

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9th DAY OF SEPTEMBER, 2021 IN THE RURAL MUNICIPAL OFFICE

- 1. 8:00 am Call to Order
- 2. 8:05 am Approval of Agenda
- 3. 8:05 am Conflict of Interest
- 4. 8:10 am Minutes
 - 1. Minutes of Regular Meeting August 12th, 2021
- 5. 8:15 am Discussion Arising from the Minutes
- 6. 8:30 am Financial Statement
 - 1. Statement of Financial Activities for August 2021
 - 2. Bank Reconciliation August 2021
- 7. 8:45 am List of Accounts for Payment
- 8. 9:00 am Committee Reports
- 9. 9:30 am Road Foreman Report
 - Employee Matters
 - o Lay-offs
 - Roadwork & Maintenance
 - Old Trail West Progress Report
 - o Ike Thiessen Update
 - Morlock Construction Update
 - o Equipment Hour and Fuel
 - o Garth Wruck Approach
- 10. 10:15 am Planning and Development
 - Secord Parcel Tie Removal
- 11. 10:30 am -Administrator's Report
 - Gas Tax Update/Project Allocation
 - SARM Mid-Term Convention
 - Waldner Access
 - Aberdeen Recreation Complex
 - Highway No. 5 Preliminary Designs
 - Equipment Tendering
 - Office Computer Assistant
- 12. 11:15 am Arising Business



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13. 11:45 am – <u>Correspondence</u>

- Meewasin
 - o Partnership with Parks Canada
 - o Strategic Plan Feasibility Study
- 4-H Donation Request
- H2Safety Notification System
- Hudson Bay Route Association Convention Invite
- Legion Military Service Book
- NCTPC Minutes
- Johnsom Shoyama Municipal Governance Program
- Plant Health Officer Summer Newsletter
- Town of Vonda Donation Request
- Rail Safety Week CN
- RM of Eye Hill No. 382 Mid-Term Resolution Support
- SREDA Go Money Competition

15. 12:00 pm - Adjournment