

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14th DAY OF DECEMBER, 2017
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of the Agenda
3. Minutes
 1. Minutes of Regular Meeting November 2nd, 2017.
 2. Notes of Safety Meeting December 12, 2017
 3. Minutes of the Highway 41 Water Utility held August 15, 2017.
 4. Minutes of Public Hearing, Discretionary Use Application Maxie's Excavating, November 2, 2017.
4. Financial Statement
 1. Statement of Financial Activities for November, 2017.
 2. Bank Reconciliation November 2017.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report, Darryl Klassen
8. Delegations
 1. 9:30 a.m. / Ken Sielski/Rezone of purchased property.
 2. 10:00 a.m. / Discretionary Use Application /Municipal Gravel Pit/Graham Property
 4. 11:00 a.m. / Lynette/Farm in the Dell.
 5. 11:30 a.m. / MA Inspections/ Jason Kent – sea can/shipping container
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Renewal of SARM Benefits Application Agreement/Short-term/Health & Dental/Long-term, Administrator/CTP Primary Weight Provincial Highways and RM Roads/CN Rail Bridge Construction/Fidelity Bond Self Insurance Program, Policy wording change/MREP Application deadline/Tax Relief for Ranchers Affected by Bovine Tuberculosis/Tier One National Tire Program/Saskatchewan Health Authority, Scott Livingstone/Nominations 2018 Lieutenant Governor's Award/Cellular Dead Spots/Excess Liability Insurance/Liability Self-Insurance Plan/2018 Salary Schedule/SARM Update/Classified/Weekly Policy Bulletins/Asset Management Webinars/Reaction to Climate Change Strategy/Sask. Safety Council-Interactive Online Safety Training Program/Smart Cities-Challenge not just for cities/Support of Free Trade in Era of Rising Protectionism/Deadline for nominations for SARM Board of Directors/Municipal Management Essential Workshops.
 2. MA Inspections/2015 National Building Codes/building Standards Workshop, Alternative Family Care Homes.
 3. Aberdeen Complex/October Financial Reports/Proposed Amendment to Bylaw for SLGA Compliance re: Trip Lotto.

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4. Ministry of Agriculture, Land Branch/Allocation policy for Crown land leases/Land Report & Land Transaction Report.
5. APS November Annual General Meeting/Nov. 28-30, 2017.
6. PCL Construction Management Inc./CN Bridge Construction.
7. Cogent CPA LLP Confirmation of Audit/Communication with council/GST on used purchase.
8. Ombudsman Saskatchewan/Councilor conflict of Interest.
9. Dave Brodsky/Valley View Road/Progress Payment, Tyler Kondra, Wood.
10. Management Plan for Peregrine Falcon/Species at Risk Act.
11. Ted Deptuck/Subdivision Request/NE 12-37-02-W3rd.
12. Loraas Disposal Services Ltd./2018 Rates and Roll-off Service Agreement.
13. Letter/Robert & Christine Banman, Laura Mainprize & Gordon Redhead, Shaun & Lisa Banman & Colin & Melanie Russell.
14. Gas Tax Fund-Asset Management in Saskatchewan.
15. Highway 41 Water Utility/Pinnacle Ridge Estates/water allotment for housing development.
16. NCTPC Municipal Support Program.
17. Associated Engineering Ltd./Highway 41 at Bettker Road Improvements.
18. 2017 RCMP Rural Policing/Invoice RP-2017-45.
19. Provincial Rat Eradication Program/PCO Winter Workshop-January/PCO Inspection Reports, October – November/PREP Update Fall – Winter.
20. Munisoft 2018 Software Maintenance Invoice.
21. Breanne Hoff/Six Month Extension #2016-37.
22. Prince Albert Forest Protection Base/Rescind Invoice No. 2017-75.
23. Memorandum of Understanding/Plainsview Credit Union-Tarry & Folster.
24. Wood/Jaden Pertzlaw/Disturbed Areas/Valley View Road Construction.
25. RM of Grant No. 372/EMO Bylaw.
26. Town of Vonda/EMO Bylaw.
27. Saskatchewan Public Works Association/59th Annual Convention.
28. SREDA/New Schedule of Meetings/Agenda, November 21, 2017 Regional Committee Mtg./Minutes of November 21, 2017 Mtg./Economic Development Strategy Template/Economic Business Incentive Bylaw-Economic Impact Assessment Project/Business Attraction Lead.
29. Agricultural Health & Safety Network/Sumer Farm Safety Challenge.
30. Gov. of Saskatchewan/Ministry of Highways and Infrastructure/Winter weight season restriction bulletin.
31. Munisoft Tax and Assessment Changes to Education Tax Returns.
32. Bill Delaney/Associated Engineering/Pinnacle/Vista Ridge Highway No. 41 Improvement Meeting Minutes.
33. Crosby Hanna & Associates/Cherry Hills Servicing Agreement.
34. District #22 A.D.D. Board & Joint Rat Control Committee/Supplementary Invoice for Pest Control Services (2017).
35. Aberdeen & District Fire & Rescue, Phone list.
36. Chris Donald/Servicing Agreement/Cherry Hills Development.
37. Ministry of Highways and Infrastructure/Highway #5 Passing lanes.

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11. Unfinished Business

1. Dave Tarry/Plainview Credit Union/ Service Agreement.
2. Cherry Hills/Review questions & comments relating to the draft servicing agreement.
3. Pinnacle Ridge/Servicing Agreement.
4. Discretionary Use Application/RM of Aberdeen No. 373 Gravel Pit/NW 27-39-03-W3rd.
5. Aberdeen & District Fire & Rescue/Town of Vonda
6. Associated Engineering Ltd./Highway 41 at Bettker Road Improvements.
7. 2018 Road Haul Agreement/PSI Technologies Inc.

12. New Business

1. Breanne Hoff/Six Month Extension #2016-37.
2. Prince Albert Forest Protection Base/Rescind Invoice No. 2017-75.
3. Provincial Rate Eradication Program/2018 PCO Workshop.
4. Memorandum of Understanding/Plainsview Credit Union-Tarry & Folster.
5. Crop Damage payments/ Wood/Jaden Pertzlaw/Disturbed Areas/Valley View Road Construction.
6. Loraas Disposal Services Ltd./2018 Rates and Roll-off Service Agreement.
7. Cogent CPA LLP Confirmation of Audit/Communication with council
8. Dave Brodsky/Valley View Road/Progress Payment, Tyler Kondra, Wood.
9. Ted Deptuck/Subdivision Request/NE 12-37-02-W3rd.
10. Bylaw No. 2017-14/Addendum to Bylaw No. 9706, "Schedule A".
11. 2017 Payables/Reeve and Administrator authorized to pay December invoices.
12. 2017 Surplus and transfer to reserves or transfer from surplus if required.
13. 2017 Wages and Salaries.

13. Adjournment