

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 7th DAY OF NOVEMBER, 2019
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting October 10th, 2019.
 - 2.
4. Financial Statement
 1. Statement of Financial Activities for October, 2019.
 2. Bank Reconciliation October 2019.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 10:00 a.m./Discretionary Use/Subdivision/NE 34-37-03-W3rd.
 2. 11:00 a.m./Chelsea Baraniecki/Plant Health Officer-SARM Division 5.
 3. ? /Scott Golding/Gold Standard Engineering/Asset Management Plan
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Resolution Committee-Terms of Reference/Resolution Policy/Municipal Leadership Development Program (MLDP)/2020 Suggested Salary Schedule/September Policy Bulletin/Weekly Policy Bulletin Oct. 22, 2019/Midterm Convention Resolutions/Partnership with The Canadian Red Cross/Federal Government needs to hear rural Saskatchewan and Alberta/Comments on the Speech from the Throne, Government of Saskatchewan/Upcoming Municipal Revenue Sharing Grant Declaration of Eligibility.
 2. 2019 Potash Distribution/Saskatoon-Lanigan/Potash Tax Payment, October 18, 2019.
 3. RMAA Curling Information/Registration.
 4. RCMP Elected Officials Meeting/Occurrence Stats (All Violations) 2019-07-01 to 2019-09-30/Compared with 2018 numbers/Crime watch presentation.
 5. Dale Falconer/move three - car garage into municipality/BuildTech Consulting & Inspection Inc.
 6. Administrator Agreement on the Renewal of the Municipal Gas Tax Funding Agreement (MGTFA) Amending Agreement No. 1.
 7. Municipal Revenue Sharing Declaration/MRS – Declaration – of Eligibility – Requirements.
 8. Olga Stadnyk/Naming of road.
 9. Highway 41 Water Utility/purchase of Aberdeen South West Water Utility.
 10. Stantec/Highway #5 Access roads.
 11. SAMAView Information Sheet

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11. Unfinished Business

1. Naming of the road north side of NE 23-37-02-W3rd/Rainbow Road.
2. Transfer Station Operation Plan/Approval.
3. Sale of Tax Title property by auction or by tender.
4. Bridgette Shwytky/Assistant Administrator/salary increase.
4. Date of Retirement and appointment of Administrator.

12. New Business

1. Aberdeen Southwest Water Utility and Highway 41 Water Utility/Resolution
2. Dale Falconer/permission to move three - car garage into municipality.
3. Municipality enter into a New MGTF A Amending Agreement No. 1 with the province.
4. Discretionary Use/Subdivision/NE 34-37-03-W3rd.
5. Signing Authority

13. Adjournment