



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 10th DAY OF MARCH, 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 – February 9th, 2023
 - 4.2. Minutes of the Special Meeting – February 15th, 2023
 - 4.3. Minutes of the Safety Meeting – March 6th, 2023
5. 8:20 am – Discussion Arising from the Minutes
6. 8:30 am – Financial Reports – February 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 – Council Reports
9. 10:00 am – Delegate – Great Plains College – 10:00 am
10. 10:30 am – Administrators Report
11. 11:00 am – Delegate – Chelsea Neuberger SARM Plant Health Officer – 11:00 am
12. 11:00 am – Delegate – Duane Cresswell – SaskPower – 11:15 am
13. 11:30 am – Planning & Development
 - 13.1. Janzen - Servicing Agreement
 - 13.2. Sparrow - Servicing Agreement
 - 13.3. Friske - Servicing Agreement
 - 13.4. Jansen Parcel Tie Exchange
 - 13.5. Merkosky Parcel Enlargement - Certificate of Approval
14. 11:45 am – Unfinished Business
 - 14.1. Land Purchase - access to Middleton Camp



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15. 1:00 pm – New Business

- 15.1. Ticket Price - Ratepayers Supper
- 15.2. Citizen of the Year
- 15.3. Request for funding - Clavet Football and Bergheim Rec Center
- 15.4. Farm In the Dell Flower Proposal
- 15.5. Ag Health and Safety Rep - AGM
- 15.6. Extreme Cold Weather Policy
- 15.7. Employee and Council Recognition Policy
- 15.8. Foreman/Grader Operator Applications
- 15.9. Outside Employee Salary Structure/Wages

16. 1:45 pm – Correspondence

- 16.1. Municipal Potash Tax Sharing Administration Board Financial Statements
- 16.2. Ask A Farmer Podcast
- 16.3. Chaos Fire Service and Repair
- 16.4. RM of Rudy Irrigation Meeting Invite
- 16.5. NCTPC - AGM Invite/ Municipal Support Program
- 16.6. Stars Open House Invite
- 16.7. Schuyler New Product Blades
- 16.8. South Saskatchewan Community Foundation Invite
- 16.9. SMHI AGM Invite
- 16.10. Ag Health and Safety AGM Invite
- 16.11. SARM – Convention Information/Convention Resolution Committee/Resolutions/Elections Information/Convention Trade Show Information/News Release - Lake Diefenbaker Irrigation Project/News Release – Rural Healthcare/ News Release - Sask Cattle Industry/PA Victoria Hospital Expansion Update Invite/News Release - Attracting next gen to rural government
- 16.12. WSP Hospitality Invite
- 16.13. Brandt Tractor Hospitality Invite
- 16.14. Finning Casino Night Hospitality Invite
- 16.15. Pam Wintringham - Batoche Sask Party Constituency

17. 2:00 pm – Adjournment