

## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12<sup>th</sup> DAY OF AUGUST, 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>
- 4. 8:10 am <u>Minutes</u>
  1. Minutes of Regular Meeting July 8<sup>th</sup>, 2021
- 5. 8:15 am <u>Discussion Arising from the Minutes</u>
- 6. 8:30 am <u>Financial Statement</u>
  - 1. Statement of Financial Activities for July 2021
  - 2. Bank Reconciliation July 2021
- 7. 8:45 am List of Accounts for Payment
- 8. 9:00 am <u>Committee Reports</u>
- 9. 9:30 am <u>Road Foreman Report</u>
  - Employee Matters
    - $\circ \quad \text{Don Jones}$
  - Roadwork & Maintenance
    - o Old Trail West Progress Report
    - Construction Priorities
    - o Ike Thiessen Update
    - o Culvert Replacement Update
- 10. 10:15 am Planning and Development
  - Bylaw 2021-05 Approval
- 11. 10:30 am -<u>Administrator's Report</u>
  - 2021 Cash Flow Projections and Reserve Status
  - Appeal Alliance Pulse Decision Appeal to SMB
  - Abatement Alliance Pulse
  - Abatement/Refund Francois Messier/Thompson/Northland Logistics
  - SaskPower Future Power Generation Site
  - SARM Declaring Local Emergency Drought
  - Waste Management Sale to GFL Environmental
  - Construction Priority List 2022-2023
  - Office Assistant
  - Morlock Road Construction Agreement
  - OptionPay Credit Card Payments



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- Tax Enforcement 2020
- Aberdeen Recreation Complex
- Mary Kruger Cemetery Mowing Issue
- Potash Tax Sharing
- Logo
- 12. 1:30 pm <u>Arising Business</u>
- 13. 1:45 pm <u>Correspondence</u>
  - WSA Clearing the Channel
  - SARM AgriStability Announcement
  - Government Relations Gas Tax Allocations
  - PHO On-Farm Soil Sampling Program
  - RCMP Occurrence Statistics
  - Prairie Rivers Reconciliation Sponsorship Request
  - Action on Smoking and Health
- 15. 2:00 pm Adjournment