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

1. <u>Call to Order</u>

2. <u>Approval of Agenda</u>

- 3. Minutes
 - 1. Minutes of Regular Meeting August 8th, 2019.
 - 2.
- 4. Financial Statement
 - 1. Statement of Financial Activities for August, 2019.
 - 2. Bank Reconciliation August 2019.
- 5. <u>List of Accounts for Payment</u>
- 6. <u>Committee Reports</u>
- 7. Road Foreman Report
- 8. <u>Delegations</u>
 - 1. 10:00 a.m./Discretionary Use Application/Public Hearing Parcel B-Agricultural on the NE ¼ Section 30 -37-02-W3rd.
- 9. <u>Business Arising from the Minutes and Reports</u>

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.

10. Correspondence

- 1. SARM/CIBC Higher Interest Savings Account/July Policy Bulletin/Aug 6th Weekly Policy Bulletin/Aug 13th Weekly Policy Bulletin/UBAS Act Feedback/Resolution Submission/Guide for Writing Resolutions.
- 2. OIPC Right to Know Discussions/Right to Know Panel Discussion.
- 3. Agricultural Health & Safety Network Photo Contest.
- 4. Clark's Crossing Gazette/Saluting High School Team Football, Fire Prevention units in Sept. & October/Remembrance Day/Christmas Greeting.
- 5. Bylaw Enforcement Officer/Backing Dogs/Noise Complaint/Expenses/Bylaw to Classify, License and Regulate Clubs and Associations.
- 6. CUPW.STIP Canada Postal Union.
- 7. Gas Tax Fund/Payment of Federal Gas Tax Funds-2019-20 Installment 1.
- 8. Lehigh Hanson-Inland Aggregates/Proposed Gravel Source.
- 9. Government of Saskatchewan/Gravel Pit Log Section 9-38-02-W3rd/Agreement for Transfer of Administration and Control.
- 10. Highway #5, Information Session.
- 11. Ministry of Government Relations-Public Safety/SaskAlert/Authorized Government Agency Responsibilities/Options for Participation in SaskAlert/SaskAlert Participant Responsibility/ Training Requirements/Types of Alerts and Emergence Events that Warrant an Alert/Issuing an Actual Alerts, Alert Updates and Alert Cancelling/Receiving an Alert/When Assistance is Required/Tornado Alerts/Issuing of Alter for Non-Participating Jurisdictions.
- 12. NCTPC Municipal Support Programs.
- 13. Pest Control Officer Inspection Reports July 2019.

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- 14. Community Planning/SaskTel Tower/Shawn Dukart/Certificate of Approval File R0207-19S.
- 15. Ministry of Justice & Attorney General/Provincial Mediation Board/Tax Enforcement Proceeding/Lot 5, Blk 1, Plan No. 102047420/Minimum monthly payments.
- 16. SaskLander/Western Heritage/Newsletter and Update.
- 17. SaskPower/Notice of Intention/NW 15-37-03-W3rd.
- 18. SPWA/APWA Winter Maintenance Certificate/Canadian Public Works Association, Saskatchewan Chapter.
- 19. Mobo Promotions/Stromtech Axis.
- 20. Dan Brule/Six month extension/Building Permit 2018-28

11. Unfinished Business

- 1. Bylaw No. 2019-06, 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/Set time and date for Public Hearing.
- 2. Unifirst quote and change of supplier.
- 3. Approval of the request to subdivide Parcel B-Agricultural on the NE ¼ 30 -37-02-W3rd /Access road to property.

12. New Business

- 1. 2018 List of Arrears of Taxes
- 2. Clark's Crossing Gazette/Saluting High School Team Football, Fire Prevention units in Sept. & October/Remembrance Day/Christmas Greeting.
- 3. Government of Saskatchewan/Gravel Pit Log Section 9-38-02-W3rd/Agreement for Transfer of Administration and Control.
- 4. Dan Brule/Permit 2018-28/Six month extension.

13. Adjournment