

- 1. 8:00 am- Call to Order
- 2. 8:05 am- Oath of Office
- 3. 8:07am Approval of Agenda
- 4. 8:08 am Conflict of Interest
- 5. 8:10 am Minutes
 - 5.1. Minutes of the Regular Meeting- October 13th, 2022
 - 5.2. Minutes of the Public Hearing-October 13th, 2022
 - 5.3. Safety Meeting Minutes October 17th, 2022
 - 5.4. Safety Meeting Minutes October 24th, 2022
 - 5.5. Safety Meeting Minutes October 31st, 2022
- 6. 8:20 am Discussion Arising from the Minutes
- 7. 8:30 am Financial Reports Oct 2022
 - 7.1. Statement of Financial Activities
 - 7.2. Bank Reconciliation
 - 7.3. Payroll Summary
 - 7.4. Mastercard Purchases
 - 7.5. List of Accounts for Payment
- 8. 9:00 am Road Foreman Report
- 9. 9:30 am Council Reports
- 10. 10:00 am Planning & Development
 - 10.1. Llewelyn Holdings Ltd.- Subdivision Request- Public Hearing 10:00 am
 - 10.2. Hiebert Second Approach Request
- 11. 10:30 am <u>Delegate</u>-
- 12. 10:30 am Administrators Report
- 13. 11:00 am Unfinished Business
 - 13.1. Waldner Road
 - 13.2. Hall Generator
 - 13.3. Outdoor Bulletin Boards
 - 13.4. Easement Agreement for 101125756 Saskatchewan Ltd.
- 14. 11:30 am <u>New Business</u>



AGENDA FOR THE FIRST REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 15th DAY OF NOVEMBER, 2022 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK

- 14.1. Employee Layoffs
- 14.2. Employee Reviews
- 14.3. SaskPower Line approval SE 06-39-02-3
- 14.4. Transfer Station Disposal Contract
- 14.5. 2022-Auditor Appointment
- 14.6. Donation for the Poppy Fund
- 14.7. Deputy Reeve Appointment
- 14.8. Shop Door Quotes
- 14.9. Administrator's holidays
- 14.10. Playground donation Request
- 14.11. Porta Potty purchase
- 14.12. Eyewash Station Quotes
- 14.13. SGI Commercial Auto Pak Renewal
- 15. 1:30 pm- Correspondence
 - 15.1. SARM -Midterm Convention/ Midterm Resolutions/ Midterm Agenda/ Liability Insurance Renewals/ Property Self Insurance Program/ SARM /RMAA salary Schedule
 - 15.2. Stars Presentation- 2021-2022 Year in Review/ 2021-2022 Mission Record
 - 15.3. Potash Distributions
 - 15.4. CCBF -2021 Expenditures Report/ Expenditures Summary
 - 15.5. CN Snow Removal Letter
 - 15.6. CNPS Winter Safety Letter
 - 15.7. Munisoft Equipment Maintenance Agreement
 - 15.8. Elected Officials Meeting Minutes
 - 15.9. RCMP Occurrence stats Oct- Dec 2021
 - 15.10. RCMP Occurrence Stats July-Sept 2022
 - 15.11. Highway 5 Construction Update
 - 15.12. Highway 5 Stake holders Meeting Invite
 - 15.13. Dance Sponsorship letter
 - 15.14. Prairie Steel- Joe Clavelle Retirement Announcement
 - 15.15. Telmatik
 - 15.16. WSA Nitrogen Management Workshop
 - 15.17. Nelson Granite Bronze
 - 15.18. PHO Newsletter Fall 2022
 - 15.19. SGI Insurance Claim Offer
 - 15.20. ADD Board Levy
- 16. 2:00 pm Adjournment