

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

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Amendment to Resolution 25/19
 2. Minutes of Regular Meeting January 10th, 2019.
 3. Minutes of Special Meeting January 14th, 2019.
4. Financial Statement
 1. Statement of Financial Activities for January 31, 2019.
 2. Bank Reconciliation January 2019.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 9:30 a.m./Rene Horner/Ryan White/Complex
 2. 2:00 p.m./Linda Guenther
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/January Bulletin/Weekly Policy Bulletin/2019 Annual Convention Agenda/Annual Convention Information/Annual Banquet Order Form/Official Hotel Card/Hotel Options/Election of Board Members/Governance Bylaw/Board Election-Nomination and Acceptance Form/Close of Nominations, Acclaimed SARM Board of Directors/Election Division #6/CAP Beaver Control Program/Mutual Aid Agreements/Moosomin Economic Development/iHunter Sk.
 2. Gold Standard Engineering, Consulting Agreement/Consulting Service Agreement/Background Information/Checklist for Project Startup.
 3. Saskatchewan Public Works Association/2019 Annual Conference & PWVille.
 4. 2019 Membership Renewal/SSRWSI/South Saskatchewan River Watershed.
 5. Affinity Credit Union/Offer to Finance/Revolving Line of Credit.
 6. District #22 ADD Board & Joint Rat Committee/Minutes Meeting Held January 28, 2019/2019 Levy/2018 Financial Statement.
 7. Agricultural Health & Safety Network/4 Part Webinar Series/Discovery Days.
 8. Ministry of Agriculture/Farm and Ranch Water Infrastructure Program/Decommission a Well/Well Decommissioning & Special Projects Claim Form.
 9. Dean P/Complaint of Septic Mound.
 10. Jim Walters/Crosby Hanna & Associates/Update OCP & Zoning Bylaws.
 11. Chris Donald/Letter of Credit options/Revised Service Agreement Pinnacle
 12. SAMA/Notice of SAMA Annual Meeting/April 9, 2019/Regina, Saskatchewan.

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13. Ministry of Highways & Infrastructure/Notice of Sight Triangle Clearing.
14. Loraas Disposal/Christine McTavish.
15. Waste Management of Canada.
16. RCMP Elected Official/Minutes January 9, 2019 Meeting/Occurrence Stats (All Violations)/Committee Members Contact Numbers.
17. RM of Blucher/Cost Estimates for initial items/Revised Agreement.
18. Saskatchewan Municipal Hail Insurance/Yearly Claim Letter.
19. Ministry of Labor Relations and Workplace Safety/full-time and volunteer Firefighters.
20. SREDA 2019 membership.
21. Mutual Aid Agreement/Fire Protection Agreement/RM Aberdeen and Town of Aberdeen with Town of Vonda/Copy of Agreement between Town of Vonda and RM of Grant No. 372.
22. NCTPC/Workshop, Road Building, Provincial Economic Growth Policy Paper & Asset Management.
23. Shaun Banman, PDAP on private farm land.
24. Community Planning/Application to Subdivide/NE 12-37-02-W3rd/Deptuck
25. Discretionary Use Application/Custom Millwright Services Ltd./NW 11-38-03-W3rd.

11. Unfinished Business

1. Expansion to Aberdeen EMS Building
2. Pinnacle Ridge Servicing Agreement.
3. Servicing Agreement Wudrich.
4. Affinity Credit Union/Offer to Finance/Revolving Line of Credit.
5. Jim Walters/Crosby Hanna & Associates/Update OCP & Zoning Bylaws.
6. Waste Management of Canada/Loraas Disposal
7. Gold Standard Engineering, Consulting Agreement/Consulting Service Agreement/Background Information/Checklist for Project Startup.
8. Mutual Aid Agreement/Fire Protection Agreement/RM Aberdeen and Town of Aberdeen with Town of Vonda.
9. RM of Blucher/Cost Estimates for initial items/Revised Agreement.
10. Budget Meeting/date and time.

12. New Business

1. Voting Delegate to 2019 Municipal Hail Annual Meeting.
2. Voting Delegates to 2019 SARM Annual Meeting.
3. Spring Ratepayers supper/Hall/April 2, 2019/Meal.
4. Employee call back.
5. SREDA 2019 membership.
6. Bylaw No. 2019-01, Respecting Building, in the Rural Municipality of Aberdeen No. 373.
7. SPCOA Seminar Agenda/June 11-June 12, 2019.

13. Adjournment