

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF JUNE, 2023 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. 8:08 am Conflict of Interest
- 4. 8:10 am Minutes
 - 4.1. Minutes of the Regular Meeting – May 11th, 2023
 - Safety Meeting Minutes May 19th, 2023 4.2.
- 5. 8:20 am Discussion Arising from the Minutes
- 6. 8:30 am Financial Reports May 2023
 - 6.1. Statement of Financial Activities
 - 6.2. **Bank Reconciliation**
 - 6.3. **Payroll Summary**
 - 6.4. Mastercard Purchases
 - 6.5. List of Accounts for Payment
- 7. 9:00 am Delegate None
- 8. 9:00 am Road Foreman Report
- 9. 9:15 am Council Reports
- 10. 9:45 am Administrators Report
- 11. 10:00 am Planning & Development 11.1.
- 12. 10:00 am Unfinished Business **Tractor Quotes**
 - 12.1.
 - 12.2.
- 13. 10:15 am New Business
 - 13.1. Bylaw 2023-03- Bylaw to Repeal old Bylaws
 - 13.2. **Reimbursement for Sick Notes**
 - 13.3. Mid Year Employee Reviews
 - 13.4. Property access request RM of Corman Park
 - 13.5. Road Haul Agreement- Lonesome Prairie Sand and Gravel
 - 13.6. Access to Information Policy
 - 13.7. Administrator holidays



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14. 11:00 am – Correspondence

- 14.1. SARM- News Release- Wildlife Damage Compensation Enhancements/News Release- June Division Meetings/Response to Letter sent Regarding Convention Registration Fee/News Release-Fire Ban
- 14.2. Ihunter store launch
- 14.3. Plant Health Technical Advisor- Leafy Spurge Beetle Collection Day/ Spring Newsletter
- 14.4. Stars 2022-2023 Mission Records
- 14.5. Aberdeen Creative Preschool- Location Update
- 14.6. NCPTC-Municipal Support Program
- 14.7. Saskatchewan Safety Council
- 14.8. SGI Permit
- 14.9. SEPA Conference Invite
- 14.10. RM344 Fire Ban lifted
- 14.11. Hart- Request for SB90
- 14.12. RMAA Public Disclosure Statements Presentation
- 15. 11:30 pm Adjournment