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## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF DECEMBER, 2022 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK

1.	8:00 am-	<u>Call to Order</u>
2.	8:05 am-	Oath of Office
3.	8:07am -	Approval of Agenda
4.	8:08 am –	Conflict of Interest
5.	8:10 am - 5.1. 5.2. 5.3.	<u>Minutes</u> Minutes of the Regular Meeting- November 15 <sup>th</sup> , 2022 Minutes of the Public Hearing-November 15 <sup>th</sup> , 2022 Safety Meeting Minutes November 21, 2022
6.	8:20 am -	<u>Discussion Arising from the Minutes</u>
7.	7.1. 7.2. 7.3. 7.4.	Financial Reports - Nov 2022 Statement of Financial Activities Bank Reconciliation Payroll Summary Mastercard Purchases List of Accounts for Payment
8.	9:00 am -	Road Foreman Report
9.	9:30 am -	Council Reports
10.	10:00 am - 10.1. 10.2. 10.3.	- <u>Planning &amp; Development</u> Janzen- Subdivision Request- <b>Public Hearing 10:00 am</b> Country Residential Development Application  Olgafeld Cemetery Approval
11.	10:30 am	– <u>Delegate</u> - None
12.	10:30 am	- Administrators Report
13.	13.1.	- <u>Unfinished Business</u> Waldner Road Hall Generator
14.		– <u>New Business</u> Renewal of Health and Dental Benefits

Municipal Revenue Sharing Declaration

2022 Year end Accounts Payable



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	14.4.	Seniors Coffee nours- Christmas/Winter
	14.5.	SARM Excess Liability Insurance
	14.6.	Declaration of Intent to Participate in SARM's Buying Group
	14.7.	Ministry of Highways Ridging Contract
	14.8.	Transfer to Surplus
	14.9.	Outstanding Invoices Added to Taxes
	14.10.	Tax Enforcement
	14.11.	Shop sign quotes
	14.12.	Office Phone quotes
	14.13.	Employee Salaries for 2023
	14.14.	Office cleaning contract
15.	1:30 pm-	Correspondence
	15.1.	SARM-Bill C21 Concerns/OH&S Snow Removal Exemption Agreement/Lieutenant Gov
	Award	I/Notice of Planned Procurements
	15.2.	Subsidized Shelterbelt Program
	15.3.	Centralized Board of Revision
	15.4.	In the Know Webinar for Mental Health
	15.5.	NCTPC- Minutes from the July 7 <sup>th</sup> , 2022 meeting/ Upcoming Workshops
	15.6.	RCMP Elected Officials Meeting
	15.7.	Ministry of Highways Winter Weight Bulletin
	15.8.	Ministry of Ag- RM Land Report

16. 2:00 pm - Adjournment