



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF  
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11<sup>th</sup> DAY OF JANUARY, 2024  
IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK**

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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 December 14<sup>th</sup>, 2023
  - 4.2. Minutes of the Joint Meeting with the Town of Aberdeen December 7<sup>th</sup>, 2023
  - 4.3. Safety Meeting Minutes January 2<sup>nd</sup>, 2024
  - 4.4. Safety Meeting Minutes January 5<sup>th</sup>, 2024
  - 4.5. H41WU Meeting Minutes 2023
5. 8:20 am – Discussion Arising from the Minutes
6. 8:25 am – Financial Reports - December 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. 9:30 am – Delegate - Blucher-Aberdeen First Responders
10. 10:15 am – Administrator's Report
11. 10:30 am – Delegate - Jeanne Waldner
12. 10:45 am – Planning & Development
13. 11:00 am – Unfinished Business
14. 11:30 am – New Business
  - 14.1. Bonds, Titles, Insurance
  - 14.2. Appointment of the Fire Dept and First Responders
  - 14.3. Appointment of Council Committees
  - 14.4. Appointment of Highway 41 Water Utility Members
  - 14.5. Subscription Rates for Minutes



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- 14.6. Custom Work Rates
- 14.7. Council Remuneration
- 14.8. Appointment of Weed Inspector and Pest Control Officers
- 14.9. Appointment of the Safety Committee
- 14.10. Auditor's Engagement Letter
- 14.11. Ratepayers Supper - Date & Ticket Price
- 14.12. Appointment of the Aberdeen Library Board

15. 1:30 pm – Correspondence

- 15.1. Darcy Martin Wind Turbines
- 15.2. Evolution Training - PME Prices
- 15.3. SMHI Hail Claims 2023
- 15.4. PDAP Training for Municipalities
- 15.5. PHN Newsletter - Winter 2023
- 15.6. Prime Minister Teachers Award
- 15.7. SARM Message From Div 5
- 15.8. SARM Services Fees
- 15.9. Sask Safety Council Donation Request
- 15.10. RCMP - Elected Officials Meeting/RM Occurrence Stats/Town Occurrence Stats
- 15.11. Pest Control Officer Webinar - Applicator Training and Recertification
- 15.12. Weed Inspector Webinar - Noxious and Prohibited Weeds

16. 2:00 pm – Adjournment