

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11th DAY OF MARCH, 2019
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting February 12th, 2019.
 2. Minutes of R.M./Town Joint Meeting February 28, 2019.
 3. Minutes of the Budget Meeting March 7th, 2019
4. Financial Statement
 1. Statement of Financial Activities for February, 2019.
 2. Bank Reconciliation February 2019.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 10:00 a.m./Public Hearing/Discretionary Use Application/Custom Millwright Services Ltd.
 2. Town of Aberdeen/Renee Horner/Complex
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Workshop March 11, Assist RMs in using Canadian Construction Documents when doing a road or bridge or large culvert/Enterprise Fleet Management Program/Plant Health Officers/Focus Group on Good Governance/New Convention App for 2019 and Livestream of Convention/Timber Bridge Handbook.
 2. SREDA/Minutes Regional Committee Meeting, November 27, 2018/Agenda Regional Meeting, February 26, Rosthern/Council Remuneration Study/Growing Together/7 Shifts/SREDA/Forum You've Read the Headlines, Now Hear From the Source/TCU Place Saskatoon, April 25 @ 8:30 a.m. – 1:00 p.m./SREDA Regional Member's two tickets.
 3. 2018 Potash Tax Sharing Audited Financial Statement.
 4. SAMA 2019 Annual Meeting/Regina, April 10, 2019.
 5. North Central Transportation Planning Committee/Minutes Executive Meeting Tuesday, December 18, 2018/Invitation AGM NCTPC April 18, 2019 @ Blaine Lake, Saskatchewan.
 6. Jason Donauer, Waste Management of Canada Corporation/transfer station bins.
 7. Beryl Wait/Invasive Species Coordinator.
 8. Hudson Bay Route Association AGM & Convention postponed to July or early August.
 9. Prairie Spirit School Division/Aberdeen Composite School/Donation to Family Fun Night.
 10. Farm World – Humboldt/April 20, 2019/9:00 a.m. – Noon/Schulte Product Service /Maintenance/Spring Workshop.
 11. Ministry of Highways & Infrastructure/Letter of Support/Highway 5 Corridor Improvement.
 12. SGI/Business Recognition assessment.

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13. Kim Anderson/Robertson Stromberg/Proceed for title/Hudson's Bay Company.
14. Nomination for Citizen of the Year 2018.
15. Agr. Health & Safety Network/AGM/March 13th @ 8:00 a.m.
16. Saskatchewan 4-H Canada/Donations to the Foundation.

11. Unfinished Business

1. Discretionary Use Application/Custom Millwright Services Ltd.
2. Aberdeen EMS Building Addition/Drawings/Tender Document
3. Joint Meeting/Town of Aberdeen/issues/resolution 1st Responders increase to remuneration/
EMO Coordinator Appointment – Ben Levesque.
4. Bylaw 2019-02/To Provide for Entering into an Agreement for the Joint Funding and Providing
of Firefighting Services.
5. Agreements of Sale of Land for Right of Way/SW 31-37-02-W3rd/NW 30-37-02-W3rd

12. New Business

1. 2018 Citizen of the Year.
2. Tax Enforcement/now that the Provincial Mediation Board has given their consent to make
final application for title council is required to pass a resolution to proceed with the municipal
apply for title to the SE 26-37-02-W3rd Extension 14, The Governor & Co. of Adventurers of
England Trading into Hudson's Bay the registered owners.
3. SAMA Meeting/Regina, April 10, 2019
4. Prairie Spirit School Division/Aberdeen Composite School/Donation to Family Fun Night.
5. SREDA Forum/You've Read the Headlines, Now Hear From the Source/TCU Place
Saskatoon, April 25 @ 8:30 a.m. – 1:00 p.m./SREDA Regional Member's two tickets.

13. Adjournment