

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9th DAY OF MAY, 2019
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting April 11th, 2019.
 2. Minutes of Highway 41 Water Utility held February 26, 2019.
 3. Minutes of Cemetery Meeting held May 1, 2019.
4. Financial Statement
 1. Statement of Financial Activities for April, 2019.
 2. Bank Reconciliation April 2019.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 8:30 a.m./Aberdeen Fire Hall Tender opening
 2. 10:00 a.m./Discretionary Use Application/Repski
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Saskatchewan residents to speak out about the canola crisis/Canola crisis letter writing campaign/Federal canola announcement/
 2. SaskEnergy/Pipeline installation across Grid Road to the West of NW 04-39-02-W3/
Wally Sloboshan.
 3. Municipal Hail/Withdrawal List.
 4. Pest Control Officer Inspection Report/April.
 5. Ministry of Government Relations/Community Planning/Proposed Parcel A-Residential /
NW ¼ Section 24-39-03-W3M
 6. NCTPC/Minutes Regular Executives Meeting, Friday, February 15, 2019/Minutes Annual
Meeting, Thursday, April 19/Yearend Financial Statement
 7. Ministry of Highways & Infrastructure/Letter of Support of Highway 5 Corridor Improvement
Project.
 8. RCMP/Elected Officials Meeting, April 10, 2019/All Occurrence Stats/Quarterly Occurrence
Stats.
 9. Beryl Wait/The iMapInvasives Network.
 10. Chelsea Baraniecki/Plant Health Officer – Division 5/Sample Bylaw to prevent and control
clubroot/Sample, policy regarding prevention and control of clubroot/Clubroot Management
Agreement.
 11. SREDA/Posters/Handout- Ignite Your Ideas
 12. R.M. of Corman Park/Gordie Howe Monument Dedication Ceremony.

 M.B.

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9th DAY OF MAY, 2019
IN THE RURAL MUNICIPAL OFFICE**

13. Farm in the Dell/Flower Proposal for 2019.
 14. Jason Kent, MA Inspections/General Information.
 15. St. Paul's RCSSD #20/2019 Education mill rates.
 16. Cogent Chartered Professional Accountants/Michael Marchand/Consolidated Financial Statement, Year Ended December 31, 2018.
 17. Spring Road Restrictions Order 10, 11, 12, 13 & 14.
 18. Dust Pollution/Valley View Ratepayers.
 19. Scott Land & Lease Ltd./Barb Addie, SRWA/SaskTel Analysis of Wireless Expansion Locations/Tower location/Sample 76.2 self-support tower.
 20. Aberdeen Parks & Recreation Bingo Board/Audited Financial Statement.
11. Unfinished Business
1. Prairie Rose Signs off of Highway needs council approval to apply/need resolution/signage of Highway 41/The Meadows & Prairie Rose/Signage Meadowbrook Lane & Meadowview Bluff.
 2. Rename road past Louis Dreyfus/Terminal Road/Neufeld Road
 2. Cogent Chartered Professional Account LLP/Draft of Audited Financial Statement.
 3. Appoint Real Hamoline, Graham White and Martin Bettker on the Blucher Aberdeen Emergency Services Committee.
 4. Ministry of Government Relations/Community Planning/Proposed Parcel A-Residential / NW ¼ Section 24-39-03-W3M.
 5. Farm in the Dell/Flower Proposal for 2019
 6. Rural Municipality of Aberdeen No. 373/Aberdeen Social Media Policy
12. New Business
1. Municipal Hail/Withdrawal List.
 2. Appointment of Auditor for 2019.
 3. 2019 Approval of the R.M. of Aberdeen No. 373 Budget
 4. 2019 Set the Municipal Mill Rate
 5. 2018 Reserves and Surplus
 6. SaskEnergy/Pipeline installation across Grid Road to the West of NW 04-39-02-W3/Wally Sloboshan.
 7. St. Paul's RCSSD #20/2019 Education mill rates.
 8. Set date & time/Discretionary Use Application/Proposed Subdivision/ Parcel A-Residential /NW ¼ Section 24-39-03-W3M
 9. Bylaw No. 2019-03/First Reading/Amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373.
 10. Brett Reynolds/Dust Pollution/Dust control policy.
 11. Ike Thiessen Grid Construction/Water lines and Power lines/moved and lowered.
 12. New resolution naming persons with signing authority.
13. Adjournment

 M.B.