

## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13<sup>th</sup> DAY OF JULY, 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 June 8<sup>th</sup>, 2023
  - 4.2. Safety Meeting Minutes June 19<sup>th</sup>, 2023
  - 4.3. Safety Meeting Minutes July 7<sup>th</sup>, 2023
- 5. 8:15 am Discussion Arising from the Minutes
- 6. 8:20 am Financial Reports June 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
  - 6.6. 2022 Audited Financial Statements
  - 6.7. 2022 Audited Financial Statements Highway 41 Water Utility
- 7. 8:45 am Road Foreman Report
- 8. 9:00 am Delegate Nathan Lastiwka Request for Spraying Regulations
- 9. 9:15 am Council Reports
- 10. 9:45 am Administrators Report
- 11. 10:00 am Delegate Glenn Drews Concerns on Drews Rd
- 12. 10:15 am Delegate Mary Ellen Zdunick Concerns on Old Trail Rd
- 13. 10:30 am Planning & Development
  - 13.1. COA Olgafeld Cemetery
- 14. 10:35 am Unfinished Business
- 15. 10:35 am New Business
  - 15.1. Maxie's Road Haul Agreement
  - 15.2. Prairie Crocus Easement Amendment



15.3.

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	15.4.	Tax Enforcement – Assessment # 000309400-01 & 000309400-02
	15.5.	Text 2 Car Road Segment Analytics Add On
16.	11:45 am -	- <u>Correspondence</u>
	16.1.	SARM - News Release - Clean Fuel Standards
	16.2.	Highway 5 Project Information Sheet
	16.3.	Plant Health Technical Advisor - Weed Inspector Field Day
	16.4.	OH&S & Employment Act Manuals for Sale
	16.5.	Nutrien Patience Lake - Notice of Helicopter Electromagnetic Program
	16.6.	Bunker Fire June Promos
	16.7.	Sask ICP - Annual Report
	16.8.	NCTPC - Minutes April 20 <sup>th</sup> , 2023
	16.9.	Custom Ag Intel - Mosquito Control
	16.10.	Prairie Rivers Reconciliation Committee - Meeting Invite/Meeting Agenda
	16.11.	Leanne Deobald - SB90 Construction Complaint
	16.12.	Susan Kargut - Bergheim Road Complaint

Tetratech – Request for Consent from Occupant for Leased Land

## 17. 12:00 pm – <u>Adjournment</u>