



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12th DAY OF SEPTEMBER, 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 August 8th, 2024
 - 4.2. Minutes of the Public Hearing-Discretionary Use-August 8th, 2024
 - 4.3. Minutes of the Public Hearing-Road Naming- July 10th, 2024
 - 4.4. Safety Meeting Minutes Aug 22nd, 2024
 - 4.5. Safety Meeting Minutes Aug 26th, 2024
5. Discussion Arising from the Minutes
6. Financial Reports – August 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. Bylaw Enforcement Officer Reports
11. Planning & Development
 - 11.1. Discretionary Use Application - Home Based Business - Public Hearing - **11:00am**
12. Delegates – No delegates
13. In Camera Session- Employee Matters
14. Unfinished Business
 - 14.1. Review of Draft Bylaw 2024-05- A Bylaw To Provide For Entering Into An Agreement For The Purposes Of Fire Protection And First Responder Services.



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15. New Business

- 15.1. Highway 41 Water Utility- Easement Deposit Refund Request.
- 15.2. CCBF- Agreement 2024-2034, Project allocation approvals
- 15.3. SARM Midterm Convention- Voting Delegates/Registrations/Resolution Deadline
- 15.4. SaskWater Pipeline Install
- 15.5. Election Officials Renumeration
- 15.6. November meeting date
- 15.7. Tax Enforcement
- 15.8. Bylaw 2024-06- A Bylaw To Establish A Fee For Inspections, Demolitions And Moving Of Buildings
- 15.9. Gazette submission- Fire Prevention Week, Remembrance Day

16. Correspondence

- 16.1. Ministry of Highways - Tender plan/ Highway 41 Passing Lanes
- 16.2. SPCA Humboldt- Funding Request
- 16.3. Saskatchewan Onsite Wastewater Management Association-Septic Awareness Week
- 16.4. SMHI-Scholarship Recipients
- 16.5. SAARC Drop Off Grant Program
- 16.6. RCMP Elected Officials Meeting
- 16.7. 306 Integrity Solutions
- 16.8. APAS - Update/CN Strike Briefing notes/Letter to Prime Minister
- 16.9. Ministry of Corrections, Policing, and Public Safety – Letter for the Minister in support of the RCMP/ Letter to the RCMP/Fact sheet on the SMS.
- 16.10. Ministry of Parks, Culture and Sports Heritage Workshops
- 16.11. NCTPC-Minutes
- 16.12. Novo-Nordisk- Request for Proposals
- 16.13. PRRC-Meeting invite/agenda
- 16.14. SARM Rural Sheaf

17. Adjournment