

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 9:05 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White Division No. 2 – Corey Geransky
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

01/13 Amend Resolution 275/12 HAMOLINE: BE IT RESOLVED that resolution 275/12 be amended by adding the following names to the list: Shawn Mantyka, Francis Phelan.

Carried

02/13 Minutes Regular Meeting KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on December 12th, 2012 be adopted as amended.

BE IT FURTHER RESOLVED that the minutes of the Public Hearing held on December 12th, 2012 be accepted for information

Carried

03/13 Cherry Hills Invoices HAMOLINE: BE IT RESOLVED that the RM of Aberdeen hands over the file and invoices pertaining to Cherry Hills Estates to the RM Solicitor;

BE IT FURTHER RESOLVED that any further correspondence be directed to the RM Solicitor or the RM Development Committee.

Carried

04/13 EPS Contract HAMOLINE: BE IT RESOLVED that the RM of Aberdeen discontinue its contract with EPS Management Services Inc. and continue on as per needed basis effective Jan 9/2013

Carried

05/13 Country Residential Disputes KORPAN: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 policy with dealing with developers' that any discussion or disputes over maintenance & custom work invoices be discussed with the council as a whole or the planning committee;

BE IT FURTHER RESOLVED that all issues related to country residences be discussed with council or the planning committee.

Carried

Handwritten signature and initials, possibly 'm.b.', located at the bottom right of the page.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

06/13 **Motion** 276/12 HAMOLINE: BE IT RESOLVED I move that the motion 276/12 be taken from the table.

Carried

07/13 **YourLink Tower** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application for YourLink Inc. to construct a communication tower on part of the NE 20-37-03-W3;

BE IT FURTHER RESOLVED that council's approval is subject to the following conditions.

1. That the tower has low level lighting
2. That YourLink provides space for a repeater for the Aberdeen Fire Department
3. That YourLink applies for a building permit with any additional equipment that YourLink puts on the tower.

Recorded Vote:	Reeve	Against
	Councilor Division #1	For
	Councilor Division #2	Against
	Councilor Division #3	For
	Councilor Division #4	For
	Councilor Division #5	For
	Councilor Division #6	For

Carried

2:15 Councilor Geransky left the council meeting.

08/13 **Finance Activities** MARTENS: BE IT RESOLVED that the statements of Finance Activities for the months of December 31, 2012 be accepted as presented.

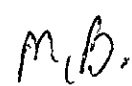
Carried

09/13 **Accounts for Payment** KIRK: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried

10/13 **Invoice 2012-176** KORPAN: BE IT RESOLVED that council approves voiding Invoice No. 2012-176, snow removal for the Aberdeen Recreation Complex.

Carried



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

11/13 **Website Creation** WHITE: BE IT RESOLVED that the RM of Aberdeen sends Bridgette to complete Introduction to Website Creation at Saskatoon Business College, the municipality will pay the fees and mileage.

Carried

12/13 **Weed Inspect PCO** KIRK: BE IT RESOLVED that Don Amberson be appointed Pest Control Officer and Weed Inspector for the Rural Municipality of Aberdeen No. 373 2013.

Carried

13/13 **Corr** HAMOLINE: BE IT RESOLVED that the following correspondence, as presented to council, be filed.

1. Ministry of Government Relation / Emergency Management & Fire Safety Branch / 2 day advanced level course.
2. Saskatchewan Ministry of Agriculture / Land Transaction Report.
3. NCTPC / Minutes November 2, 2012 Regular Meeting.
4. Success Office Systems / Colors Photocopier.
5. Saskatchewan Waste Reduction Council's 2013 Waste Reform.
6. SAMA Annual Meeting / Tuesday, April 16, 2013 in the Shumiatcher Room at the Conexus Art Centre, Regina.
7. Hudson Bay Route Association / 2013 Membership.
8. Saskatchewan Worker's Compensation Board / 2013 Premium Rate Notice.
9. Saskatoon Regional Economic Development Authority / Minutes Oct. 16, 2012 and December 18, 2012, Regional Committee Meeting.
10. Envirotac / Dust control / Road Stabilization.
11. Road Haul Agreement / Globe Excavating (1990) Ltd.
12. RCMP / Mayor's Report.
13. SARM / 2013 Lieutenant Governor's Award / Bill C-52, Fair Rail Freight Service Act / Property Self-Insurance Program / Fidelity Bond Self-Insurance Plan / Short-Term Disability Benefits / Liability Self-Insurance Plan / 2013 Membership Fees / Long-Term Disability Benefits (LTD) / Extended Health & Dental Benefits - 2013 Renewals
14. Malcolm Zimmer / Building Permit 2012-23 / Request for six month extension.
15. Diane Olfert / Building Permit 2011-29 / Request for six month extension.
16. CPM Solutions / Robert Adams / Development Permit Application / SE Pt. 27-39-3-W3.
17. Your Link Inc. / Major concerns regarding proposed communication tower.



