

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 6th DAY OF FEBRUARY, 2020 IN THE RURAL MUNICIPAL OFFICE

- 1. 9:00 am Call to Order
- 2. 9:05 am Approval of Agenda
- 3. 9:10 am Minutes
 - 1. Minutes of Regular Meeting January 9th, 2020
 - 2. Minutes of Public Hearing January 9th, 2020
 - 3. Minutes from Special Meeting February 4th, 2020
- 4. 9:20 am <u>Discussion Arising from the Minutes</u>
- 5. 9:25 am Financial Statement
 - 1. Statement of Financial Activities for January 2020
 - 2. Bank Reconciliation January 2020
- 6. 9:45 am <u>List of Accounts for Payment</u>
- 7. 10:00 am Committee Reports
- 8. Public Hearing
 - 10:30 am Cherry Hills Estates (Phase 3&4) NW 1/4 Section 8-37-02-W3M Rezoning
- 9. 10:45 am Road Foreman Report
 - Employees
 - Equipment Report
 - Roadwork & Maintenance
 - Cold Weather Policy
- 10. 11:00 am Interview
 - Adrien Hamoline Aberdeen Volunteer Fire Department Chief
- 11. 11:15 am -Administrator's Report
 - 2020 Assessment
 - SARM Convention Delegates
 - 2020 Annual Hail Meeting
 - Spring Ratepayers Supper
 - Employee Call-back
 - SREDA Membership 2020
 - Asset Management Plan
 - Falconer Accessory Residence
 - Tax Payment Request
 - Farm in the Dell Volunteer Hours
 - Targeted Sector Support Initiative Grant Application Guide
 - IHunter Update
 - Hub City Radio Flyers
 - Notary Public
 - Firehall Utilities

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- 12. 1:00 pm Planning and Development
 - Prochera Update
 - Old Trail Farms Sasktel Tower Application Closure
- 13. 1:10 pm <u>New Business</u>
- 14. 1:30 pm Correspondence
 - SARM
 - a. Annual Convention Registration
 - b. Policy Bulletins
 - c. Trade Show Invitation
 - d. Cyber Security
 - Potash Tax Sharing Emerging Issues
 - SAMA Annual Meeting
 - SMHI Annual Meeting
 - RCMP Occurrence Statistics
 - Farm in the Dell Top of the Hops Invite
 - Royal Canadian Legion Request for Support
 - Aberdeen Equestrian Sports Centre Request for Sponsorship
 - Government of Saskatchewan Waste Management Strategy
 - PHO Quarterly
 - Clubroot Survey
 - SREDA 6 Available Grants
 - Government Relations Voluntary Regional Co-Operation Workshop (Humboldt)
 - Aberdeen Newsletter February 2020
 - Solarcor Solar Power for Public Facilities
 - Milligan Bio Canola Dust Control
 - Asset Management Saskatchewan Federal Funding
 - FarmWorld Blades
 - SAMA Rate Increase
 - SMHI/South East College Partnership
- 15. 2:00 pm Adjournment