### AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF AUGUST, 2019 IN THE RURAL MUNICIPAL OFFICE

- 1. Call to Order
- Approval of Agenda
- 3. Minutes
  - 1. Minutes of Regular Meeting July 11<sup>th</sup>, 2019.
  - 2. Minutes of Highway 41 Water Utility Meeting May 14, 2019.
  - 3. Safety Meeting July 18, 2019
- 4. Financial Statement
  - 1. Statement of Financial Activities for July, 2019.
  - 2. Bank Reconciliation July 2019.
- 5. <u>List of Accounts for Payment</u>
- 6. <u>Committee Reports</u>
- 7. Road Foreman Report
- 8. Delegations
  - 1. 9:30 a.m./Kevin Friske/Dean Sopher/Subdivide/Cell 306-221-6333
  - 2. 11:30 a.m./Cory Pearson
- Business Arising from the Minutes and Reports
   Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
- 10. Correspondence
  - 1. SARM/Weekly Policy Bulletins July 23, July 30 & August 6/2019 Midterm Resolution Deadline/Guild to Writing Resolutions/Resolution Submission Form
  - 2. Malcom McLean/Land & Road Reclamation.
  - 3. NCTPC Municipal Support Programs.
  - 4. Mike Hulbert, Bylaw Enforcement Officer/Transfer Station/Expense Sheet.
  - 5. Len's Hauling Ltd./Asphalt Shingles Recycling, Environmental Assessment.
  - 6. Ministry of Government Relations/Community Planning/Proposed Parcel B-Agricultural/NE ¼ Section 30-37-02-W3M/Municipal Referral/Proposed Plan of Subdivision/Title/Certificate Of Approval, R1003-18S Ken & Harriet Sielski/Certificate Of Approval, R1048-19S, Jeff & Theresa Repski.
  - 7. RCMP, Faith Slywchuk, Elected Officials Meeting/Meeting Minutes July 10, 2019/All Occurrence Stats, 2018-04-01 to 2018-06-30 Compare to 2019-04-01 to 2019-06-30/ Saskatchewan Crime Watch Advisory Network/Saskatoon Detachment Area Map
  - 8. Erin Medforth, Stantec/Highway 5 Safety Improvements/Dates and locations of Public Information Sessions.
  - 9. Stuchenko/Application to Develop, NE 20-37-03-W3rd/Pearson & Houle.
  - 10. Gov. of Saskatchewan/Gas Tax Fund/Payment of Federal Gas Tax Funds-2018-19 Top-up Funding.
  - 11. Blucher/Aberdeen/Honourable Lori Carr/Provincial Highway No. 5 Twinning and Improvements.

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- 12. Gov of Saskatchewan/Heritage Conservation Branch/September Heritage Workshops.
- 13. Water Security Agency/Discontinuing Grant Funding of the Channel Clearing Program.
- 14. Saskatchewan's Environmental Management Protection Act/Health & Environmental Effects of Open Burning of Refuse and Other Solid Wastes.
- 15. Sask. Workers' Compensation Board/New mental health support launched for Saskatchewan's First Responders.
- 16. Irene Phan, Employment Standards Officer/Gov. of Saskatchewan/Reddekopp (#1-002531).
- 17. PSITECH Management Inc./Discretionary Use Application/2019 Road Haul Agreement.
- 18. Wood Environmental & Infrastructure Solutions/Ike Thiessen Grid/Disturbed Area.
- 19. Graham White/Ike Thiessen Grid/Completion.
- 20. Kim Anderson, Aaron Guenther/RM of Aberdeen.
- 21. Ministry of Agriculture/Appointment of PCO for the purpose of the 2019 clubroot survey.
- 22. Cherry Hills Estates Ltd./Jack Ritenburg

# 11. <u>Unfinished Business</u>

- 1. Graham White/Ike Thiessen Grid/Completion//Final payment to Arnold's Earthmoving Ltd.
- 2. Wood Environmental & Infrastructure Solutions/Ike Thiessen Grid/Disturbed Area.
- 3. Drug and Alcohol Policy.
- 4. Servicing Agreement/NW 24-39-03-W3rd/Hamoline North Side Farms and A & C Farms.
- 5. Bylaw No. 2019-06, a Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373/to provide clarity in the bylaw/to provide for the development of Cannabis Production Facilities and Distilleries, Wineries and Breweries/Set time and date for Public Hearing

#### 12. New Business

- 1. Vacant Lots/mow grass
- 2. Ministry of Government Relations/Community Planning/Proposed Parcel B-Agricultural/ NE ¼ Section 30-37-02-W3M/Municipal Referral/Proposed Plan of Subdivision
- 3. Stuchenko/Application to Develop, NE 20-37-03-W3rd/Pearson & Houle.
- 4. PSITECH Management Inc./2019 Road Haul Agreement.
- 5. PSITECH Management Inc./Discretionary Use Application/NW 6-37-02-W3rd

# 13. Adjournment

