AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 2nd DAY OF NOVEMBER, 2017 IN THE RURAL MUNICIPAL OFFICE

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

2. <u>Approval of the Agenda</u>

3. Minutes

- 1. Minutes of Regular Meeting October 12th, 2017.
- 2. Minutes of Public Hearing, Discretionary Use Application PSI Technologies Inc., October 12, 2017.

4. Financial Statement

- 1. Statement of Financial Activities for October, 2017.
- 2. Bank Reconciliation October 2017.

5. <u>List of Accounts for Payment</u>

6. Committee Reports

7. <u>Road Foreman Report, Darryl Klassen</u>

8. Delegations

- 1. 9:00 a.m. /
- 2. 10:00 a.m. / Discretionary Use Application / Maxie's Excavating
- 3. 11:00 a.m. / John Jacques / Gun Club facilitator
- 4. 1:30 p.m. / Todd Kennedy / Finning Caterpillar

9. Business Arising from the Minutes and Reports

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

10. Correspondence

- 1. SARM/2017 Midterm Resolutions/Amendments to Governance Bylaw 2016-01/Calculate Taxable Benefits for ADD Benefits/Pre-Midterm Convention Workshops/SARM Responds to Speech from the Throne/2017 Potash Tax Sharing Distributions/Student Scholarship/Fire Damaged Southwest Saskatchewan/Classified.
- 2. Abe Friesen/Sept. 8, 2017/Basic Fire Incident Report/Round straw bales, grass, bale trailer fire.
- 3. Allyn Tastad/Oct. 15, 2017/Basic Fire Incident Report/Gas Leak.
- 4. MA Inspections/Allyn Tastad.
- 5. Aberdeen Christmas Miracles/2016 Report.
- 6. SaskPower/Reconstruct at Customer Request at Section 4, 9, 16 & 21/37033 Valley View Rd.
- 7. Emergency Management Training Opportunity/Nov. 17-18, 2017/Osler, Saskatchewan.
- 8. Canada Culvert/Canadian Standard for Corrugated Steel Pipe.
- 9. Dale Falconer/Guardian Groundworks Ltd./Municipal Road Allowance.
- 10. Altus Geomatics/Letter of Notification/Right of Way for Fibre Optics/Saskatchewan Telecommunications (Sask Tel)/Altus Geomatics Plan of Survey.
- 11. Finning Cat/Coolant Oil Analysis/G-13 140M Grader/G-14 140M Grader.
- 12. Chad Zacharias, Zak's Building/Fire Hall Expansion Design.
- 13. Ministry of Gov. Relations/Information regarding the implementation of the Canada-European Union (EU) Comprehensive Economic & Trade Agreement (CETA).

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 2nd DAY OF NOVEMBER, 2017 IN THE RURAL MUNICIPAL OFFICE

- 14. Saskatchewan Safety Council/45th Annual Industrial Safety Seminar.
- 15. Dr. Duane Pochylko/Proposed Country Residential Development/SE 8-37-3-W3rd/Off Of Valley View Road.
- 16. Pest Control Officer/Inspection Report.
- 17. Aberdeen Complex/Revenue & Expenditure Report/Accounts Payable.
- 18. South Saskatchewan River Agri-Environmental Group Plan/Rebate Beneficial Management Practices.
- 19. Ministry of Gov. Relations/Community Planning/Town of Aberdeen/Proposed Parcel A-Municipal Lagoon.
- 20. Operation Lifesaver/Tips for Snow Plow Operators.
- 21. Water Security Agency/Order to Close Drainage Works-NE 01-38-03-W3rd.
- 22. Mike Hulbert/Bylaw Enforcement Officer's Reports
- 23. SACO 2018 Convention Support.

11. Unfinished Business

- 1. Discretionary Use Application/ PSI
- 2. Discretionary Use Application/Maxie's Excavating
- 3. Gravel Lease, Shawn Graham & Cheryl Ford.

12. New Business

- 1. Dale Falconer/Guardian Groundworks Ltd./Municipal Road Allowance.
- 2. Dr. Duane Pochylko/Proposed Country Residential Development/SE 8-37-3-W3rd/Off Of Valley View Road.
- 3. SaskPower/Reconstruct at Customer Request at Section 4, 9, 16 & 21/37033 Valley View Rd.
- 4. Aberdeen Christmas Miracles/2016 Report.

13. Adjournment