



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF  
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 9<sup>th</sup> DAY OF JANUARY, 2025  
IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK**

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1. 8:00 am – Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Minutes
  - 4.1. Minutes of the Regular Meeting December 12<sup>th</sup>, 2024
  - 4.2. Minutes of the Public Hearing held December 12<sup>th</sup>, 2024
  - 4.3. Safety Meeting Minutes
  - 4.4. Parks & Rec AGM Minutes
5. Discussion Arising from the Minutes
6. Financial Reports – December 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. Delegate – Colette Fischer **11:00 am**
11. Planning & Development
  - 11.1. Certificate of Completion - Windermere Cattle Subdivision
12. Unfinished Business
  - 12.1. Pasture Regulations
  - 12.2. Wages for Morning Coffee
13. New Business
  - 13.1. Bonds, Titles, Insurance
  - 13.2. Appointment of Council Committees
  - 13.3. Appointment of the Fire Dept and First Responders
  - 13.4. Appointment of Parks & Rec Board
  - 13.5. Appointment of the Aberdeen Library Board



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- 13.6. Appointment of the Aberdeen Hall Committee Members
- 13.7. Appointment of the Community Pasture Committee Members
- 13.8. Appointment of Highway 41 Water Utility Members
- 13.9. Subscription Rates for Minutes
- 13.10. Custom Work Rates
- 13.11. Council Remuneration
- 13.12. Appointment of the Employee Safety Committee
- 13.13. Appointment of Auditor
- 13.14. Appointment of Solicitor
- 13.15. Ratepayers Supper - Date & Ticket Price
- 13.16. Community Pasture Invoice

**14. Correspondence**

- 14.1. SARM -Resolution Response/Div 5 Greeting/Weed Webinar
- 14.2. RMAA Winter Review/Curling Registration
- 14.3. NCTPC- Workshop Invite
- 14.4. SAMA -A Look Ahead to 2025/Certificate of Confirmation
- 14.5. Evolution Training
- 14.6. GWP Newsletter
- 14.7. Ministry of Highways Staff Announcement
- 14.8. Ministry of Gov Relations- Revenue Sharing Declaration Deadline
- 14.9. SMHI Claims Report
- 14.10. SGI Traffic Safety Grant

**15. Adjournment**