



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 14th DAY OF DECEMBER, 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 – November 16th, 2023
 - 4.2. Minutes of the Public Hearing- November 16th, 2023
 - 4.3. Safety Meeting Minutes – December 5th, 2023
 - 4.4. Safety Meeting Minutes – December 12th, 2023
5. 8:20 am – Discussion Arising from the Minutes
6. 8:22 am – Financial Reports – Nov 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. 8:45 am – Road Foreman Report
8. 9:00 am – Council Reports
9. 9:45 am - Administrator's Report
10. 10:00 am – Delegate – Community Pasture
11. 10:30 am – Delegate – Collette Fisher
12. 10:30 am – Planning & Development
 - 12.1. Servicing Agreement- Hamoline
13. 10:45 am – Unfinished Business
 - 13.1. Council Public Disclosure Declarations
 - 13.2. Boundary Review
14. 10:55 am – New Business
 - 14.1. Consent to Assignment of Easement
 - 14.2. Cemetery
 - 14.3. Municipal Revenue Sharing Declaration



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- 14.4. Hall Committee Reps
- 14.5. Aberdeen Community Hall Agreement
- 14.6. Appointment of Auditor for 2023 Audit
- 14.7. Appointment of Solicitor for 2023
- 14.8. Declaration of Intent to Participate in the SARM/Canoe Procurement Group
- 14.9. 2023 Year end Payables
- 14.10. CAT Pre Cleaners
- 14.11. Canada Community Building Fund- Agreement Amendment
- 14.12. Outstanding Invoices
- 14.13. Renewal of Health and Dental Benefits
- 14.14. SARM Excess Liability Insurance
- 14.15. Transfer to Surplus
- 14.16. Office cleaning contract
- 14.17. In-Camera Discussion- Employee performances
- 14.18. Employee Salaries for 2024

15. 11:30 am – Correspondence

- 15.1. SARM- RMAA Salary Schedule
- 15.2. FINNING Rebuild Sales Sheet
- 15.3. CNUC SaskPower Vegetation Assessment
- 15.4. Munisoft Community Initiative 2024
- 15.5. GST PST Review
- 15.6. Jensen Stromberg- Asset Retirement Obligations
- 15.7. Kubota Safety Notice
- 15.8. Ministry of Parks, Culture, And Sports Heritage Survey Results
- 15.9. NCTPC Minutes Sept 7, 2023
- 15.10. Nelson Granite Price Increase
- 15.11. SaskParty Action Plan
- 15.12. SGI Certificate of Safety Fitness
- 15.13. Sponsorship Request SSRFCC
- 15.14. SRCWA Membership
- 15.15. Triod Supply Mower blade sale
- 15.16. Winter Weights Order 8

16. 12:00 pm – Adjournment