

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF JUNE, 2017
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of the Agenda
3. Minutes
 1. Minutes of Regular Meeting May 11th, 2017.
4. Financial Statement
 1. Statement of Financial Activities for May, 2017.
 2. Bank Reconciliation May 2017.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report, Darryl Klassen
8. Delegations
 1. 10:00 a.m. / Public Hearing / Road Naming / New Steinbach Road.
 2. 10:30 a.m. / Potzus Paving/Lynden Potzus – 1-306-782-7423 / Zirkon Properties Inc. / Kelly Stevenson – 1-306-921-7888
 3. 11:00 a.m. / Public Hearing / Discretionary Use Application / Agri. Product Retail Business.
 4. 2:00 p.m. / Public Hearing / Discretionary Use Application / Wedding & Events Venue.
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
10. Correspondence
 1. SARM/Invasive Plant Control Program/Leafy Spurge Beetle Collection field days/Rural Crime Watch Program/Canada European Union Comprehensive Trade Agreement/Local Government Summit/Municipal Asset Management Programs Launched/Grants for RM's/Cubicles available from SARM/Rural Municipal Road Map Updates/Choice Payment Solutions/SARM Monthly Updates for May/Congratulates Andrew Scheer, leader of Conservative Party of Canada/2017 June Division 5 Meeting Agenda/SARM Weekly Policy Bulletins/Classifieds.
 2. Jean & Brian Mamer/Lot 4 Prairie Lane/Bergheim Estates/ Outdoor Liquor Permit/Wedding.
 3. 4-H Forever Centennial Campaign/Donation in support & celebration of our centennial year.
 4. Janet Buhler/Aberdeen Complex 2017-18 Budget.
 5. Wilma & John Marissen/Badger at cemetery.
 6. Blaine Tomolak/Highway 41 Water Utility/Unidentified water pipeline infrastructure.
 7. Potzus Ltd./Conditional Offer on Land/Zirkon Properties Inc.
 8. Kristie Virog, Ministry of Highways & Infrastructure, MHI Contract 8317-03-01/Brandy Leippi, Ministry of Highways & Infrastructure, Annual Ditch Mowing & Hay Salvage Program.
 9. R.M. of Blucher No. 343/Transfer Station/Approval to Use/Waste Transfer Fees.
 10. Shawn Graham/Incident Claim/Windshield.
 11. NCTPC/Minutes Annual Mtg.-April 28th, 2016/Minutes of Reg. Executive Mtg.-February 16, 2017/Year End Financial Statement, April 1, 2016 to March 31, 2017.

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12. RCMP/Emergency Preparedness Workshop-Train Derailment/Warman, Sask. @ Brain King Centre/June 27, 2017.
13. Kelly Block, MP/Requesting Canada 150 Medal Nominations.
14. Bruce Olson, Roadata Services Ltd./SGI Permit Condition/Route Concerns.
15. Ryan Zdunick/Certificate of Completion.
16. Sask. 1st Call Liability Waiver.
17. SaskPower/Fire Claims Policy.
18. SREDA/Regional Update Census 2016/Regional Business Show Case/Water issues in Your Community.
19. Town of Aberdeen/Application to Subdivide Land/NE/SE 7-39-2-W3rd/Creating a site for new lagoon for the town/Revised Plan of Subdivision.
20. Bill & Sharon Newton/Application to change title ties/SE 16-39-02-W3rd.
21. Christine Banman/Noise complaint/Saskatoon Wildlife Federation.
22. South SK. River Agri-Environmental Group Plan Technicians/Eroded Water Run Funding/Winter Spreading of Manure/Water Security Agency: When Do I Need Approval?
23. Water Security Agency/Beaver Dam Removal and Channel Clearing Program
24. Cogent Chartered Professional Accountants LLP/Michael Marchand CPA/2016 Audited Financial Statement.
25. JDJ Consulting Ltd.-Agreement to Mediate.
26. Gravel Invoices/RM of Corman Park No. 344.
27. Amec Foster Wheeler/Valley View Road-Draft Tender Package.

11. Unfinished Business

1. Certificate of Completion/The Meadows
2. William & Sharon Newton/Sever Link #149124113 & #149124090.
3. Road Naming, "New Steinbach Road".
4. Discretionary Use Application / Agri. Product Retail Business.
5. Discretionary Use Application / Wedding & Events Venue.
6. Bylaw No. 2017-03/A Bylaw to Manage Vehicle Weights within the Rural Municipality of Aberdeen No. 373.
7. JDJ Consulting Ltd./Agreement to Mediate.
8. Custom Gravel Pricing for 2017.

12. New Business

1. Jean & Brian Mamer/Lot 4 Prairie Lane/Bergheim Estates/ Outdoor Liquor Permit/Wedding
2. 4-H Forever Centennial Campaign/Donation in support & celebration of our centennial year.
3. Potzus Ltd./Conditional Offer on Land/Zirkon Properties Inc.
4. Kristie Virog, Ministry of Highways & Infrastructure, MHI Contract 8317-03-01.
5. Shawn Graham/Incident Claim/Windshield.
6. RCMP/Emergency Preparedness Workshop-Train Derailment/Warman, Sask. @ Brain King Centre/June 27, 2017.
7. Kelly Block, MP/Requesting Canada 150 Medal Nominations.
8. Sask. 1st Call Liability Waiver.
9. Discretionary Use Application/Town of Aberdeen/Application to Subdivide Land/NE/SE 7-39-2-W3rd/Creating a site for new lagoon for the town/Revised Plan of Subdivision.
10. Christine Banman/Noise complaint/Saskatoon Wildlife Federation.

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 12. Cogent Chartered Professional Accountants LLP/Michael Marchand CPA/2016 Audited Financial Statement.
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13. Adjournment