AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9th DAY OF MARCH, 2017 IN THE RURAL MUNICIPAL OFFICE

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

2. Minutes

1. Minutes of Regular Meeting February 6th, 2017.

3. Financial Statement

- 1. Statement of Financial Activities for February, 2017.
- 2. Bank Reconciliation February 2017.
- 4. List of Accounts for Payment
- 5. <u>Committee Reports</u>
- 6. Road Foreman Report
- 7. <u>Delegations</u>
 - 1. 10:00 a.m. / Public Hearing/Subdivision NE 34-37-03-W3rd.
 - 2. 11:00 a.m. / Public Hearing/Saskatchewan Cowboy Mounted Shooting Range on SE 14-37-02-W3rd.
- 8. <u>Business Arising from the Minutes and Reports</u>
 Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report

9. <u>Correspondence</u>

- 1. SARM/2017 Annual Mtg./Convention Resolutions/2017 Excess Liability Insurance Certificate/Crime Stopper Requisition/2017 Annual Pest Control Convention Agenda /Community Airport Partnership Program/Trade Service Update/Let's Talk Solar, SaskPower/Public-Industry Partnership Program/Stars Open House/GFL Environmental Inc./R.M. of Churchbridge No. 211/RCMP at Annual Convention/Benefits Plan and Claimant Ron Krenn/Weekly Bulletins/Classified.
- 2. Ag. Health & Safety Network/Annual General Mtg./Wednesday, March 15, 2017.
- 3. Bergheim Co-operative Recreation Centre.
- 4. SREDA/2016 Census Update/Saskatoon Metropolitan Area (CMA)/Agenda Regional Committee Mtg. Feb. 14, 2017/Minutes Regional Committee Mtg., Feb. 14, 2017/Next Regional Committee Mtg. April 25, 2017.
- 5. NCTPC/Minutes Executive Mtg. Nov. 23, 2016/Municipal Support Program/Invitation 19th Annual Mtg., Blaine Lake, April 20, 2017 @ 7:00 p.m.
- 6. Hudson Bay Route Association/74th Annual General Mtg.
- 7. Ministry of Agriculture/Agriculture Lease #216687.
- 8. Obudsman, Conflict of Interest/Municipal Council Members.
- 9. Sagehill Community Futures/Saskatchewan Employment Standards Session.
- 10. Aberdeen & District Fire & Rescue/Phone List/Equipment & Inventory List Fire Department.
- 11. Copy of Revised EMO (Emergency Response Plan?
- 12. Schwanyknah Nation Road/Request to name road.
- 13. Water Security Agency/Bill 44.
- 14. SAMA 2017 Annual Meeting/Regina, Sask. April 12, 2017.
- 15. Grise Development/Building Permit Application.

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 - 16. Farm in the Del/Flower Planter RM office.
 - 17. Ministry of Gov. Relations-Community Planning/File No. R0528-16S Closed-Swidsinsky/ File No. R0405-15S Closed-Proposed Parcel S-SaskTel Utility Parcel, Pinnacle Ridge.
 - 18. PDAP/Request for status on Claim MCC 950, MCC 1002 and MCC 1140/Request for extension/Ministry for Gov. Relations-PDAP available at SARM Convention.
 - 19. Aberdeen Charities/Financial Activities as of February 10, 2017.
 - 20. MuniSoft Client Care Team/data loss.
 - 21. Department of Highways and Infrastructure/Winter Weights Spring/1st Order/2nd Order/3rd Order/Spring Road Restrictions/Regional Control Sections Map.
 - 22. Ian Weimer/The Saskatoon Gun Club/Scheduled Meeting with facilitator.
 - 23. River Valley Ag. Services Ltd./Agr. Products Retail Business.

10. Unfinished Business

- 1. 10 ton Limit/Old 27 Grid
- 2. Joint RM/Town Meeting/Discuss Budgets.
- 3. Budget Meeting.
- 4. Copy of Revised EMO (Emergency Response Plan attached to these meeting.

11. New Business

- 1. 2016 Citizen of the Year.
- 2. Appoint Delegate/Ag. Health & Safety Network/Annual General Mtg./Wednesday, March 15, 2017.
- 3. Martin's Concrete Pumping Services Inc./Road Haul Agreement.
- 4. Appoint of Delegates for SAMA 2017 Annual Meeting/Regina/April 12, 2017
- 5. Set date public hearing/Request to name road/Schwanyknah Nation Road.
- 6. PDAP/Request for status on Claim MCC 950, MCC 1002 and MCC 1140/Request for extension.
- 7. Public Hearing/Discretionary Use Application/River Valley Ag. Services Ltd./Agr. Products Retail Business.
- 8. Grise Development/Building Permit Application.
- 9. Workshop/Sagehill Community Futures/Saskatchewan Employment Standards Session.
- 10. Bergheim Co-operative Recreation Centre/grant request.
- 11. Affinity Credit Union/Discussion.
- 12. Farm in the Del/Flower Planter RM office.
- 13. NCTPC/Invitation 19th Annual Mtg., Blaine Lake, April 20, 2017 @ 7:00 p.m.
- 14. SARM/Benefits Plan and Claimant Ron Krenn.

12. Adjournment