

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

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting December 14th, 2017.
 - 2.
4. Financial Statement
 1. Statement of Financial Activities for December 31, 2017.
 2. Bank Reconciliation December 2017.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 9:00 a.m./Gravel Crushing Tender Opening
 2. 10:00 a.m./Discretionary Use Application/Ted & Joan Deptuck
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Fidelity Bond/2018 Membership Fees/SARM Legal & Community Planning Fees/Annual Convention-Resolution Deadline/Liability Self-Insurance Plan/Judy Harwood – seeking re-election/SARM Bulletin’s December 2017 – January, 2018/PDAP Assistance for wildfire losses.
 2. NCTPC/North Central Workshops/Inner Workings of Municipal Government/Asset Management Awareness & Benefits/Engineering/Minutes Regular Executive Meeting, October 27, 2017.
 3. Renny Grilz/2017 Weed Inspecting & Spraying Invoice.
 4. Hudson Bay Route Association/2018 Membership Request.
 5. Aberdeen Municipal Pasture/2017 Expenses.
 6. Incident Command System/Emergency Management Training Opportunity/Rosetown, Saskatchewan, February 16-17, 2018.
 7. Agricultural Health & Safety Network/Network Discovery Days.
 8. Ministry of Parks, Culture & Sports/2018 Municipal Heritage Forum.
 9. Provincial Disaster Assistance Program (PDAP)/Overland Flood Insurance.
 10. STARS/SARM Annual Convention – Open House.
 11. Water Security Agency/Restoration to Natural Drainage Patterns on the NE 01-38-03-W3rd.
 12. SaskPower/Approval for Construction Drawing Revised.
 13. Ministry of Highways & Infrastructure/Winter Weight Season Restrictions, 8th Order-Fall 2017.
 14. Jim Walters/Crosby Hanna & Associates/Cherry Hills/Pinnacle Ridge Amendment.

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15. Chris Donald/Service Agreement Pinnacle Ridge.
16. Community Planning/Application to subdivide/SW Pt. 31-40-02-W3rd/Cross.

11. Unfinished Business

1. Public Disclosure Statement/Councilors.
2. Ron Krenn/ Short Term Disability termination
3. Discretionary Use Application/Ted & Joan Deptuck

12. New Business

1. Bonds, Titles, Insurance.
2. Appointments to Aberdeen Fire & Rescue.
3. Solicitor for municipality.
4. Employee Safety Committee.
5. Office Hours.
6. Council Remuneration.
7. Dates and Changes for Regular Council Meeting/March Council Meeting.
8. Subscription Rates for Minutes (\$15.00 for 2017)
9. Appointment of Deputy Reeve.
10. Custom Work Rates 2018.
11. Local board Wheatland Regional Library.
12. Board of Revision for Assessments Appeals.
13. Board of Revision Secretary
13. Development Appeals Board.
14. Southwest Water Utility Board.
16. Highway 41 Water Utility Board.
17. Pest Control Officer
18. Weed Inspector
19. Appointments & Committee's 2018.
20. Hudson Bay Route Association / 2018 Membership?
21. Aberdeen & District Emergency Measures Organization 2018.
22. Application to Subdivide/SW Pt. 31-40-02-W3rd/Brian Cross.
23. New maps with new assessment information.
24. Budget Meeting/date.

13. Adjournment