

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11th DAY OF AUGUST, 2016
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of the Agenda
3. Minutes
 1. Minutes of Regular Meeting July 7, 2016.
4. Financial Statement
 1. Statement of Financial Activities for July, 2016.
 2. Bank Reconciliation July 2016.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report / 1:30 Roy Lozinsky
8. Delegations
 1. 8:00 a.m. / Tex2car/Vince Hardy/Global Positioning Equipment/306-979-8900
 2. 9:00 a.m. / Prairie Energy Resources/Mark Hryniuk
 3. 2:00 p.m. / Swidinsky / Discretionary Use Public Hearing
 4. 2:15 p.m. / Wright / Discretionary Use Public Hearing
 5. 3:00 p.m. / Shaun Banman
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report
10. Correspondence
 1. SARM/ Classified Ads/Weekly Policy Bulletin/Support for Hudson Bay Route Association.
 2. Aaron Guenther/Water issues on property/picture main farm access requiring culvert.
 3. Gov. of Sask./Ministry of Agriculture/Aberdeen Veterinary Service District Board/Disorganization request.
 4. Gov. of Sask./Ministry of Government Relation/Review of Fire Safety in Alternative Family Care Homes (AFCH).
 5. Sask. Ministry of Gov. Relations/William Hawkins/Building Standards & Licensing Branch.
 6. Don Fry/Bergheim Estates Phase II/Certificate of Compliance.
 7. SGI/Building Moving Permit Application (98572124).
 8. Dave Tarry / Kim Anderson comments.
 9. Finning/Oil Sample Analysis.
 10. Sask. Safety Council/Membership renewal.
 11. Gov. of Saskatchewan/Nomination Open for Premier's Service Club Awards.
 12. Ministry of Agri./Pasture Lease 2016.
 13. CN in Your Community.
 14. SREDA/Regional minutes/June 21, 2016/Saskatoon Economic Dashboard.
 15. SaskPower/Aberdeen to Wolverine (AIW) 230kV Transmission Line-Project Update.
 16. SaskTel Annual Report 2015-16/SaskTel rush cable notification-SKTL – 1400.
 17. Peter & Doreen Mosterd/Subdivision NE 20-38-3-W3.

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18. Judy Grise/second resident/Agriculture related.
19. RCMP/Minutes Elected Officials meeting/July 13, 2016.
20. Ukrainian Canadian Congress-Saskatchewan Provincial Council Proclamation recognizing September 26 to October 2, 2016 as the Week of Saskatchewan Ukrainians.
21. Amec Foster Wheeler/Rate change letter.
22. Justin Redekop of Raymond James Ltd./Treasury Service Procurement/Financial Advisor.
23. Eldon Boon/Port of Churchill/Hudson Bay Route Association.

11. Unfinished Business

1. Complex Advance.
2. Don Fry/Bergheim Estates Phase II/Certificate of Compliance.

12. New Business

1. Appointment of Returning Officer.
2. Appointment of Nomination Officer.
3. Appointment of Deputy Returning Officer.
4. 2016 Call for Nominations
6. Appointment of Poll Clerk.
7. Advance Poll.
8. Gov. of Sask./Ministry of Agriculture/Aberdeen Veterinary Service District Board/Disorganization request.
9. Aaron Guenther/Water issues on property/picture main farm access requiring culvert.
10. Peter & Doreen Mosterd/Subdivision NE 20-38-3-W3.
11. Judy Grise/second resident/Agriculture related.
12. Farm Stewardship Program//Invasive Plant Management Planning Beneficial Management Practise (BMP).
13. Renny Grilz, Prairie Conservation Services/Invasive Weed Management Plan/Contract.

13. Adjournment