AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14th DAY OF JUNE, 2018 IN THE RURAL MUNICIPAL OFFICE

- 1. Call to Order
- 2. Approval of Agenda
- 3. Minutes
 - 1. Minutes of Regular Meeting May 10th, 2018.
 - 2. Minutes of Highway 41 Water Utility February 14, 2018.
 - 3. Minutes of Public Hearing, Rolling Prairie Farms, May 10, 2018.
 - Minutes of Public Hearing, Amendments to Zoning Bylaw and Official Community Plan, May 10, 2018.
 - 5. Notes of Safety Meeting, June 11, 2018.
- 4. Financial Statement
 - 1. Statement of Financial Activities for May, 2018.
 - 2. Bank Reconciliation May 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./Kenneth & Harriet Sielski/Commercial Zoning.
 - 2. 11:00 a.m./Kristen Johannesson/Specialist/Regional Economic Development & Planning.
- Business Arising from the Minutes and Reports
 Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
- 10. Correspondence
 - 1. SARM/May Policy Bulletin/Month End Updates/June Division Meeting Survey Results/
 Province wide Fire Ban on Crown Land/Employee DUI & Liability Coverage/Aggregate
 Resources, Management Guide, Resource Manual, Tools & Templates/Ag Programs/
 Notice of Planned Procurement/Trading Services/RMs & industry regarding road maintenance
 agreements/2018 Leafy Spurge Beetle Collection Days/CP Strike, cripple grain movement/
 Port of Churchill/Information Update/Fire Ban, Crown Land & Provincial Parks/Road
 Maintenance/June Policy Bulletin/SARM Board Meeting RM Supper Invitation.
 - 2. Canadian Public Works Association/National Public Works Week/NPWW Workshop/2018 National Public Works Week.
 - 3. Saskatchewan Ministry of Highways and Infrastructure/Custom Work Contract.
 - 4. Finning Caterpillar/Oil Analysis.
 - 5. Banman Copy of letter to Wildlife Federation/Copy of letter to Saskatoon Gun Club.
 - 6. McKercher Wildlife Federation reply to Banman.
 - 7. Brett Hart/Concerns over empty lots in Mission Ridge Development.
 - 8. Farm In the Dell Inc./Official sod turning/June 1, 2018.
 - 9. Agriculture & Agri-Food/Provincial insect monitoring program.
 - 10. Ministry of Government Relations/Emergency Management & Fire Safety/Single engine aircraft tanker.

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- 11. Crosby Hanna & Associates/Cannabis Retail Production Operations Proposed Regulations.
- 12. SGI Building Move Permit Application/Valley View to Tobin Lake/SW 10-47-13-W3 to SE 29-34-04-W3rd.
- 13. Aberdeen/Grant/Vonda Joint Emergency Response Plan/Revised.
- 14. Chris Donald/Cherry Hills/Phase 3 and 4.
- 15. Amec Foster Wheeler/Grading Release Form/Valley View Road E 1/2 4, 9-37-03-W3rd.
- 16. Pinnacle Ridge Estates/Public Hearing Presentation/May 10, 2018.
- 17. Prairie Rose Estates/Certificate of Completion.
- 18. Chris Donald/Pinnacle Ridge/Servicing Agreement Draft.
- 19. David Marit/Minister of Highways & Infrastructure/Increase in maximum fees for overweight permits.
- 20. SaskPower/Pinnacle Ridge Estates.
- 21. Professional Services Agreement/Wood./Engineering Ike Thiessen Road
- 22. Spring Road Restrictions Order 15, 16 & 17.
- SREDA/Regional Business Showcase Tour Dairy/The Bruce Richet Award for outstanding commitment to regional economic development/Minutes Regional Committee Meeting, April 24th, 2018.
- 24. MA Inspections/Tiny House Regulations.
- 25. Amec Wood Disturber Area/Valley View Road, Construction Fill.
- 26. Canada's Volunteer Awards.
- 27. Hold-on Industries/Fire Department/Water Tank.
- 28. A & C Hamoline Farms Inc./Purchase Invoice/2009 Kenworth T 800 Water Tanker.
- 29. Canadian Agricultural Partnership/Dealing with Invasive Plants/Sprayer Equipment & Calibration.
- 30. Delee Chilliak/Gravel Hauling on Valley Drive in Valley View Estates.
- 31. Crystal Rinas/Gravel Hauling on Valley Drive in Valley View Estates.
- 32. Wood Environment & Infrastructure Solutions/Final Payment totals/Valley View Road/Brodsky Construction.
- 33. Webb Surveys/Valley View Road Survey.
- 34. Lori Roy, Gravel hauling on Valley Drive.
- 35. Melanie Kahovec, Gravel hauling on Valley Drive.
- 36. Thomas Miller, SW Pt. 16-39-02-W3rd.
- 37. Vik Atwal, Proposed Residential Subdivision
- 38. Darren Stovin, Ministry of Agriculture/Application for Approval of Plans under the Agricultural Operations Act.
- 39. Ministry of Agriculture/Leasing and Sales Agrologist/Exploration Permit/Application.
- 40. Provincial Rat Eradication Program/Pest Control Officer Inspection Report.
- 41. Murray Kinar/Naming of municipal road/section north of Smuts Grid, west of Sections 14 & 23-40-02-W3rd.
- 42. Ken & Harriet Sielski/Highway #5 subdivision proposal.
- 43. Gov. of Saskatchewan/2018-2019 Revenue Sharing.
- 44. Aberdeen Complex/Year to date budget.
- 45. NCTPC/Municipal Support Programs.



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11. **Unfinished Business**

- 1. A & C Hamoline Farms Inc./Purchase Invoice/2009 Kenworth T 800 Water Tanker.
- 2. Certificate of Completion/Prairie Rose Estates.
- 3. Bylaw No. 2018-07/Amending Bylaw/Bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board.
- 4. Aberdeen/Grant/Vonda Joint Emergency Response Plan/Revised.
- 5. Approval of payment to Meadow Ridge Enterprises/Albert Roberston/Valley View Road.

12. **New Business**

- 1. Saskatchewan Ministry of Highways & Infrastructure/Summer maintenance contract.
- 2. 2018 R.M. of Aberdeen No. 373 Budget.
- 3. 2018 Municipal Mill Rate.
- 4. 2017 Reserves and Surplus.
- Administrator authorized to sign, Application approval of plans under The Agricultural 5. Operations Act.
- Ministry of Agriculture/Leasing and Sales Agrologist/Exploration Permit/Application. 6.
- Chris Donald/Pinnacle Ridge/Servicing Agreement Draft. 7.
- 8. Murray Kinar/Naming of municipal road/section north of Smuts Grid, west of Sections 14 & 23-40-02-W3rd.
- 9. Ken & Harriet Sielski/Highway #5 subdivision proposal.

13. Adjournment

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