

## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9th DAY OF FEBRUARY, 2023 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK

1. 8:00 am – 0	Call to	Order
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- 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 January 12<sup>th</sup>, 2023
  - 4.2. Safety Meeting Minutes January 16<sup>th</sup>, 2023
  - 4.3. Safety Meeting Minutes January 25<sup>th</sup>, 2023
- 5. 8:20 am Discussion Arising from the Minutes
- 6. 8:30 am Financial Reports January 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 Road Foreman Report
- 8. 9:30 am Delegate Gene Kondra 9:30 am
- 9. 10:00 am Council Reports
- 10. 10:30 am Delegate Blair Cummins 10:30 am
- 11. 10:45 am Administrators Report
- 12. 11:00 am Planning & Development
- 13. 11:00 am Unfinished Business
  - 13.1. Hall Generator Quotes?
  - 13.2. Culvert replacement/road maintenance NE 06-38-02-W3
  - 13.3. Great Plains College Project
- 14. 11:00 am New Business
  - 14.1. SARM Voting Delegates
  - 14.2. Reserve Accounts
  - 14.3. Budget Meeting Date



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	14.4.	Budgets - Fire/First Responders/Parks & Rec/Community Hall/Library	
	14.5.	PCO Plant Health Officers Appointment	
	14.6.	SMHI AGM Delegate	
	14.7.	Seniors Center Equipment Upgrade	
	14.8.	Foreman/Grader Operator Applications	
15.	15. 1:30 pm – <u>Correspondence</u>		
	15.1.	SARM - Response to Sask Firearms Act/Convention Information/Classifieds	
	15.2.	RCMP - Elected Officials Meeting Invite/Elected Officials Meeting Minutes/Occurrence Stats	
		Oct-Dec 2022/Occurrence Stats 2022/RCMP Survey	
	15.3.	Munisoft Draw Winners	
	15.4.	SMHI - Hiring	
	15.5.	NCTPC - AGM Date/Meeting Minutes	
	15.6.	Prairie Rivers Reconciliation Circle Sponsorship Request	
	15.7.	Hudson Bay Route Membership	
	15.8.	Ron Lacey feedback - Municipal Reserves Strawberry Hills	

## 16. 2:00 pm – Adjournment