



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 8th DAY OF FEBRUARY, 2024
IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK**

1. 8:00 am – Call to Order
2. 8:05am – Approval of Agenda
3. 8:08 am – Conflict of Interest
4. 8:10 am – Minutes
 - 4.1. Minutes of the Regular Meeting January 11th, 2024
 - 4.2. Safety Meeting Minutes January 18th, 2024
 - 4.3. Safety Meeting Minutes January 23rd, 2024
 - 4.4. Safety Meeting Minutes February 5th, 2024
5. 8:20 am – Discussion Arising from the Minutes
6. 8:25 am – Financial Reports – January 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. 8:45 am – Road Foreman Report
8. 9:00 am – Council Reports
9. 10:15 am – Administrator’s Report
10. 10:30 am – Delegate –Community Pasture
11. 10:45 am – Planning & Development
 - 11.1. Road Construction Agreement review- Range Road 3040
 - 11.2. COA-Hamoline Subdivision
12. 11:00 am – Unfinished Business
 - 12.1. Waldner Road Update
13. 11:30 am – New Business
 - 13.1. Appointment of Building Officials
 - 13.2. SARM Voting Delegates
 - 13.3. SMHI Voting Delegate
 - 13.4. RMAA Workshop
 - 13.5. Wakaw Recorder Minute Request



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- 13.6. Aberdeen Community Hall
- 13.7. SB90 in the Development
- 13.8. Reserves
- 13.9. Photocopier Upgrade
- 13.10. Server Upgrade
- 13.11. RMAA Spring Workshop
- 13.12. Sasktel Cable Installation
- 13.13. PRRC Conference Sponsorship Request
- 13.14. March Meeting Date
- 13.15. Gravel Proposal Package Review

14. 1:00 pm – Delegate – Parks Canada- Middleton Camp

15. 1:30 pm – Correspondence

- 15.1. SARM- Annual Convention/Call for Nomination/Letter of Intent- Blair Cummins
- 15.2. Hospitality Suite-Prairie Steele
- 15.3. Tax Exemption- U of S
- 15.4. Advanced Mentorship Program
- 15.5. CAT Bulk Oil Program
- 15.6. Green Earth Spray
- 15.7. Highway 41 Project Information Sheet
- 15.8. NCTPC- Workshop Invite/Minutes
- 15.9. HBRA Membership Renewal
- 15.10. HELP Shelterbelt Program
- 15.11. ADD Board Meeting Invite
- 15.12. Flaman Mower Blades Sale
- 15.13. Resterra Mulching Price List
- 15.14. SAMA AGM invite
- 15.15. PRRC- January 31st Agenda, Spring Conference Save the Date
- 15.16. Munisoft-Whats coming/Grant Winners
- 15.17. Wix Filter Sale

16. 2:00 pm – Adjournment