

## AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373 COUNCIL TO BE HELD THE 17<sup>th</sup> 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 21<sup>st</sup>, 2024
  - 4.2. Minutes of the Special Meeting April 2<sup>nd</sup>, 2024
  - 4.3. Minutes of the Joint Meeting with the Town April 2<sup>nd</sup>, 2024
  - 4.4. Safety Meeting Minutes April 11<sup>th</sup>, 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



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

- 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