

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF  
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12<sup>th</sup> DAY OF DECEMBER, 2019  
IN THE RURAL MUNICIPAL OFFICE**

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1. 9:00 am - Call to Order
2. 9:05 am - Approval of Agenda
3. 9:10 am - Minutes
  1. Minutes of Regular Meeting November 7<sup>th</sup>, 2019
  2. Minutes of Public Hearing November 7<sup>th</sup>, 2019
4. 9:25 am - Financial Statement
  1. Statement of Financial Activities for November, 2019
  2. Bank Reconciliation November 2019
5. 9:45 am - List of Accounts for Payment
6. Public Hearing  
10:00 am – Road Naming – “Regush Road” – NE 23-37-02-W3M
7. 10:15 am - Committee Reports
8. 11:00 am - Road Foreman Report
  - Employees
  - Equipment Report
  - Roadwork & Maintenance
    - Request for yield signs on 3040 & Old Trail Road
9. 11:30 am - Administrator’s Report
  - Benefit Comparison/Life Insurance
  - Audit Date – January 24, 2020
  - Cost of Digital Meetings
  - Clarkboro Bridge
  - 2020 Budget/Cash Flow Projections
  - Assistant Administrator Salary
  - Inland Gravel Pit
  - Waste Transfer Station – Process for taking oil and filters
  - Potash Tax Share 2020
  - Munisoft Training September 2020
  - Saskatchewan Legislative Amendments
  - Ike Thiessen Survey/PDAP – Update
  - First Responders/Fire Department Payment Structure
  - Highway 5 Improvements/Kuzyk Approach
  - Emergency Response Plan – Ministry of Environment Changes
  - Emergency Generator – Aberdeen Hall
  - Fibre Optic Installation – Chris Yeo
  - Brian Cross Response – Gravel Invoice

m.b  
CB

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10. 1:00 pm - Planning and Development
  - Cherry Hills Estates (Phase 3&4) – NW ¼ Section 8-37-02-W3M Rezoning
  - Prochera Single Parcel Subdivision - NE ¼ Section 34-37-3-W3M – Size Requirement
  - Medicinal Green Star (Cannabis) – NE ¼ Section 07-37-02-W3M
  
11. 1:30 pm - Business Arising from the Minutes and Reports
  - Change of Ownerships
  
12. 1:45 pm - Correspondence
  - SARM
    - a. Resolution Deadline 2020
    - b. Policy Bulletins
    - c. Municipal Leadership Development Program
    - d. PCO Workshop 2020
    - e. Rural Integrated Roads for Growth
    - f. SARM Fees
    - g. Resolution Committee – Division 5 Rep Required
    - h. Lieutenant Governor Award 2020
  - SREDA
    - a. Minutes Regional Committee Meeting/November 19, 2019.
    - b. Business Attraction Lead
  - Board of Revision 2020 – Krismer & Associates
  - Ministry of Highways - Winter Weights
  - Ministry of Education – Horizon SD Order 2020
  - Government Relations
    - a. Community Planning Approval – R916-18S - Wudrich
    - b. Restructuring Transactions Guide
    - c. Signed Gas Tax Agreement
  - Community Pasture – Yearly Financials
  - CN – Crossing Safety
  - NCTPC – Workshop Invite
  - Ombudsman Saskatchewan – Municipal Myths/Role of Ombudsman
  - Annual Heritage Forum (Saskatoon) – February 27, 2020
  - SAMAVIEW – New Website
  - SaskPower – Upgraded Service – SW-32-39-02-W3M
  - JD Mollard – WSA Drainage Application Services
  - Grasslander Services – 2020 Offered Services
  
14. 2:15 pm - New Business
  - SARM Benefits/Renewal/Short Term Benefit/Health & Dental/Excess Liability Insurance.
  - 2019 Payables/Reeve and Administrator authorized to pay December invoices.
  - 2019 Surplus and transfer to reserves or transfer from surplus if required.
  - Equalized Pay-Shop Employees/Wages or Salary/Employee.
  - Bylaw 2019-08 – Council Procedure Bylaw Amendment
  
15. 4:00 pm - Adjournment

M.B  
CB