AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11th DAY OF OCTOBER, 2018 IN THE RURAL MUNICIPAL OFFICE

1. <u>Call to Order</u>

2. Approval of Agenda

3. Minutes

- 1. Minutes of Regular Meeting September 13th, 2018.
- 2. Minutes of Special Meeting October 5, 2018.
- 3. Notes of the Safety Meeting, September 17, 2018.

4. Financial Statement

- 1. Statement of Financial Activities for September, 2018.
- 2. Bank Reconciliation September 2018.

5. List of Accounts for Payment

- 6. <u>Committee Reports</u>
- 7. Road Foreman Report
- 8. <u>Delegations</u>
 - 1. 9:30 a.m./Paul Siwy/EMO.
 - 2. 10:00 a.m./Public Hearing.
- 9. <u>Business Arising from the Minutes and Reports</u>

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.

10. Correspondence

- 1. SARM/RM of Edenwold #158, PTSD Challenge/September Policy Bulletin/Trading Services Fire Truck Purchase Program/Takes Rural Issues to Ottawa/SARM Comments on Signing a Bilateral Agreement/Saskatchewan Rural Road Classification System Criteria/Rural Road Classification of Provincial Highways/Updated Rural Road Classification Criteria/MLDP Courses prior to SARM Convention/October Policy Bulletin/Proclaim November 12-16, 2018 Local Government Week/SARM Mid-term Convention/MLDP 2018 All Schedule.
- 2. Affinity Credit Union, Elaine Stephanson-Letter of Intent.
- 3. Heritage Conservation Branch/Proposed Gravel Quarry, NW 24-382-W3rd.
- 4. Chelsea Baraniecki, Plant Health Officer-SARM Division 5/Wild Parsnip/Saskatchewan Invasive Species Map
- 5. Munisoft/2019 Annual Invoice for software products maintenance/Upgrade PubWorks 3150 to true asset management software.
- 6. Kim Anderson/Xplornet Tower.
- 7. François Messier/Placement of new house.
- 8. Gov. of Saskatchewan/Cannabis Guide for Municipalities.
- 9. Basic Fire Incident Report/Ken Ellis/Valley View Phase IV.
- 10. Basic Fire Incident Report/Rick Laliberte.
- 11. Brian Cross/Certificate of Approval/Subdivision.
- 12. RCMP Advisory Committee/RM of Aberdeen, Occurrence Stats (All Violations?/Town of Aberdeen, Occurrence Stats (All Violations).
- 13. Clark's Crossing Gazette/Support of High School Sports/Fire Prevention Week.

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11th DAY OF OCTOBER, 2018 IN THE RURAL MUNICIPAL OFFICE

- 14. Wheatland Regional Library Fall Meeting/October 20, 2018.
- 15. Sask Alert/Saskatchewan Public Alerting Program/Training Schedule/Registration.
- 16. SMS Equipment/Credit Approval.
- 17. Larry Kirk/Busse Law Professional Corporation/Tax Enforcement.
- 18. Weber Gasper Law Office/Russel Weber/Tax Enforcement.
- 19. The Great Trail's Anniversary.
- 20. Gov. of Sask./Exploration Permit to conduct sand and gravel exploration activities/Agreement.
- 21. Aberdeen Agencies/Renewal Policy Number Z 08501306-8
- 22. Jeff Burke/Canada Post Corporation/Community Mailboxes.
- 23. SREDA/Regional Business Showcase Tour of CWI Manufacturing.
- 24. SAMA Certificate of Confirmation 2018.
- 25. RM Blucher/Aberdeen Ambulance Repair Bill.

11. Unfinished Business

- 1. Office Assistant/hire and wages.
- 2. Chelsea Baraniecki, Plant Health Officer-council meeting.
- 3. Placement of Columbarium/Cemetery Committee.
- 4. Bylaw 2018-05/Bylaw to Repeal Bylaw 2002-05 A Bylaw to Disestablish the Aberdeen Southwest Water Utility Board.
- 5. Bylaw No. 2018-08, A Bylaw to amend Bylaw No. 2007-04, the Official Community Plan (formerly known as the Basic Planning Statement).
- 6. Bylaw No. 2018-09, A Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw.
- 7. Ike Thiessen Road/Tender Date.

12. New Business

- 1. Aberdeen Agencies/Renewal Policy No. Z 08501306-8
- 2. Voting Delegates SARM Midterm Convention, Saskatoon.
- 3. Lay Off of Seasonal Employees/October 31.
- 4. François Messier/Placement of new house.
- 5. RCMP Advisory Committee/Mike Hulbert, Bylaw Enforcement Officer.

13. Adjournment