

- 1. 8:00 am <u>Call to Order</u>
- 2. 8:05 am Approval of Agenda
- 3. 8:05 am <u>Conflict of Interest</u>
- 4. 8:10 am <u>Minutes</u>
 1. Minutes of Regular Meeting October 14th, 2021
- 5. 8:15 am <u>Discussion Arising from the Minutes</u>
- 6. 8:30 am <u>Financial Statement</u>
 - 1. Statement of Financial Activities for October 2021
 - 2. Bank Reconciliation October 2021
- 7. 8:45 am List of Accounts for Payment
- 8. 9:00 am <u>Committee Reports</u>

9. 9:30 am - Road Foreman Report

- Employee Matters
 - Employee Salary Schedule Draft
 - 2022 Hiring and Planning
- Equipment
 - Grader Tender Opening
 - o 2022 Capital Planning Overview
 - Roadwork & Maintenance
 - o Old Trail West Progress Report
 - Ike Thiessen Update
 - RIRG reimbursement
 - Road Construction Plan Full-time/Part-time/Spot work
- 10. 10:30 am Planning and Development
 - Xplornet Tower 36-38-02-W3M
 - Secord Parcel Tie Removal
- 11. 10:45 am -<u>Administrator's Report</u>
 - Outstanding Invoices
 - Preliminary Budget Discussions
 - Waste Transfer Station Disposal Contract 2022
 - Tax Enforcement 6 Month Notice
 - Highway 41 Water Utility Proposal
 - Aberdeen Recreation Complex
 - Waldner Access



- Highway No. 5 Approval of Design Drews Road
- 2021 Auditor Appointment
- 2021 Christmas Party
- 2022 Benefits Summary
- Ike Thiessen Service Road MHI Handover
- Swidzinsky Access Request
- 12. 1:30 pm <u>Arising Business</u>
- 13. 1: 45 pm <u>Correspondence</u>
 - NCTPC Municipal Support Program
 - SaskPower Construction
 - CN and Progress Rail
 - Shelter Belt Program
 - RMAA Salary Schedule
 - NAPA Fall Filter Event
 - MRF Nov. 24, 2021 Information Session
 - SARM
 - MAIP Program Update
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- 14. 2:30 pm <u>Adjournment</u>