

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13th DAY OF JULY, 2017
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of the Agenda
3. Minutes
 1. Minutes of Regular Meeting June 8th, 2017.
 2. Minutes of Highway 41 Water Utility Meeting April 10, 2017.
 3. Notes of the R.M. of Aberdeen No. 373 Employee Safety Meeting held July 12, 2017.
4. Financial Statement
 1. Statement of Financial Activities for June, 2017.
 2. Bank Reconciliation June 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 / Town of Aberdeen / Sewage Lagoon.
 2. 1:30 p.m. / Dr. Duane Pochylko / Subdivision Development / SE 8-37-03-W3rd
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
10. Correspondence
 1. SARM/Federal Carbon Tax/National Trade Corridor Fund/Member Database Manual/Provincial Rat Eradication Program/Weekly Bulletins/Classified.
 2. Amec Foster Wheeler/Jorge Gutierrez/Engineering Document Review No. 01.
 3. Associated Engineering/Traffic Impact Assessment/Julian Petras, Engineer-In-Training, explain Ministry of Highway reasoning for Alternative #3, access on to Highway #41.
 4. APAS-2017 APAS Prairie Agriculture Carbon Summit.
 5. Canadian Western Bank/Bill of Sale/2014 Caterpillar 140M Motor Grader.
 6. Aime Bussiere/Highway 27 Update.
 7. Shawn Dukart/Community Planning/R0543-17S Application/Vista Ridge Estates.
 8. Ann Maille/Aberdeen Library/Resignation.
 9. Pest Control Officer/Inspection Reports/March/April/May.
 10. Finning Cat/Oil Sample Analysis Reports.
 11. RCMP/Detachment Advisory Committee Mtg./Occurrence Stats (All Violations) 2017-04-01 to 2017-06-30/Aberdeen #VT3.
 12. MA Inspections/Province of Saskatchewan-Building Standards.
 13. NCTPC/Organizational Meeting Minutes April 20, 2017/Regular Executive Meeting Minute April 20, 2017.
 14. Ministry of Agriculture/Clubroot Management Plan.
 15. SaskEnergy Safety Ambassador.

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16. SaskPower/Notice of Intent/Parcel A, Plan No. 102221154, SW 24-37-03-W3rd/Parcel A, B & C, Plan No. 102026270, NW 2-38-03-W3rd/Fire Fighting Costs/Efficiency Program for Small & Medium Business.
17. Community Planning/COA/Proposed Parcel A/NW 30-40-02-W3rd.
18. SAMA's 2017 Annual Meeting/Appreciate council attendance.
19. SREDA/Regional Committee Mtg. June 20, 2017/Business Showcase Tour-Lakeside Golf Resort, Blackstrap, Sask./Bar Double B Honey Ranch, Langham, Sask./Agriculture Technology Harvest Program/2016 Industrial Site Catalogue-Ministry of Economy/September Regional Committee Mtg. at RM of Aberdeen.
20. Saskatoon North Partnership for Growth (P4G) Regional Plan.
21. Trans Canada Trail.
22. Water Security Agency/Shawn Banman, Complaint/Town of Aberdeen, approval to operate works – Rupert Street Stormwater Project/Andy & Elsie Ann Udchic.
23. Parks & Rec Board of Aberdeen/Contract.
24. Lorne Mulder-Infrastructure Fees/Servicing Agreement.
25. Darren Guy/MADD Message Yearbook.
26. Fire Reports/Ditch Fire, Highway #5 & Blucher Grid/Ditch Fire, Highway #5, SE 2-37-03-W3rd/The Meadows, Jill Ethier/Rick Luchka, NE Pt 30-37-03-W3rd.
27. Lynn Janzen, Rural Crime Watch Meeting.
28. Garrett Beaulieu/Request for Lay off/Attend Trade School.
29. Renny Grilz/Wild Parsnip – Spraying cost for ratepayers.

11. Unfinished Business

1. Resolution Sunset Estates Volunteer Firehall.
2. Bylaw No. 2017-03, A Bylaw to Manage Vehicle Weights within the Rural Municipality of Aberdeen No. 373.
3. Lorne Mulder-Infrastructure Fees/Servicing Agreement.
4. Valley View Road/Sales Agreement and Right of Way Agreements.
5. Associated Engineering/Traffic Impact Assessment/Julian Petras, Engineer-In-Training, explain Ministry of Highway reasoning for Alternative #3, access on to Highway #41.
6. Water Security Agency/Shawn Banman, Complaint/Town of Aberdeen, approval to operate works – Rupert Street Stormwater Project/Andy & Elsie Ann Udchic.
7. Discretionary Use Application/Town of Aberdeen/Lagoon.
8. Municipal Reserves as Adjusted for December 31, 2016.

12. New Business

1. Canada Post community mailboxes / Natasha explain.
2. Bylaw No. 2017-04, A Bylaw To Provide for Civic Addressing within the Rural Municipality of Aberdeen No. 373.
3. Bylaw 2017-05, A Bylaw to Amend the Zoning Bylaw.
4. Bylaw 2017-06, A Bylaw to Amend the OCP Bylaw.
5. Bylaw 2017-07, A Bylaw to Add a New Zoning District, Golf Course District.
6. Bylaw 2017-08, A Bylaw to Amend the Zoning Bylaw by Amending the Zoning District Map.
7. Darren Guy/MADD Message Yearbook.
8. Ministry of Agriculture/Clubroot Management Plan.
9. Shawn Dukart/Community Planning/R0543-17S Application/Vista Ridge Estates.
10. Darren Guy/MADD Message Yearbook.

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11. Lynn Janzen, Rural Crime Watch Meeting.
12. Price for Municipal Maps.

13. Adjournment