

- 1. 8:00 am <u>Call to Order</u>
- 2. 8:01 am Elected Officials Annual Public Declarations
- 3. 8:05 am <u>Approval of Agenda</u>
- 4. 8:05 am <u>Conflict of Interest</u>
- 5. 8:10 am <u>Minutes</u>
  1. Minutes of Regular Meeting November 11<sup>th</sup>, 2021
- 6. 8:15 am <u>Discussion Arising from the Minutes</u>
  - Blucher/Aberdeen Emergency Services Dispatch Issues
- 7. 8:30 am Financial Statement
  - 1. Statement of Financial Activities for November 2021
  - 2. Bank Reconciliation November 2021
- 8. 8:45 am List of Accounts for Payment
- 9. 9:00 am <u>Committee Reports</u>
  - Division No. 6 Janzen Drainage
- 10. 9:30 am <u>Road Foreman Report</u>
  - Employee Matters
    - Employee Salary
  - Equipment
  - Security Shop
  - Roadwork & Maintenance
    - Spraying Drift within Road Allowance
    - o Ike Thiessen Update
      - RIRG reimbursement
      - Certificate of Completion
    - o Custom Work Prices
- 11. 10:30 am Planning and Development
  - Xplornet Tower 36-38-02-W3M Concurrence Request
  - Secord Certificate of Approval
- 12. 10:45 am -<u>Administrator's Report</u>
  - Office Hours 2022
  - Office Hours Christmas
  - Affinity Credit Union Line of Credit Renewal
  - MHI Snow Ridging Contract



## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9<sup>th</sup> DAY OF DECEMBER, 2021 IN THE RURAL MUNICIPAL OFFICE

- Public Disclosure Statements
- Revenue Sharing Declaration 2022
- Office Employee Salaries 2022
- Outstanding Invoices
- SARM Benefits/Disability Renewal
- 2021 Payables December Invoice Authorization
- 2021 Surplus Transfer
- 2022 Appointments
- Reeve Credit Card
- Administrator Holidays 2022
- Donations Aberdeen Fire Department First Responders
- Kondra Middleton Camp Access
- 13. 1:30 pm <u>Arising Business</u>
- 14. 1: 45 pm <u>Correspondence</u>
  - To Be Updated
- 15. 2:30 pm <u>Adjournment</u>