should know about LA FOIP.
 4. NCTPC Workshop 2017/Alternative road building solutions, OH & S, Municipal Industrial Interactions (Duty/Liability of Councils)/Minutes August 30, 2016 Executive Meeting.
 5. Provincial Rat Eradication Program/2017 PCO Winter Workshop/PREP Regional Pest Control Supervisor.
 6. Bylaw Enforcement Officer, Mike Hulbert/David & Lisa Tall/Dog Attack.
 7. Ministry of Government Relations/Community Planning/Certificate of Approval, SW ¼ Section 5-39-2-W3rd, Highway Right-of-Way & Public Improvement.
 8. Canadian Federation of Independent Business/News Release.
 9. Shirley Huffman/Aberdeen First Responders/Chairs for Emergency Services Building/Invoice from Glenwood Auto Service.
 10. Kaylea Morrison, Engineer-In-Training/Ministry of Highways and Infrastructure, Central

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Region/Partnership Agreement.

11. South Sask. River Watershed Agri-Environmental Group Plan/Survey launched in preparation for the next Agricultural Policy framework.
12. Text2Car/Finalize requirements.
13. Transport Canada/Rail Safety Improvement Program/Public Education & Awareness.
14. Aberdeen Recreation Complex Proposed Restructuring.
15. Prairie Spirit Schools Foundation/2017 Trip a Month Raffle.
16. Ministry of Highways & Infrastructure/Winter Weight Season Restriction Bulletin/Fall 2016.
17. SAMA/Rural Advisory Committee/Division No. 5 Nominations open.
18. SREDA Regional Committee Meeting/December 20, 2016 @ the Canalta Hotel-Martensville, Saskatchewan/Regional Members Contact List.
19. Saskatchewan Safety Council/Work Zone Training.
20. SaskTel/Proposed Install/Valley View Estates Phase IV/Lot 52, Plan 102124280.
21. Finning Caterpillar/Radiator & Oil Analysis/ Grader G-13 & 14.
22. Clark's Crossing Gazette/Bylaw Notification.
23. Percy & Brenne Hoff/Application to move building/House Inspection Report.
24. Non-Potable Well Inspection Report.
25. Canada Volunteer Award.

11. Unfinished Business

1. Servicing Agreement/Peter & Doreen Mosterd/NE 20-38-03-W3rd.
2. Text2Car/Finalize requirements.

12. New Business

1. Provincial Rat Eradication Program/2017 PCO Winter Workshop
2. NCTPC Workshop 2017/Alternative road building solutions, OH & S, Municipal Industrial Interactions (Duty/Liability of Councils)
3. Dan Roode/Request Road Name "Vandale Road".
4. 2016 Payables/Reeve and Administrator authorized to pay December invoices.
5. 2016 Surplus and transfer to reserves or transfer from surplus if required.

13. Adjournment