

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14th DAY OF JANUARY, 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
3. 8:10 am - Minutes
 1. Minutes of Regular Meeting December 10th, 2020
 2. Minutes from the Special Meeting December 21st, 2020
4. 8:15 am – Discussion Arising from the Minutes
5. 8:30 am - Financial Statement
 1. Statement of Financial Activities for December 2020
 2. 2020 Preliminary Financial Statement – Information Only – Pre-Audit
 3. Bank Reconciliation December 2020
6. 8:45 am - List of Accounts for Payment
7. 9:00 am - Committee Reports
8. 9:30 am - Road Foreman Report
 - Employees
 - Foreman Employment Contract
 - Equipment Report
 - Sander - Update
 - G20 – Komatsu Grader Update
 - Roadwork & Maintenance
 - Custom Work Prices – Comparison
9. 10:45 am - Planning and Development
 - Graham Acres Subdivision – Section 6 and 7-40-02-W3M
10. 11:00 am - Administrator’s Report
 - Gravel Extraction Tender Opening and Review
 - Tender for Auditor Review
 - Ike Thiessen Tender – Wood – Engineering Services
 - Bylaw 2021-01 – Records Retention Update
 - Tangible Capital Assets – Amortization
 - Public Disclosure Statements
 - Ministry of Agricultural – Gravel Extraction Application
 - Aberdeen Recreation Complex
 - 2021 Meeting Dates

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- 2021 Budget – Set Meeting Date
- Remuneration Comparison
- Bonds, Titles, Insurance
- Appointment to Aberdeen Fire & Rescue
- Appointment of Deputy Reeve
- Subscription Rates for Minutes
- Highway 41 Water Utility Board
- Appointment and Committees for 2020
- Reserve Transfers

11. 2:30 pm - Arising Business

12. 2:45 pm - Correspondence

- RCMP Occurrence Statistics
- Saskatchewan Construction Association – Support Local
- Hudson Bay Route Association – 2021 Membership
- BuildTech – 2020 Christmas Letter
- Plant Health Officer Quarterly
- SAMA – Rural Board Rep
- Stantec/MHI – Highway 5 Segment 3 Stakeholder Meeting Invitation
- Scott Canada – Communities in Bloom
- SARM
 - a. Call for Nominations
 - b. Ray Orb – Call for Rural Broadband
 - c. Rural Sheaf

13. 3:00 pm - Adjournment