AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 10th DAY OF MAY, 2018 IN THE RURAL MUNICIPAL OFFICE

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

2. Approval of Agenda

3. Minutes

- 1. Minutes of Regular Meeting April 12th, 2018.
- 2. Minutes of the Spring Ratepayers Supper, April 10th, 2018
- 3. Minutes of the Cemetery Meeting, April 17th, 2018.

4.

4. Financial Statement

- 1. Statement of Financial Activities for April, 2018.
- 2. Bank Reconciliation April 2018.
- 5. <u>List of Accounts for Payment</u>
- 6. <u>Committee Reports</u>
- 7. Road Foreman Report
- 8. <u>Delegations</u>
 - 1. 10:00 a.m./Public Hearing/ILO Expansion/Rolling Prairie Farms.
 - 2. 3:30 p.m./Chris Wiechnik/Director Saskatoon Gun Club
- 9. Business Arising from the Minutes and Reports

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

10. <u>Correspondence</u>

- 1. SARM/April Bulletin/Cannabis Legalization Workshop/Agriculture Programs/SARM supports Bill C-49/Supports Province in challenging carbon tax/Bus Stop Sign Policy.
- 2. Farm In the Dell/Plans for new house.
- 3. Gov. of Saskatchewan/Government Relations/2018 Confirmed EPT Mill Rates/Provincial Disaster Assistance Program/.
- 4. Kate Holmes/St. Paul's R.C.S.S.D./Bylaw 2018-A/Set educational property tax mill rate.
- 5. Ministry of Agriculture/Appointment of Weed Inspector for 2018/Appointment of Pest Control Officer for 2018/PMRA-restricted registration for 2% liquid strychnine.
- 6. Ministry of Highways & Infrastructure/Notice of Highway 27 Construction May 2018/ Aime Bussiere- road issues/David Marit, Minister of Highways/Spring Road Restriction Orders Spring Road Restriction Orders/Potential Land Sale on Highway No. 41-03-& 27-01.
- 7. APAS in Action/Updates.
- 8. Incident Command System/Course Application/Emergency Management Training Opportunity.
- 9. SAMA 2018 Annual Meeting Resolutions/RM of Aberdeen #373 Three Year Service Charter/ ISC Change of Ownership Mail Out Program.
- 10. Agricultural Health & Safety Network/Membership fee.
- 11. MA Inspections/Relocation Inspection for Denis/SE Pt. 35-37-02-W3rd.
- 12. NCTPC/Minutes Annual Meeting, Thursday, April 20, 2017/Year End Financial Statement/Municipal Support Program.

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- 13. Prairies Regional Adaptation Collaborative/National climate change adaptation assessment: Prairies Chapter-Stakeholder Survey.
- 14. Preeceville & District Health Focus Group.
- 15. Laura Mainprize/Noise Complaint.
- 16. Chris Wiechnik, Director Saskatoon Gun Club.
- 17. RCMP Minutes of Elected Officials, April 11, 2018/Occurrence Stats (All Violations) 2017-01-01 to 2017-03-31/Occurrence Stats (All Violations) 2018-01-01 to 2018-03-31.
- 18. SaskPower/Firefighting call out fees.
- 19. Municipal Hail Insurance Program/2018 Withdrawal List.
- 20. SREDA/Minutes Committee Meeting, February 27, 2018/Nominations, The Bruce Richet Award/Economic Dashboard/Value-Added Agribusiness Forum, Emerging Themes
- 21. Water Security Agency/Beaver Dam Removal.
- 22. Amec Foster Wheeler Ltd. has changed to Wood Canada Ltd.
- 23. Road Name Change in RM of Aberdeen No. 373 country residential development.
- 24. Cogent CPA LLP/Audited Consolidated Financial Statement.
- 25. Employment & Social Development Canada/Canada's Volunteer Awards.
- 26. SaskPower/Approved for Construction/SW 16-38-02-W3rd
- 27. Hamlet of Discovery Ridge/Spraying for Forest Tent Caterpillars.
- 28. Pest Control Officers Inspection Report/April

11. Unfinished Business

- 1. Aberdeen Fire Hall Expansion/Zak's Building Group/Chad Zacharias
- 2. Aberdeen South West Water Utility Board/Highway 41 Water Utility Bylaw Amendment.
- 3. Resolution to change Prairie Lane in Valley View to Prairie Cove.
- 4. Valley View Road/Approval of Clay Volumes payment.
- 5. Resolution to hire employees.
- 6. Request an extension of one year for the PDAP Claim ID# MCC001002.
- 6. Spring Road Bans.

12. New Business

- 1. A Bylaw to Extend the time required for the completion of the Assessment Roll.
- 2. SMHI Withdrawals
- 3. MA Inspections/Relocation Inspection for Denis/SE Pt. 35-37-02-W3rd.
- 4. RM of Aberdeen Policy regarding Aberdeen Community Cemetery.
- 5. Approval of 2018 Budget.
- 6. SaskPower/Construction Approval/SW 16-38-02-W3rd.
- 7. Potential Land Sale on Highway No. 41-03 & 27-01/Parcel 203360149 & 203360442 in SW ¼ Section 05-39-02-W3rd.
- 8. Appointment of Auditor for 2018.

13. Adjournment