

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9th DAY OF JANUARY, 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 December 12th, 2019
 2. Minutes of Public Hearing December 12th, 2019
4. 9:20 am - Discussion Arising from the Minutes
 1. Cherry Hills Estates (Phase 3&4) – NW ¼ Section 8-37-02-W3M Rezoning
5. 9:25 am - Financial Statement
 1. Statement of Financial Activities for December, 2019
 2. 2019 Preliminary Financial Statement (Information Only) – Pre-audit
 3. Bank Reconciliation December 2019
6. 9:45 am - List of Accounts for Payment
7. Public Hearing
10:00 am – HBC Land Sale
8. 10:15 am - Committee Reports
9. 11:00 am - Road Foreman Report
 - Employees
 - Equipment Report
 - Roadwork & Maintenance
 - Well Decommissioning
10. 11:30 am - Administrator's Report
 - Government Relations – Revenue Sharing Declaration
 - 2020 – Fuel Tender
 - Asset Management
 - Budget 2020
 - Gravel Extraction Fees Bylaw
 - Tax Certificates/Property Information Disclosures - Pricing
 - Remuneration Comparison
 - Council Benefits
 - PDAP Claim/Ike Thiessen Update
 - 2020 Election
 - ICIP Program 2020
 - Council Meeting Dates – February/March 2020
 - Office Hours
 - Stantec – Highway 5 Improvements Phase II
 - Acquisition of Land
 - SARM Resolution – Oil and Filter Disposal
 - Letter to Darren Cook
 - Letter to Don Nykiforuk

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11. 1:00 pm - Planning and Development
12. 1:30 pm - Change of Ownerships
13. 1:35 pm - New Business
 - Bonds, Titles, Insurance
 - Appointment to Aberdeen Fire & Rescue
 - Appointment of Deputy Reeve
 - Employee Safety Committee
 - Solicitor for RM
 - Subscription Rates for Minutes
 - Custom Work Rates
 - Highway 41 Water Utility Board
 - PCO Appointment
 - Weed Inspector Appointment
 - Appointment and Committees for 2020
14. 2:45 pm - Correspondence
 - SARM
 - a. Resolution Deadline 2020
 - b. Policy Bulletins
 - c. Division 5 Representative – Support Letter
 - d. Procurement Procedures
 - e. In Memorium Deadline
 - f. Investing in Canada Program
 - g. MLDP – Community Planning Course 2020
 - RCMP Response Issue – Bettker Road - B and E
 - SREDA – Regional Meeting Hosting
 - RCMP Occurrence Statistics
 - Titan Services – Letter to Council
 - Hudson Bay Route Association – 2020 Membership
 - SMHI Yearly Claim Letter
 - Highway 41 Board Members
 - District ADD Board Meeting/Agenda/Secretary Position
 - 2020 Rates – Lorass Disposal
 - Brandt – Sale and Distribution
 - Aberdeen Newsletter
 - Patterson Ag – News Release
 - Triod Supply – Mower Blade Booking
15. 4:00 pm - Adjournment

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