AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 10th DAY OF OCTOBER, 2019 IN THE RURAL MUNICIPAL OFFICE

- 1. Call to Order
- 2. <u>Approval of Agenda</u>
- 3. Minutes
 - 1. Minutes of Regular Meeting September 12th, 2019.
 - 2. Minutes of Highway 41 Water Utility Meetings April 2, 2019, May 14, 2019 & July 9, 2019.
- 4. Financial Statement
 - 1. Statement of Financial Activities for September, 2019.
 - 2. Bank Reconciliation September 2019.
- 5. <u>List of Accounts for Payment</u>
- 6. <u>Committee Reports</u>
- 7. Road Foreman Report
- 8. Delegations
 - 1. 10:00 a.m./Public Hearing/Bylaw No. 2016-06 A Bylaw to Amend Bylaw 2007-05, known as the Zoning Bylaw.
 - 2. 11:30 a.m./Public Hearing/Naming section of road/north side of the NE 23-37-02-W3rd.
 - 3. 1:30 p.m./Discretionary Use Application/PSI Management Inc.
 - 4. 2:15 p.m./Shirley Prochera/Jesse Prochera/306-281-7308.
- 9. <u>Business Arising from the Minutes and Reports</u>

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.

10. Correspondence

- SARM/Midterm Convention Agenda & Registration, November 13th & 14th/Agenda /Registration/Division 5 Meeting, March Convention/Sept. 29, Deadline submitted Resolutions/Weekly Bulletins/Sept. 17, Sept 24 and Oct. 1/Homewood Health-comprehensive health and wellness resources to support employees/Municipal Leadership Development Program.
- 2. Ministry of Highways & Infrastructure/Aberdeen Moving Agreement/Full cuts at the Intersections/Reply to letter regarding concerns with the twinning of Highway 5.
- 3. Canadian Centre for Heath and Safety in Agriculture/Student Scholarship.
- 4. Aberdeen Christmas Miracles Report 2018.
- 5. Transport Canada/Dale Wilson/Issue with Sightlines from SSD/Crossing Mile 54.9.
- 6. Saskatchewan Municipal Awards/Results.
- 7. Community Futures Sagehill/Introduction to Human Rights in Saskatchewan.
- 8. Fire Incident Report/107 Prairie Lane/July 18, 2019.
- 9. RCMP/Faith Slywchuk/Elected Officials Meeting October 23, 2019/RM of Aberdeen-Occurrence Stats/Tow of Aberdeen-Occurrence Stats.
- 10. Zak's Building Group/Progress Payment/Municode Services, Periodic Inspection Report-September 30, 2019.

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- 11. Aberdeen Composite School/Awards Night/Grade 10 Top Academic Award.
- 12. SREDA Regional Meeting/Regional Committee Agenda September 24, 2019 Meeting/ Clarkboro Bridge Report/Clarkboro Bridge Research Study/SREDA Project Ribbon Stakeholders Meeting.
- 13. Redbird Communications Inc./Easement Agreement.

11. Unfinished Business

- 1. 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.
- 2. Public Hearing/Naming section of road/north side of the NE 23-37-02-W3rd.
- 3. Discretionary Use Application/PSI Management Inc.

12. New Business

- 1. Assistant Administrator's designation/Bridgette Shwytky.
- 2. Voting Delegates SARM Midterm Convention, Regina.
- 3. Lay Off of Seasonal Employees/October 31.
- 4. Aberdeen Agencies/Renewal Policy Z 08501306-8.
- 5. Redbird Communications Inc./Easement Agreement.

13. Adjournment

