



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12th DAY OF DECEMBER, 2024
IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK**

1. 8:00 am – Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Minutes
 - 4.1. Minutes of the Regular Meeting November 14th, 2024
 - 4.2. Minutes of the Public Hearing held November 14th, 2024
 - 4.3. Safety Meeting Minutes
5. Discussion Arising from the Minutes
6. Financial Reports – November 2024
 - 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. Road Foreman Report
8. Council Reports
9. Administrator’s Report
10. Gravel Tender Opening **11:00 am**
11. Delegate – Sam Kapoor and Hindu Society Representatives **11:30 am**
12. Delegate - Sean Jamison **1:15 pm**
13. Planning & Development
 - 13.1. Discretionary Use 2nd Application - Home Based Business - 110 Louise Cres - **1:30 pm**
 - 13.2. Discretionary Use Application Procedures during Canada Post Strike
14. Delegate - Stantec-Highway 41 Passing Lanes **2:00 pm**
15. Unfinished Business
 - 15.1. SARM Benefits and Insurances
 - 15.2. Waldner Road



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16. New Business

- 16.1. CAO's Holidays
- 16.2. Council Public Disclosure Declarations
- 16.3. Municipal Revenue Declaration
- 16.4. Declaration of Intent to Participate in SARM/Canoe Procurement Group
- 16.5. 2024 Payables
- 16.6. Outstanding Invoices
- 16.7. Tax Abatement- Roll 598 000- Error Correction
- 16.8. Appointment of Board of Revisions/Development Appeals Board for 2025
- 16.9. Appointment of the Pest Control Officer and Weed Inspector for 2025
- 16.10. In-Camera Discussion-Employee performances
- 16.11. Employee Salaries for 2025

17. Correspondence

- 17.1. SARM
- 17.2. 306 Integrity Solutions-Investigative Services
- 17.3. NCTPC Workshop Invite
- 17.4. Dance Aberdeen Sponsorship Request
- 17.5. Building and Technical Standards Workshop
- 17.6. Civic Address Registry Signage Incentive
- 17.7. Water Security Agency- Channel Clearing Deadline
- 17.8. CN Snow Clearing Letter
- 17.9. Government Relations Election Survey
- 17.10. Highway 5 Construction Update
- 17.11. Munisoft 40th Anniversary Discount Offers
- 17.12. Northbound Planning Conference Invite
- 17.13. Plant Health Technical Advisor PCO appointment
- 17.14. PRRC Event listing

18. Adjournment