

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14th DAY OF JULY, 2022 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK

- 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
 - 4.1 Minutes of Regular Meeting June 9th, 2022
 - 4.2 Minutes of the Public Hearing June 9th, 2022
 - 4.3 Safety Meeting Minutes June 13th, 2022
 - 4.4 Safety Meeting Minutes June 20th, 2022
 - 4.5 Safety Meeting Minutes June 27th, 2022
 - 4.6 Safety Meeting Minutes July 4th, 2022
 - 4.7 Safety Meeting Minutes July 1th, 2022
- 5. 8:15 am <u>Discussion Arising from the Minutes</u>
- 6. 8:30 am Financial Statement
 - 6.1 Statement of Financial Activities for June 2022
 - 6.2 Bank Reconciliation June 2022
 - 6.3 Payroll Summary
 - 6.4 Mastercard Purchases
- 7. 9:00 am List of Accounts for Payment
- 8. 9:30 am Road Foreman Report
 - 8.1 Equipment
 - Quote for Sprayer
 - Auction results for Clam Dump and Dodge 2500
 - Ford Recall-
 - 8.2 Roadwork & Maintenance
 - Spring Road Construction choosing projects for next year
 - Old Trail West & Maple Ridge Road– Update
 - o Crop Damage Payment- Hamoline North Side Farms
- 9. 10:00 am Planning and Development
 - 9.1 Friske Discretionary Use Subdivision
- 10. 10:30 am Delegates-
- 11. 11:00 am Committee Reports
- 12. 11:30 am -Administrator's Report
 - 12.1 Custom Work Invoice- Button Snow Clearing
 - 12.2 Administrator's Holidays



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- 12.3 Tax Abatements- Mitzel, Phelan, & Halliday- SAMA Errors
- 12.4 Tax Enforcement- Proposed Payment Plan
- 12.5 Fire Department Invoice for Generlink
- 12.6 Approach Development Policy
- 12.7 Fiber Optic Lines
 - Sasktel /
 - BH Telecom Corp
- 13. 1:00 pm Arising Business
- 14. 1:30 pm <u>Correspondence</u>
 - RCMP Quaterly Stats/RM of Aberdeen/Town of Aberdeen
 - Bunker Fire & Safety Inc.
 - CN Railway Safety/ Investing in Saskatchewan/ Resolution Safety Week/
 - Club Root Soil Sampling Program
 - Channel Clearing
 - Sagehill Conference Invite
 - Highway 5 Construction Update
 - Municipalities Today
 - Prairie Watershed Climate Program/Cover Crop Fact Sheet/Nitrogen Management Fact Sheet/Rotational Grazing Fact Sheet
 - SARM Newsrelease Bridge Collapse/ RIRG/ PDAP Assistance
 - RM of Biggar- Municipal Drought Conditions/Support Request Letter
 - South Sask. River Watershed Stewarts Project Announcement/AGM Invite
 - Sask Information and Privacy Commissioners Report
 - SMS Equipment Intro Letter
 - Knaus Fuel Solutions
 - Marvin Koizumi- Gopher shooter
 - Ag Health & Safety Membership Letter
- 15. 2:00 pm Adjournment