

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13th DAY OF FEBRUARY, 2025 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. <u>Minutes</u>
 - 4.1. Minutes of the Regular Meeting January 9th, 2025
 - 4.2. Minutes of the Special Joint Meeting January 16th, 2025
 - 4.3. Minutes of the Special Meeting held January 22nd, 2025
 - 4.4. Minutes of the Public Hearing held January 22nd, 2025
 - 4.5. Safety Meeting Minutes
 - 4.6. Minutes & Financials Aberdeen & District Culture & Recreation Board
 - 4.7. 2024 Minutes Highway 41 Water Utility
- 5. Discussion Arising from the Minutes
- 6. <u>Financial Reports January 2025</u>
 - 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. Planning & Development
 - 10.1. Discretionary Use Permit Renewal Axon Medical Clinic Public hearing 11:00 am
 - 10.2. Discretionary Use Permit Precision Drainage Home Based Business Public hearing 1:15 pm
 - 10.3. Discretionary Use Permit Place of Worship
 - 10.4. Subdivision Request Place of Worship SE 09-38-03-W3
 - 10.5. Request for Approval for Temporary Second Dwelling SE 24-37-02-W3
- 11. Unfinished Business
 - 11.1. Bylaw 2024-07 Bylaw to Provide for Entering into an Agreement for the Purpose of Establishing the Joint Funding and Use of the Aberdeen Digital Sign
 - 11.2. Bylaw 2025-01 Bylaw to Provide for Entering into an Agreement for the Purpose of Constituting a Joint Recreation Board
 - 11.3. Gravel Agreement Lonesome Prairie Sand & Gravel

12. New Business

12.1. Appointment of Members to the Board of Revisions



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- 12.2. Appointment of the Development Appeals Board
- 12.3. Appointment of Building Officials for 2025
- 12.4. SARM & SMHI Voting Delegates
- 12.5. March Meeting Date
- 12.6. Allocation of Cash Reserve Funds
- 12.7. SaskPower Fibre Optics Line Relocation
- 12.8. CanWork Safe Employee Hearing Tests
- 12.9. St Denis Cultural Club Grant 2024 & 2025
- 12.10. Aberdeen Community Pasture Grant 2023 & 2024
- 12.11. Aberdeen School Award Grant
- 12.12. RMAA Workshop
- 13. Correspondence
 - 13.1. ADD BOARD Meeting Invite/Meeting Minutes
 - 13.2. Basic Truck & Trailer Labour Rate change
 - 13.3. Canadian Union of Postal Workers
 - 13.4. Core Rock Construction
 - 13.5. Green Earth Road Spraying
 - 13.6. Hudson Energy Offer
 - 13.7. Ministry of Ag Minister's Order Weeds
 - 13.8. Ministry of Parks & Heritage Workshop
 - 13.9. Munisoft Committee Charity Draw
 - 13.10. SPSA MVA Dispatching Changes
 - 13.11. NCTPC letter to Stakeholders/Workshop
 - 13.12. Northbound Planning Software Demo
 - 13.13. Parcel Services
 - 13.14. Perimeter Road Phase 3 Public Engagement
 - 13.15. RCMP Elected Official Meeting Invite
 - 13.16. SAMA AGM Invite
 - 13.17. SARM Services/Municipalities Act Amendments
 - 13.18. Aquatic Species Webinar Invite
 - 13.19. Prairie Energy Dust Control
 - 13.20. Fazekas concerns Highway 41
 - 13.21. Hamilton concerns Proposed Place of Worship
 - 13.22. Wheeler concerns Proposed Place of Worship
 - 13.23. Bubnick concerns Approval of Discretionary Use/Proposed Place of Worship
 - 13.24. Fremont concerns Snow Clearing
 - 13.25. Peever concerns Township Road 374
- 14. <u>Adjournment</u>