

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 6th DAY OF FEBRUARY, 2017
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Minutes
 1. Rescinded Resolution 07/17 and Resolution 08/17.
 2. Minutes of Regular Meeting January 12th, 2017.
3. Financial Statement
 1. Statement of Financial Activities for January, 2017.
 2. Bank Reconciliation January 2017.
4. List of Accounts for Payment
5. Committee Reports
6. Road Foreman Report
7. Delegations
 1. 2:00 p.m./Darryl Leonard/Mark Hryniuk
8. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
9. Correspondence
 1. SARM/2% Liquid Strychnine Order Forms/Enforcement of Bylaws/Resolution Submission Forms/Connect of Innovation Program/Saskatchewan Geospatial Imagery Collaborative (SGIC)/Federal Budget News/Revenue Sharing in 2017-2018/Water Security Agency-Types of Water Management Groups/SARM Classified/Weekly Policy Bulletins.
 2. SMHI/100th Year Celebrations/Dinner & Entertainment.
 3. Ministry of Highways & Infrastructure/Safety Concerns Access to Town of Aberdeen/Revised Partnership Agreement Offer, Portion of Highway No. 27.
 4. APAS in Action/Information from Annual General Meeting held Nov. 29-Dec. 1, 2016.
 5. SGI Building Move/R.M. of Corman Park No. 344 to R.M. of Aberdeen No. 373.
 6. RCMP Elected Official Mtg./Minutes of January 11, 2017 Meeting/Occurance Stats (All Violations) 2015-10-01 to 2015-12-31/Caucus Committee on Crime Reduction.
 7. Emergency Management Training Opportunity/February 24-25, 2017/EMFS, Gov. Relations.
 8. SREDA/Broader Regional Committee/January 27, 2017/Agenda/Planning 101 Workshop.
 9. Saskatchewan Safety Council/44th Annual Industrial Safety Seminar.
 10. NCTPC/Municipal Support Program.
 11. Hudson Bay Route Association/Annual General Meeting/April 20 – 21, 2017.
 12. Pinnacle Ridge Update.
 13. Update Dave Tarry & Audrey Folster.
 14. Water Security Agency/Water Equipment Rental Program-Cancelation & Equipment Disposal.
 15. Meridian Surveys/Ambro Changes to Subdivision Application.
 16. SAMA 2017 Revaluation Final Numbers.
 17. District #22 ADD Board Committee & Joint Rat Control
 18. Town of Aberdeen/Rupert Street Drainage Ditch.
 19. Gov. of Sask. / Community Planning/Wright Ventures Ltd./COA.

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20. Kelly Block, M.P. Carlton Trail – Eagle Creek.
10. Unfinished Business
 1. Hire Office Assistant
 2. Issue with arch over municipal road/Division 6.
 3. Employee call backs.
 4. Certificate of Completion Developments/Policy
11. New Business
 1. Voting Delegates to 2017 SARM Annual Meeting.
 2. Voting Delegate to 2017 Municipal Hail Annual Meeting.
 3. Spring Ratepayers supper/Hall/Meal/Dates in April
 4. Revised Partnership Agreement Offer, Portion of Highway No. 27.
12. Adjournment