

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


1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting December 13th, 2018.
 2. Minutes of Meeting of Highway 41 Water Utility held on October 9, 2018.
4. Financial Statement
 1. Statement of Financial Activities for December 31, 2018.
 2. Bank Reconciliation December 2018.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 9:30 a.m./Evolution Training and Consulting Ltd./Ed Pacik.
 2. 10:00 a.m./Discretionary Use Application/Subdivision NE 28-37-03-W3rd
 3. 10:30 a.m./Waste Management of Canada Corp./Janson Donauer
 4. 1:30 p.m./Hollis Sylvester/NE 7-37-02-W3rd
 5. 3:00 p.m./Pinnacle Ridge Development/Sam Gill/Pip Dhaliwal/
 6. 3:00 p.m./Chris Donald and Jim Walters will be present to answer and questions.
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Fidelity Bond/2019 Membership Fees/SARM Legal & Community Planning Fees/ Liability Self-Insurance Plan Changes for 2019/LSIP Invoice/ Excess Liability Self Insurance Plan/SARM Benefits Regulations -Policy Wording/Annual Benefits & Insurance Summary/Benefits Comparison Chart and Premiums/Benefits Regulations, Volunteer Firefighters/Annual Convention-Resolution Deadline/Guide for Writing Resolutions/ Resolution Submission Forms/1.1.10 Governance Bylaw 2016-01/Nominations and Acceptance Forms/Municipal Leadership Development Program/Canada's Nature Fund/ December Policy Bulletin/Nominations for 2019 Lieutenant Governor's Award/Award Guidelines/Nomination Forms/Ray Orb-President SARM/Carmen Sterling-VP SARM/ Municipal Leadership Development Program/Insurance and Benefits Reminder
 2. Saskatchewan Ministry of Agriculture/2018 Lease Properties in RM of Aberdeen No. 373/ Land Transaction Reports.
 3. District #22 Agriculture Development and Diversification Board & Joint Rat Committee/ Meeting Invitation and Agenda.
 4. NCTPC Executive Meeting Minutes, September 5, 2018/Workshop, Road Building, Provincial Economic Growth Plan Policy Paper and Asset Management.
 5. Hudson Bay Route Association/2019 Membership/\$300.00 per year.




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6. RCMP/Elected Official Meeting/Annual Priorities for 2019/RM Aberdeen #373/Town Aberdeen #VT3/ All Occurrence Statistics (All Violations).
 7. City of Saskatoon/Organics Processing 20 km radius map.
 8. Emergency Management Training ICS 200-Delisle January 26 & 27, 2019.
 9. Altus Group Geomatics Services.
 10. Evolution Training & Consulting Ltd./Ed Pacik.
 11. Ministry of Highways/Roadside Development.
 12. MuniSoft 2019 Annual Billing/Community Projects Initiatives/Software Maintenance Invoice/ Equipment Maintenance Agreement.
 13. Meridian Surveys/Proposed Subdivision NW 1-37-02-W3rd/Application to Subdivide Land/ Plan of Proposed Subdivision.
 14. Royal Canadian Legion/Military Service Recognition Book/Advertising Prices or Rates.
 15. Cogent Chartered Professional Accountants LLP/Objective and Scope of the Audit/Responsibilities of the Auditor.
 16. Sagehill Community Futures/Canada Summer Jobs program.
 17. Workers' Compensation Board/Claim Number 2073 7195/Peter Colbeck.
 18. Ministry of Highways & Infrastructure/Winter Weight Season Restrictions.
 19. Gov. of Saskatchewan/Ministry of Environment/Approval to Operate a Transfer Station/ Approval No. P018-273 (Approval to Establish, Construct and/or Operate Transfer Station.
 20. Sask Alert Training Sessions/Schedule of January/February 2019 Training Sessions.
 21. SREDA/date to discuss Clarkboro Crossing Project/Kristin Jorhannesson
 2. Brain Florizone/house fire RM of Grant/Fire fighting invoice.
11. Unfinished Business
1. Discretionary Use Application/NE 27-37-03-W3rd.
 2. Road Haul Agreement/Maxie's Excavating
 3. Waste Bin Quotes.
 4. Asset Management
 5. Aberdeen Snow Removal Policy.
12. New Business
1. Bonds, Titles, Insurance.
 2. Appointments to Aberdeen Fire & Rescue.
 3. Appointment of Deputy Reeve.
 4. Employee Safety Committee.
 5. Council Remuneration.
 6. Office hours
 7. Dates and Changes for Regular Council Meeting/February & March Council Meeting.
 8. Subscription Rates for Minutes (\$15.00 for 2018)
 9. Solicitor for municipality.
 10. Custom Work Rates 2019.
 11. Local Board Wheatland Regional Library/Direct Deposit of Payroll
 12. Board of Revision for Assessments Appeals.
 13. Board of Revision Secretary
 14. Development Appeals Board.
 15. Schedule of Fees for Board Hearings.
 16. Highway 41 Water Utility Board.

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17. Pest Control Officer
 18. Weed Inspector
 19. Appointments & Committee's 2019.
 20. Hudson Bay Route Association / 2019 Membership/\$300.00 per year.
 21. Aberdeen & District Emergency Measures Organization 2019.
 22. Meridian Surveys/Proposed Subdivision NW 1-37-02-W3rd/Application to Subdivide Land/
Plan of Proposed Subdivision.
 23. Cogent Chartered Professional Accountants LLP/Letter of Engagement.
 24. Royal Canadian Legion/Military Service Recognition Book/Advertising Prices or Rates.
 24. Budget Meeting/date.
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13. Adjournment

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