

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13th DAY OF JUNE, 2019
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting May 9th, 2019.
 2. Minutes of Budget Meeting June 10, 2019
4. Financial Statement
 1. Statement of Financial Activities for May, 2019.
 2. Bank Reconciliation May 2019.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 9:00 a.m./Public Hearing/Proposed Subdivision/NW 24-39-03-W3rd
 2. 10:00 a.m./Bylaw 2019-03/Amendment to Zoning Bylaw.
 3. 11:30 a.m./Bob & Chris Banman
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/2019 Municipal Leadership Summit/Free Hay in Provincial Highway ditches/Support for the Resource Communities of Canada Coalition-Notice for Motion/Weekly Policy Bulletins, May 14, 21 & 28, June 4 & 11/Canola Council Call May 24th/Pest Biosecurity Program 2019-20/Chelsea Baraniecki, Plant Health Officer-SARM Division 5/Appointment of PHOs as PCOs for Clubroot Survey/Municipal Road for the Economy Program/Saskatchewan Municipal Awards.
 2. Adrien Hamoline, Fire Chief/Ditch Fire.
 3. Agriculture Health & Safety Network Membership 2019.
 4. Agriculture & Agri-Food Canada/Insect Pest Surveys in Crops in 2019.
 5. MA Inspections/Notice of Change/Appointment of Company and Licensed Building Officials.
 6. Municipal Potash Tax Sharing/Overpayment.
 7. Department of Highways & Infrastructure/Aberdeen Mowing Agreement/Summer Maintenance Contract.
 8. R.M. of Grant No. 372/Mutual Aid Agreement/Grant Fire & Rescue/List of Members/Bylaw and Exhibit A & B.
 9. SREDA Quarterly Economic Update/Saskatoon Region.
 10. NCTPC Municipal Support Program.
 11. Town of Aberdeen/Commitment to Contribute to Complex.
 12. Saskatoon Gun Club.
 13. Finning/Oil Analysis/140 M Graders



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14. Lonesome Prairie Sand & Gravel/2019 Road Haul Agreement
15. SGI Building Move Permit Application/NE 15-38-4-W3 to NE 13-38-7-W3.
16. Confined Solutions Inc./better inspection of culverts.
17. Ministry of Gov. Relations/Municipal Revenue Sharing (MRS).
18. Leafy Spurge Beetle Collection Day/Poster/Handout.
19. Aberdeen Outdoor Classroom Committee.
20. Lynette Zacharias-Farm in the dell.
- 21.

11. Unfinished Business

1. Aberdeen EMS Building Reno/Tender acceptance.
2. Progress Payment/Ike Thiessen Grid.
3. Bylaw No. 2018-02 / A bylaw to amend Bylaw No. 2007-04, the Official Community Plan (formerly known as the Basic Planning Statement) of the Rural Municipality of Aberdeen No. 373/Forming new zoning district (CR3-High Density Integrated Country Residential/Recreational District).
4. Bylaw No. 2018-03 / A bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw (Be amended the bylaw by adding a new definition "Park" and by rezoning West ½ of Section 30-37-03-W3rd).
5. Bylaw No. 2018-04 / A bylaw to authorize a rezoning agreement to rezone A - Agricultural District to C1 – Commercial / Industrial District.

12. New Business

1. MA Inspections/Notice of Change/Appointment of Company and Licensed Building Officials.
2. Department of Highways & Infrastructure/Aberdeen Mowing Agreement/Summer Maintenance Contract.
3. Appointment of PHOs as PCOs for Clubroot Survey.
4. Lonesome Prairie Sand & Gravel Limited Partnership/Road Haul Agreement.
5. Bylaw No. 2019-03, a Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373/to provide clarity in the bylaw/to provide for the development of Cannabis Production Facilities and Distilleries, Wineries and Breweries/to facilitate the development of a Cannabis Productions Facility on the NE ¼ Section 7-37-02-W3M.
6. Bylaw 2019-04, a Bylaw for the Authorization and Administration of the Use of Private Vehicles for the Purposes of Emergency Response By Fire Fighters.
7. Bylaw No. 2019-05/R.M. of Grant No. 372/Mutual Aid Agreement/Grant Fire & Rescue/List of Members/Bylaw and Exhibit A & B.

13. Adjournment

 M.B.