

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 7th DAY OF FEBRUARY, 2018
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting January 11th, 2018.
 2. Minutes of Public Hearing January 10, 2018.
 3. Minutes of Special Meeting January 31st, 2018.
4. Financial Statement
 1. Statement of Financial Activities for January 31, 2018.
 2. Bank Reconciliation January 2018.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 10:00 a.m./Discretionary Use Application/Brian Cross
 2. 11:30 a.m./Ron Krenn
 3. 4:30 p.m./RM of Corman Park No. 344/Reeve, Administrator & Councilors
 4. 5:00 p.m./Kim Anderson/Solicitor
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Best Practices for the Management of your RM's Bridge Inventory/Cost-Estimates for Grade Crossing Upgrades/Municipal Leadership Development Program/Governance Bylaw/Nomination & Acceptance Forms/Vision Benefits, Employee Health & Dental Benefits/Scott Moe New Primer/2% Liquid Strychnine Concentrate/SARM January Update/Employment Opportunities January 2018/Risk Management 2018 Winter Seminar/January Policy Bulletin.
 2. 2018 Municipal Heritage Forum – Still time to register.
 3. Affinity Debit Terminal for Office.
 4. Associated Engineering/Traffic Impact Assessment – Addendum Two/Water Security Agency, Application & Approval for Drainage Works/Pinnacle Ridge.
 5. Municipal Hail/2018 Annual Meeting/Minutes of 2017 Annual General Meeting/2017 Municipal Hail Losses.
 6. Saskatchewan Public Works Association/SPWA 2018 Annual Conference & PWville, Mosaic Place, Moose Jaw, SK,/March 1, 2018.
 7. Hudson Bay Route Association/Bylaw Changes.
 8. SREDA/Becoming a SREDA Regional Partner/NEWSflash.
 9. Cpl. Mel Zurvinsky/Crime Prevention/Crime Reduction.

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10. Provincial Employment Standards Consulting Inc./Alcohol & Drug Fee Workplace.
11. RCMP/Performance, progress & areas of improvement/Survey.
12. Aime Bussiere/Laylea Morrison, Project Manager, Design & Construction/Highway 27.
13. Culvert Pipe/Karl Kennett.
14. Potzus Discretionary Use Application.
15. STARS Open House March 13, 2018 Regina before SARM Convention.
16. 2018 SAMA Municipal Invoice.

11. Unfinished Business

1. Road Haul Agreement/Maxie's Excavating/2018

12. New Business

1. Voting Delegate to 2018 Municipal Hail Annual Meeting.
2. Voting Delegates to 2018 SARM Annual Meeting.
3. Spring Ratepayers supper/Hall/April 10?/Meal.
4. Employee call back.
5. PCO Jacket/Pest Control Officer.

13. Adjournment