

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 5th DAY OF MARCH, 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 February 6th, 2020
 2. Minutes of the Public Hearing held February 6th, 2020
4. 9:20 am - Discussion Arising from the Minutes
5. 9:25 am - Financial Statement
 1. Statement of Financial Activities for February 2020
 2. Bank Reconciliation February 2020
6. 9:30 am - Interview
 1. Farm in the Dell - Lynette Zacharias/Holly Klassen
7. 9:45 am - List of Accounts for Payment
8. 10:00 am - Committee Reports
9. 10:45 am - Road Foreman Report
 - Employees
 - Equipment Report - Repairs
 - Roadwork & Maintenance
10. 11:00 am - Budget
 - 2020 Mill Rates and Mill Rate Factors
 - Equipment Cost Considerations
 - Joint Budget Meeting
11. 1:00 pm - Administrator's Report
 - Draft 2019 Financial Statement
 - Middleton Camp - Ministry of Agriculture
 - Assessment Notices
 - Inland Pit
 - Inter-Municipal Cooperation - Grant Available
 - Building Permit Extension Request
 - Terry Drews Agreement - Update
 - Citizen of Year Nomination
 - Blucher Fire Hall Response Times - Feb 25, 2020
 - PEMAC - Asset Management Program
 - Municipal Policy Manual
 - Development Checklists
 - Canada Post Civic Addressing
12. 2:00 pm - Planning and Development
 - Cherry Hills Estates (Phase 3&4) - NW ¼ Section 8-37-02-W3M Rezoning

m. 10
OB

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 5th DAY OF MARCH, 2020
IN THE RURAL MUNICIPAL OFFICE**

- Prochera Subdivision – Servicing Agreement
13. 2:15 pm - New Business
14. 2:30 pm - Correspondence
- SARM
 - a. Policy Bulletins
 - b. CN Shutdown – News Release
 - c. Wood Invitation – SARM
 - d. Potash Tax Sharing Board – Financial Statements
 - e. Excess Liability Certificate
 - f. SARM Elections
 - g. Electronic Fraud
 - h. Monies and Security Coverage
 - i. SARM Executive Letter – Trip to Ottawa
 - j. Grey Cup Festival
 - Saskatchewan Workers Compensation – Change in Legislation
 - Legion – Certificate of Appreciation
 - Clark’s Supply and Service Ltd.
 - Municipalities Today
 - Sagehill – Workshop Invite
 - SSRWS – Request for Support
 - NCTPC Executive Meeting Minutes
 - Municipal Potash Tax Sharing – Meeting March 9th
 - Prairie Spirit School – Request for Donation
 - Farm in the Dell – Flower Planters 2020
 - Sask Invasive Species Council – Workshop March 24th, 2020
 - SMHI – Monthly Remittances
 - SREDA Regional Committee Agenda
 - STARS – Open House
 - Agrivita – National Summit June 8-9, 2020
15. 3:00 pm - Adjournment

m-b
JB