

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13th DAY OF DECEMBER, 2018
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting November 8th, 2018.
 2. Minutes of Special Meeting November 28th, 2018.
4. Financial Statement
 1. Statement of Financial Activities for November, 2018.
 2. Bank Reconciliation November 2018.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 9:00 a.m./Jody Penman/Brandt Tractor Ltd.
 2. 9:30 a.m./Elis Udchic & Andy Udchic
 3. 10:30 a.m./Jeff Burke/Canada Post/306-668-6700 Ext 2048.
 4. 11:15 a.m./Chelsea Baraniecki/Plant Health Officer-SARM Division 5
 5. 1:30 p.m./Scott Golding, Gold Standard Engineering/Asset Management Plan
 6. 2:30 p.m./Daniel Weber/NE 29-37-03-W3rd & NW 28-37-03-W3rd/306-280-0604.
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Nomination for Lieutenant Governor's Award for Outstanding Service to Rural Saskatchewan/Policy guidance around safety in the work place/Fit for Work video and policy/Municipal Leadership Development Program/November Policy Bulletin/December Policy Bulletin/Trespass Changes Welcomed by SARM/Deadline for submitting resolutions upcoming 2019 Annual Convention/SaskPower and power outages/In Memoriam 2018/Lieutenant Governors Award Guidelines, Nomination forms/PCO Workshop-January 2019/Winter Weight Season Restrictions/SARM Property Self-Insurance Program Agreement.
 2. Affinity Credit Union/Line of Credit.
 3. NCTPC Workshop/February 2019/Birch Hills Civic Centre, Thursday, February 28.
 4. Highway 41 Water Utility/Pipeline repair/NW 19-37-3-W3rd.
 5. SaskEnergy/Pipeline installation across grid road above NE 12-38-03-W3rd.
 6. Gov. of Saskatchewan/Community Planning/Proposed Subdivision/NE 28-37-3-W3rd.
 7. Finning Caterpillar/Machine Warranty Expiration Notification.
 8. Crop Districts and Rural Municipalities Map.
 9. Breaking Barriers Conference & Gala/Bridges Health.
 10. Dan Weber/Access to Property/NE 29-37-3-W3rd & NW 28-37-3-W3rd.
 11. RM of Blucher No. 343/Final Construction Calculations/Bylaw and joint fund and firefighting agreement.

m.B

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13th DAY OF DECEMBER, 2018
IN THE RURAL MUNICIPAL OFFICE**

12. SGI/Building Move Permit Application.
13. SaskPower's Net Metering Program and rebate program.
14. SREDA Minutes Regional Committee Meeting/November 27, 2018.
15. Gov. of Saskatchewan/Bullying and Harassment in Workplace Workshop/Questions and Answers on the subject.
16. Loraas Disposal Services Ltd./Notice of Change in our service rates/Roll-Off Service Agreement.
17. Tax Enforcement/Hudson Bay Company.
18. Ministry of Highways and Infrastructure/Winter Weight Season Restriction Bulletin.
19. Renny Grilz/Weed Inspectors Report/2018/Time Tracking Report.
20. PCO Report/Dennis Boyenko.
21. Dance Aberdeen/Annual Dance Festival/Donations.

11. Unfinished Business

1. Certificate of Completion/The Meadows
2. Gravel Sheets

12. New Business

1. Loraas Disposal Services Ltd./Notice of Change in our service rates/Roll-Off Service Agreement.
2. Renny Grilz/Weed Inspectors Report/2018/Time Tracking Report.
3. RM of Blucher No. 343/Final Construction Calculations/Bylaw and joint fund and firefighting agreement.
4. Affinity Credit Union/Line of Credit.
5. SaskEnergy/Pipeline installation across grid road above NE 12-38-03-W3rd.
6. Gov. of Saskatchewan/Community Planning/Proposed Subdivision/NE 28-37-3-W3rd.
7. 2018 Payables/Reeve and Administrator authorized to pay December invoices.
8. 2018 Surplus and transfer to reserves or transfer from surplus if required.
9. Provincial Rate Eradication Program/2018 PCO Workshop.
10. Dan Weber/Access to Property/NE 29-37-3-W3rd & NW 28-37-3-W3rd.
11. Bylaw No. 2018-10 A Bylaw Respecting Building.
12. Bylaw No. 2018-11 A Bylaw to Establish a Fee for Inspections, Demolitions and Moving a Building.
13. Equalized Pay-Shop Employees/Wages or Salary/Employee.
14. SARM Benefits/Renewal/Short Term Benefit/Health & Dental/Excess Liability Insurance.
15. Robert Omelian/Crop damage Valley View Road Construction.

Adjournment

M.B.

