

**AGENDA FOR THE FIRST MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12th DAY OF JANUARY, 2017
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting December 8th, 2016.
 2. Minutes of Public Hearing, December 8, 2016.
 3. Minutes of Joint Meeting Town of Aberdeen and Rural Municipality of Aberdeen No. 373, December 12, 2016.
4. Financial Statement
 1. Statement of Financial Activities for December 31, 2016.
 2. Bank Reconciliation December 2016.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report / 1:00 p.m.
8. Delegations
 1. 2:00 p.m./Darryl Leonard/Mark Hryniuk
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/2016 Merry Christmas/2017 Fidelity Bond/2017 Membership Fees Letter & Membership Invoice/2017 Liability Self-Insurance/2017 Legal Fees Schedule/Survey for Interest in Rural Crime Watch/Special Crime Reduction Committee/Federal Gas Tax Fund Newsletter/Federal Gas Tax Fund allocated towards 309 projects in 2016/Municipal Management Essential/Guide for Writing Resolutions Newsletter/SARM Resolutions Submission Form/Changes to Temporary Foreign Worker Program a Step in the Right Direction/Infrastructure Funding Program/PREP 2016 Grant/Weekly Update/December Update 2016/SARM Classified.
 2. Clark's Crossing Gazette/ Saskatchewan Valley News/Tear Sheets/Season's Greeting.
 3. BuildTECH Consulting & Inspections Inc./Re-organizing Company/New Partnership/Janson Kent/Formation of a New Building Inspection Company/MA Inspections.
 4. Saskatchewan Public Works Association/SPWA 2017 Annual Conference & PWville.
 5. Highway 27 Resurfacing Tender/Tender Details & Bidding History.
 6. Federation of Canadian Municipalities/2017 Membership.
 7. Prochera/Discretionary Use Application/Subdivision Request.
 8. Gov. of Saskatchewan/Property Tax Percentage of Value for 2017 Revaluation/Governance & Accountability of Council.
 9. Loraas Disposal Services Ltd. /Roll-Off Service Agreement.
 10. AG-LINE International Ltd. /OK Tire.

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11. Ministry of Highways & Infrastructure, Central Office/Kaylean Morrison, Engineer in Training, Project Manager, Design & Construction/Winter Snow Removal/Winter Weight-Orders 4-6.
12. Ministry of Agriculture/Lands Branch/Considering Sale of SW 15-40-02-W3rd.
13. Pest Control Officer/Inspection Report 2017.
14. Saskatchewan Safety Council/44th Annual Industrial Safety Seminar.
15. SREDA/Regional Committee Meeting Agenda, December 20, 2016/Minutes, Meeting of December 20, 2016/Agenda January 24, 2017 Meeting Broader Regional Committee.
16. Highway 41 Water Utility/Public Drinking Water Advisory (PDWA)/Message to Highway 41 Water Utility Subscribers.
17. NCTPC Workshop/Registered 7.
18. Gov. of Saskatchewan/Community Planning Branch/File: R592-16S COA/Mosterd.
19. SAMA/2017 Municipal Invoice Estimate/Revaluation Information Sheets/SAMA Board Response to SAMA's 2016 Annual Meeting Resolution.
20. Cogent Chartered Professional Accountants LLP/Engaged to Audit the Consolidated Financial Statement/Audit Service Plan/Reeve Acknowledgement & Agreement of Auditor Procedure.
21. Gord Krismer & Associates Ltd. /Municipal Board Services.
22. Shirley Prochera/Discretionary Use Application/Subdivision.

11. Unfinished Business

1. Public Disclosure Statement/Councilors.
2. Offer of Employment/revise.
3. Guide to Street and Road Closures/Fleury/Paradise Hill Enterprises Inc.
4. Office Receptionist/short list.
5. Office Closed January 16-17, 2017/First Aid Training.

12. New Business

1. Bonds, Titles, Insurance.
2. Appointments to Aberdeen Fire & Rescue, EMO Officers.
3. Solicitor for municipality.
4. Employee Safety Committee.
6. Council Remuneration.
7. Office Hours.
9. Custom Work Rates and Gravel Rates.
10. Subscription Rates for Minutes (\$15.00 for 2016)
11. Local board Wheatland Regional Library.
12. Development Appeals Board.
13. Board of Revision for Assessments Appeals.
14. Schedule of Fees for Board Hearings
15. Southwest Water Utility Board
16. Highway 41 Water Utility Board
17. Appointments & Committee's 2017
18. Pest Control Officer
19. Weed Inspector
20. Hudson Bay Route Association / 2017 Membership
21. Appoint Deputy Reeve for 2017

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22. Aberdeen & District Emergency Measures Organization 2017
 22. Loraas Disposal Services Ltd. /Roll-Off Service Agreement.

 24. BuildTECH Consulting & Inspections Inc./Re-organizing Company/New Partnership/
Janson Kent/Formation of a New Building Inspection Company/MA Inspections.
 25. Ministry of Highways & Infrastructure, Central Office/Kaylean Morrison, Engineer in
Training, Project Manager, Design & Construction/Winter Snow Removal Agreement.
 26. Ministry of Agriculture/Lands Branch/Considering Sale of SW 15-40-02-W3rd.
 27. Cogent Chartered Professional Accountants LLP/Engaged to Audit the Consolidated Financial
Statement/Audit Service Plan/Reeve Acknowledgement & Agreement of Auditor Procedure.
 28. Highway 41 Water Utility Waterworks Emergency Response Plan.
 29. Shirley Prochera/Discretionary Use Application/Subdivision/set date for public hearing.
 30. February Council Meeting.
 31. Public Notice Road closure.
 32. Website/Policy/Minutes/Newsletter.
 33. Transfer Station.
13. Adjournment