

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14th DAY OF OCTOBER, 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 September 9th, 2021
- 5. 8:15 am Discussion Arising from the Minutes
- 6. 8:30 am Financial Statement
 - 1. Statement of Financial Activities for September 2021
 - 2. Bank Reconciliation September 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 Employee Reviews Establish Date
 - o Road Construction Proposal
 - Equipment
 - o Grader Tender
 - o Pull Behind Packer Ouote Dionco
 - Service Truck
 - Roadwork & Maintenance
 - o Grass Seeding
 - Old Trail West Progress Report
 - o Ike Thiessen Update
 - o Timeline for completion
 - o RIRG reimbursement
 - Morlock Construction Update
 - o Late Comer agreement
 - o Final Value
 - o Equipment Hours and Fuel Update
 - o Garth Wruck Approach Update
- 10. 10:30 am Planning and Development
 - Xplornet Tower 36-38-02-W3M
 - Telecommunication Towers Discussion on change to Discretionary Use



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- 11. 10:45 am Administrator's Report
 - SARM Mid-Term Convention Voting Delegates
 - November Meeting Date
 - Gas Tax Update/Project Allocation
 - Outstanding Invoices
 - Aberdeen Recreation Complex
 - Highway No. 5 Designs and discussion with RM of Blucher No. 343
 - Capital Planning meeting and 2022 Construction Planning
 - Tarping Bylaw Enforcement
- 12. 1:00 pm Arising Business
- 13. 1: 30 pm <u>Correspondence</u>
- 14. 2:00 pm Adjournment