## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 13th DAY OF JULY, 2017 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 8th, 2017.
- 2. Minutes of Highway 41 Water Utility Meeting April 10, 2017.
- 3. Notes of the R.M. of Aberdeen No. 373 Employee Safety Meeting held July 12, 2017.

## 4. Financial Statement

- 1. Statement of Financial Activities for June, 2017.
- 2. Bank Reconciliation June 2017.

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

## 6. Committee Reports

## 7. Road Foreman Report, Darryl Klassen

#### 8. Delegations

- 1. 10:00 a.m. / Public Hearing / Town of Aberdeen / Sewage Lagoon.
- 2. 1:30 p.m. / Dr. Duane Pochylko / Subdivision Development / SE 8-37-03-W3rd

#### 9. Business Arising from the Minutes and Reports

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

#### 10. <u>Correspondence</u>

- 1. SARM/Federal Carbon Tax/National Trade Corridor Fund/Member Database Manual/Provincial Rat Eradication Program/Weekly Bulletins/Classified.
- 2. Amec Foster Wheeler/Jorge Gutierrez/Engineering Document Review No. 01.
- 3. Associated Engineering/Traffic Impact Assessment/Julian Petras, Engineer-In-Training, explain Ministry of Highway reasoning for Alternative #3, access on to Highway #41.
- 4. APAS-2017 APAS Prairie Agriculture Carbon Summit.
- 5. Canadian Western Bank/Bill of Sale/2014 Caterpillar 140M Motor Grader.
- 6. Aime Bussiere/Highway 27 Update.
- 7. Shawn Dukart/Community Planning/R0543-17S Application/Vista Ridge Estates.
- 8. Ann Maille/Aberdeen Library/Resignation.
- 9. Pest Control Officer/Inspection Reports/March/April/May.
- 10. Finning Cat/Oil Sample Analysis Reports.
- 11. RCMP/Detachment Advisory Committee Mtg./Occurrence Stats (All Violations) 2017-04-01 to 2017-06-30/Aberdeen #VT3.
- 12. MA Inspections/Province of Saskatchewan-Building Standards.
- 13. NCTPC/Organizational Meeting Minutes April 20, 2017/Regular Executive Meeting Minute April 20, 2017.
- 14. Ministry of Agriculture/Clubroot Management Plan.
- 15. SaskEnergy Safety Ambassador.

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- 16. SaskPower/Notice of Intent/Parcel A, Plan No. 102221154, SW 24-37-03-W3rd/Parcel A, B & C, Plan No. 102026270, NW 2-38-03-W3rd/Fire Fighting Costs/Efficiency Program for Small & Medium Business.
- 17. Community Planning/COA/Proposed Parcel A/NW 30-40-02-W3rd.
- 18. SAMA's 2017 Annual Meeting/Appreciate council attendance.
- 19. SREDA/Regional Committee Mtg. June 20, 2017/Business Showcase Tour-Lakeside Golf Resort, Blackstrap, Sask./Bar Double B Honey Ranch, Langham, Sask./Agriculture Technology Harvest Program/2016 Industrial Site Catalogue-Ministry of Economy/September Regional Committee Mtg. at RM of Aberdeen.
- 20. Saskatoon North Partnership for Growth (P4G) Regional Plan.
- 21. Trans Canada Trail.
- 22. Water Security Agency/Shawn Banman, Complaint/Town of Aberdeen, approval to operate works Rupert Street Stormwater Project/Andy & Elsie Ann Udchic.
- 23. Parks & Rec Board of Aberdeen/Contract.
- 24. Lorne Mulder-Infrastructure Fees/Servicing Agreement.
- 25. Darren Guy/MADD Message Yearbook.
- 26. Fire Reports/Ditch Fire, Highway #5 & Blucher Grid/Ditch Fire, Highway #5, SE 2-37-03-W3rd/The Meadows, Jill Ethier/Rick Luchka, NE Pt 30-37-03-W3rd.
- 27. Lynn Janzen, Rural Crime Watch Meeting.
- 28. Garrett Beaulieu/Request for Lay off/Attend Trade School.
- 29. Renny Grilz/Wild Parsnip Spraying cost for ratepayers.

#### 11. Unfinished Business

- 1. Resolution Sunset Estates Volunteer Firehall.
- 2. Bylaw No. 2017-03, A Bylaw to Manage Vehicle Weights within the Rural Municipality of Aberdeen No. 373.
- 3. Lorne Mulder-Infrastructure Fees/Servicing Agreement.
- 4. Valley View Road/Sales Agreement and Right of Way Agreements.
- 5. Associated Engineering/Traffic Impact Assessment/Julian Petras, Engineer-In-Training, explain Ministry of Highway reasoning for Alternative #3, access on to Highway #41.
- 6. Water Security Agency/Shawn Banman, Complaint/Town of Aberdeen, approval to operate works Rupert Street Stormwater Project/Andy & Elsie Ann Udchic.
- 7. Discretionary Use Application/Town of Aberdeen/Lagoon.
- 8. Municipal Reserves as Adjusted for December 31, 2016.

#### 12. New Business

- 1. Canada Post community mailboxes / Natasha explain.
- 2. Bylaw No. 2017-04, A Bylaw To Provide for Civic Addressing within the Rural Municipality of Aberdeen No. 373.
- 3. Bylaw 2017-05, A Bylaw to Amend the Zoning Bylaw.
- 4. Bylaw 2017-06, A Bylaw to Amend the OCP Bylaw.
- 5. Bylaw 2017-07, A Bylaw to Add a New Zoning District, Golf Course District.
- 6. Bylaw 2017-08, A Bylaw to Amend the Zoning Bylaw by Amending the Zoning District Map.
- 7. Darren Guy/MADD Message Yearbook.
- 8. Ministry of Agriculture/Clubroot Management Plan.
- 9. Shawn Dukart/Community Planning/R0543-17S Application/Vista Ridge Estates.
- 10. Darren Guy/MADD Message Yearbook.

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- 11. Lynn Janzen, Rural Crime Watch Meeting.
- 12. Price for Municipal Maps.
- 13. Adjournment