

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11th DAY OF FEBRUARY, 2021 IN THE RURAL MUNICIPAL OFFICE

- 1. 8:00 am <u>Call to Order</u>
- 2. 8:05 am Approval of Agenda
- 3. 8:05 am <u>Conflict of Interest</u>
- 3. 8:10 am <u>Minutes</u>
 1. Minutes of Regular Meeting January 14th, 2021
- 4. 8:15 am <u>Discussion Arising from the Minutes</u>
- 5. 8:30 am Financial Statement
 - 1. Statement of Financial Activities for January 2021
 - 2. Bank Reconciliation January 2021
- 6. 8:45 am List of Accounts for Payment
- 7. 9:00 am <u>Committee Reports</u>
- 8. 9:30 am <u>Road Foreman Report</u>
 - Employees
 - Foreman Employment Contract
 - Summer Hiring
 - Equipment Report
 - Scraper Purchase Update
 - o 2021 Equipment Purchases
 - Roadwork & Maintenance
- 9. $10:00 \text{ am} \underline{\text{Public Hearing}}$
 - Graham Acres Subdivision Section 6 and 7-40-02-W3M
- 10. 10:30 am -<u>Administrator's Report</u>
 - Gravel Extraction Update
 - Audit
 - o Synopsis
 - o Schedule 10 2020
 - o Recommendations
 - Ike Thiessen Tender Wood Engineering Services
 - Bylaw 2021-01 Records Retention Update
 - Ministry of Highways Request to test for aggregate in pasture
 - Office Hours
 - Dust Control Costs
 - Budget 2021 Preliminary Information



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- Aberdeen Recreation Complex
- Old Servicing Agreements
- RM of Corman Park Request Bettker Road
- Firehall Maintenance/Budget
- Waldner Approach and Access
- Saskatoon Shotgun Club
- 11. 1:00 pm <u>Arising Business</u>
- 12. 1:15 pm <u>Correspondence</u>
 - SMHI Southeast College
 - Ministry of Highways
 - a. Spring Road Restrictions
 - b. Highway 5 Segment 2A Update
 - South Saskatchewan River Watershed
 - SARM
- a. Rural Broadband
- SAMA
- a. Annual Meeting
- 13. 1:30 pm Adjournment