



**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 10th DAY OF FEBRUARY, 2022
IN THE RURAL MUNICIPAL OFFICE**

1. 8:00 am - Call to Order
2. 8:05 am - Approval of Agenda
3. 8:05 am – Conflict of Interest
4. 8:10 am - Minutes
 1. Minutes of Regular Meeting January 13th, 2022
5. 8:15 am – Discussion Arising from the Minutes
 - SARM Convention Resolution
6. 8:30 am - Financial Statement
 1. Statement of Financial Activities for January 2022
 2. 2021 Preliminary Financial Statement – Pre-Audit
 3. Bank Reconciliation January 2022
7. 8:45 am - List of Accounts for Payment
8. 9:00 am - Committee Reports
9. 9:30 am - Road Foreman Report
 - Employees
 - Call-Back Dates
 - Summer Student Update
 - Roadwork & Maintenance
 - Spring Road Construction
 - Gravel Tender Opening
 - Old Trail West Valuation
 - Equipment
 - Small Sander – Send to Auction?
 - 2007 Dodge 2500
 - Additional Requests
 - TB Septic Request
10. 10:45 am - Planning and Development
 - Hamoline – Roadway Subdivision
 - SaskTel – Line Routing – Highway 41
11. 11:00 am - Administrator’s Report
 - Highway No. 5 – Drews Road Design Approval
 - SMB – Decision
 - Board of Revision Appointment
 - Development Appeals Board Appointment



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- SARM – Voting Delegates
- Aberdeen Recreation Complex - Update
- SMHI Annual Meeting - Representative
- Fire Department Insurance
- 2022 Reserves
- SMB Decision
- Fazekas – Permit Extension Request
- Dust Control - 2022

12. 2:30 pm - Arising Business

13. 2:45 pm - Correspondence

- SARM Convention
 - a. Stars
- NCTPC
 - a. Municipal Services
 - b. 2022 Municipal Road Maintenance Rates
 - c. Workshop Cancellation
- CN – New President and CEO
- Ministry of Government Relations – Updated procurement thresholds
- Ford F-150 – Class Action Lawsuit
- Ministry of Environment - Waste Management
- SAMA – Notice of Annual Meeting
- SMHI – General Meeting
- WCB – Covid-19 Benefit
- Agricultural Health and Safety Network – Free Webinars

14. 3:00 pm - Adjournment