

AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 17th DAY OF APRIL, 2024 IN THE RURAL MUNICIPAL OFFICE, 101 INDUSTRIAL DRIVE, ABERDEEN, SK

- 1. 8:00 am <u>Call to Order</u>
- 2. 8:05am Approval of Agenda
- 3. 8:08 am Conflict of Interest
- 4. 8:10 am <u>Minutes</u>
 - 4.1. Minutes of the Regular Meeting March 21st, 2024
 - 4.2. Minutes of the Special Meeting April 2nd, 2024
 - 4.3. Minutes of the Joint Meeting with the Town April 2nd, 2024
 - 4.4. Safety Meeting Minutes April 11th, 2024
- 5. 8:20 am Discussion Arising from the Minutes
- 6. 8:25 am Financial Reports March 2024
 - 6.1. Statement of Financial Activities
 - 6.2. Bank Reconciliation
 - 6.3. Payroll Summary
 - 6.4. MasterCard Purchases
 - 6.5. List of Accounts for Payment
- 7. 8:45 am Road Foreman Report
- 8. 9:00 am Council Reports
- 9. 9:45 am Administrator's Report
- 10. 10:00 am Road Construction Tender Opening
- 11. 10:30 am Planning & Development
- 12. 10:30 am Unfinished Business
 - 12.1. Easement Agreements Moysiuk Lane
 - 12.2. Great Plains Projects
- 13. 11:00 am Delegate Sherry Emigh Estate of Ted Hnatiw
- 14. 11:15 am <u>New Business</u>
 - 14.1. RCMP Policing Priorities
 - 14.2. Official Community Plan/Zoning Bylaw Update
 - 14.3. SMHI Withdrawals
 - 14.4. Violence in the Workplace Prevention Policy



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- 14.5. Employee Wage Review
- 14.6. Highway 41 Water Utility New Service Request
- 14.7. Farm in the Dell Flower Proposal
- 14.8. Budget
- 14.9. Millrate
- 15. 2:00 pm Correspondence
 - 15.1. AG Health & Safety Discovery Days
 - 15.2. Ministry of Government Relations Education Mill Rates
 - 15.3. NCTCP AGM Invite
 - 15.4. RCMP-Detachment Action Plan/Occurance Stats
 - 15.5. CN Vegetation Program
 - 15.6. Kalen Consulting Resources on the Impact of Toxic Culture on Local Government
 - 15.7. Matthewson & Co. Bursary
 - 15.8. Wheatland Regional Library AGM Invite/Nomination Form/Policies/Minutes of the 2023 AGM/Executive Committee Contacts
 - 15.9. TransGas Reply
 - 15.10. Municipal Revenue Sharing Estimates/RM distributions for 2023 and 2024
 - 15.11. Potash Tax Sharing Estimates
 - 15.12. SARM Violence Policy Requirement/Rural Dart
 - 15.13. PRRC Meeting Invite/Meeting Agenda/Minutes from February 28, 2024/Contact List/Event Funding Request/Vision-Mission Work Commitment/Signed Declaration/History of the PRRC/Invite to the Continuing the Walk Event
- 16. 2:15 pm Adjournment