

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11th DAY OF MAY, 2017
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of the Agenda
3. Minutes
 1. Minutes of Regular Meeting April 13th, 2017.
 2. Minutes of Spring Ratepayers Meeting April 11, 2017.
 3. Minutes of Budget Meeting April 18th, 2017.
 4. Minutes of Special Meeting April 26th, 2017.
 5. Public Hearing Pocock & Korpan Road Naming.
 6. Minutes of Highway 41 Water Utility Meeting November 21, 2016.
4. Financial Statement
 1. Statement of Financial Activities for April, 2017.
 2. Bank Reconciliation April 2017.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report, Darryl Klassen
8. Delegations
 1. 8:30 a.m. / Sibylle Schwarz-Nykiforuk & Donald Nykiforuk.
 2. 10:00 a.m. / Public Hearing/Shwytky Road.
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
10. Correspondence
 1. SARM/Cannabais Legalization Survey/Solid Waste Management/2017-18 PREP/BCP Application Program/Canada Day Events/Saskatchewan Pasture Programs/Rodent Control Pricing/Classified/Weekly Policy Bulletins.
 2. Janson Kent/Building Official/MA Inspections/Requirements or Regulations to “Bunkhouses”/Adoption of the National Building Code 2015.
 3. Saskatchewan Population Report.
 4. Canadian Western Bank/Option to Purchase/2014 Caterpillar 140M Motor Grader/s/n CAT140MCD9G01486.
 5. Ministry of Agriculture/Application to purchase Crown Land.
 6. Gov. Of Saskatchewan/Ministry of Government Relations/2017 Confirmed Education Property Tax Mill Rates.
 7. Municipal Hail Withdrawal List 2017.
 8. SaskEnergy/Rural Distribution Pipeline Extension/NW 2-37-3-W3rd/Grise.
 9. SaskTel Cable Installation/NE 35-38-02-W3rd.
 10. RCMP/Elected Official Meeting.
 11. Kim Anderson/Gun Club Mediation.
 12. Ombudsman Saskatchewan Annual Report 2016/Mary McFadyen, Q.C.

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13. Shercom/2017 Tire Shred Program.
14. SREDA/Local Economy Rating/Economic-Dash Board/April 25, Regional Meeting Minutes.
15. AMEC Foster Wheeler/Professional Service Agreement/ST173731/ST173732/ST176003.
16. Jorge (George) Gutierrez/AMEC Foster Wheeler/Pinnacle Ridge.
17. NCTPC/Hands-On Grader Training Workshop/Interest in Workshop.
18. Water Security Agency/Drinking Water Quality & Compliance for Town of Aberdeen.
19. Renny W. Grilz/Rural Municipality of Aberdeen No. 373 Weed Management Plan 2017.
20. Finning/Coolant Samples
21. Ducks Unlimited Canada/Permission to access NW 13-37-3-W3rd in order to do preliminary surveying.
22. Saskatchewan Ministry of Highways & Infrastructure/Spring Weight Restrictions/8-10-11-12-13-14-16 Orders.
23. Discretionary Use Application/River Valley Ag. Services Ltd./Commercial use Agri Product retailer.
24. CPS Aberdeen Emergency Response Plan.

11. Unfinished Business

1. Resolution to hiring employees.

12. New Business

1. Canadian Western Bank/Option to Purchase/2014 Caterpillar 140M Motor Grader/s/n CAT140MCD9G01486.
2. SaskEnergy/Rural Distribution Pipeline Extension/NW 2-37-3-W3rd/Grise.
3. SaskTel Cable Installation/NE 35-38-02-W3rd.
4. Renny W. Grilz/Rural Municipality of Aberdeen No. 373 Weed Management Plan 2017.
5. Municipal Hail Withdrawal List 2017.
6. Ministry of Agriculture/Application to purchase Crown Land.
7. Bylaw No. 2017-01, Being a Bylaw to Establish Mill Rate Factors.
8. Bylaw No. 2017-02, To regulate the speed of a Vehicle within the Rural Municipality of Aberdeen No. 373.
9. Discretionary Use Application/River Valley Ag. Services Ltd./Commercial use Agri Product retailer.
10. Approval of 2017 Budget.

13. Adjournment