AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 7th DAY OF JULY, 2016 IN THE RURAL MUNICIPAL OFFICE

1. <u>Call to Order</u>

2. <u>Approval of the Agenda</u>

3. Minutes

- 1. Minutes of Regular Meeting June 9th, 2016.
- 2. Minutes Public Hearing held June 9/16 for Outdoors RV Storage Yard, NE 34-37-03-W3rd.
- 3. Minutes Public Hearing held June 28/16 to Opening of a Gravel Pit on the NE 6-37-02-W3rd.
- 4. Minutes Public Hearing held June 28/16 for the proposed subdivision of the SE 10.39-03-W3rd existing yard site.
- 5. Minutes of Highway 41 Water Utility Meeting held April 26, 2016.

4. Financial Statement

- 1. Statement of Financial Activities for June, 2016.
- 2. Bank Reconciliation June 2016.

5. <u>List of Accounts for Payment</u>

6. Committee Reports

7. Road Foreman Report / 11:30 Roy Lozinsky

8. Delegations

- 1. 10:00 a.m. / Bob Swidzinsky / Subdivision Application.
- 2. 11:00 a.m. / Melanie & Colin Russel
- 3. 2:00 p.m. / Jeff Charlebois / Summer Camp / NW 9-38-02-W3rd

9. <u>Business Arising from the Minutes and Reports</u>

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report

10. Correspondence

- 1. SARM/Invasive Plant Management Planning BMP/June SARM Update/Saskatchewan Municipal Awards/Government Relations Potash Report/New Horizons for Senior Program.
- 2. Municipal Affairs/Community Planning R528-16S Proposed Subdivision NW 33-40-2-W3rd.
- 3. Bob Swidinsky/Discretionary Use Application/Subdivision of two parcels from the NW 33-40-2-W3rd.
- 4. Crosby Hanna & Associates/RM of Corman Park/PSI Technologies proposed Commercial Innovation Business Park.
- 5. Highway 41 Water Utility/Construction Projects within RM of Aberdeen No. 373.
- 6. Ministry of Agriculture/Land Transaction Report & Land Report.
- 7. Notice of Meeting of Creditors/Dave Tarry.
- 8. BuildTECH/Pre-relocation-Guardian Shop.
- 9. Provincial Rat Eradication Program/PCO Report/June Spring-Summer Update.
- 10. Justin Redekop/Investment Proposal
- 11. Gov. of Saskatchewan/Revenue Sharing.
- 12. Saskatchewan Safety Council
- 13. Saskatchewan Crime Stopper/Voluntary Contributions.

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- 14. Water Security Agency/Channel Clearing Application.
- 15. Ministry of Agriculture/Ministry of Environment/Consultation process of The Provincial Land Act (Act).
- 16. Ministry of Highways & Infrastructure/Blading Contract No. 8316-03-06/Summer blading on Grid 784 (Access into Aberdeen).
- 17. Finning Cat/Oil Sample.
- 18. NCTPC/Minutes Regular Executive Mtg. April 28, 2016/Minutes Organizational Mtg. April 28, 2016.
- 19. SREDA/Regional Committee Mtg., June 21, 2016.
- 20. PDAP/Provincial Disaster Assistance Program/Request for Extension MCC000950, MCC001002, MC001140.
- 21. Kelly Block, MP/New Horizons for Senior Program.
- 22. CUPW/Federal government reviewing our public postal service.
- 23. RCMP Elected Official Mtg. July 13, 2016/Report
- 23. Petition for Referendum (Boundary Changes)

11. Unfinished Business

- 1. Development / SW S1/2 20-37-03-W3rd / Payment Plan.
- 2. Federal Gas Tax fund / Asset Management Survey 2016.
- 3. Fenced in Vinyl/Wind guard around deck.
- 4. Reply to Chris Banman.

12. New Business

- 1. Municipal Affairs/Community Planning R528-16S Proposed Subdivision NW 33-40-2-W3rd.
- 2. Bob Swidinsky/Discretionary Use Application/Subdivision of two parcels from the NW 33-40-2-W3rd.
- 3. Highway 41 Water Utility/Construction Projects within RM of Aberdeen No. 373.
- 4. Ministry of Highways & Infrastructure/Blading Contract No. 8316-03-06/Summer blading on Grid 784 (Access into Aberdeen).
- 5. Water Security Agency/Channel Clearing Application.

13. Adjournment