M.B.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

18. MuniCode Services Ltd. / Totals for Building Permits & Value of Construction.
19. EPS Management Services Ltd. / December 2012 Report
20. David Marit / President of SARM for 2013-2014.
21. MuniSoft / Software Support (SSA) and Equipment Maintenance (EMA) Agreement.
22. Ray Orb / Vice President of SARM / 2013-2014.

Carried

14/13 **Olfert Permit** KORPAN: BE IT RESOLVED that council approve granting a six month extension to Diane Olfert, Permit 2011-29, File 1793511, Cabin Relocation.

Carried

15/13 **Zimmer Permit** WHITE: BE IT RESOLVED that council approve granting a six month extension to Malcolm Zimmer – Dwelling, Permit 2012-23, File 1963112

Carried

16/13 **Admin Holidays** MARTENS: BE IT RESOLVED that the administrator Gary Dziadyk be authorized to take holidays from January 14 to January 29, 2013.

Carried

17/13 **Council Indemnity** KORPAN: BE IT RESOLVED that council remuneration for 2013 be set as follows:

Council Meetings	\$ 200.00 per day plus \$.60 cents kilometer
Committee Meetings	\$ 200.00 per day plus \$.60 cents kilometer
Supervision	\$ 200.00 per day plus \$.60 cents kilometer
Conventions	\$ 200.00 per day plus \$.60 cents kilometer /plus parking/plus meals

Carried

18/13 **Excess Liability Insurance** WHITE: BE IT RESOLVED that council approves the \$ 3,000,000.00 in excess liability insurance with SARM for 2013 at the premium set by SARM.

Carried



M.B.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
 FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
 IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

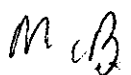
- 19/13 **Solicitor
2013** KIRK: BE IT RESOLVED that Kim Anderson be appointed the solicitor for the Rural Municipality of Aberdeen No. 373.
- Carried
- 20/13 **Safety
Committee** KIRK: BE IT RESOLVED that Roy Lozinsky and Gary Dziadyk be appointed to the Safety Committee for 2013.
- Carried
- 21/13 **Bond
Insurance
Titles** KORPAN: BE IT RESOLVED that the Administrator's Bond, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.
- Carried
- 22/13 **Fire &
Rescue** HAMOLINE: BE IT RESOLVED that the following be appointed to the Aberdeen and District Fire and Rescue for 2013;
- Firefighters
- | | | |
|--------------------------|---------------------------------------|-----------------|
| Chief -Elvin Dyck | Deputy Chief - Adrien Hamoline | |
| Paul Martens | Cameron Wutzke | Terry Pryma |
| Andrew Fehr | Sheldon Leuschen | Sheldon Buhler |
| Bill Braun | Brian Jones | Ward Perozuk |
| Joel Hamoline | Kelly Salmon | Matthew Martens |
| Andrew Martens | Bob Hack | Dylan Fehr |
- First Responders
- | | | |
|-----------------|---------------------|---------------|
| Shirley Huffman | Bernadette Hamoline | Pat Laberge |
| Gail McLeod | Kim Barnes | Tammy Lynchuk |
| Brett Hart | Helena Hart | Bonnie Doige |
- Carried
- 23/13 **Order
Fortugno** WHITE: BE IT RESOLVED that the council for the Rural Municipality of Aberdeen No. 373 Instructs MuniCode Services Ltd to prepare an Order on behalf of the RM against Arnold Fortugno for the installation of a wood burning fire place in his basement without a permit. Order is to adhere to 45 days from issue date.
- Carried
- 24/13 **GME
permit** WHITE: BE IT RESOLVED that council approve granting a six month extension to Great Mountain Enterprises Inc. permit # 2012-01, File 1723810- Detached Garage.
- Carried

M.B.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- 25/13 **Southwest Water Board** KORPAN: BE IT RESOLVED that the 2013 Southwest Water Utility Board be as follows:
- | | |
|----------------|---|
| Chairman | Jonathan Taylor |
| Board Members: | Andy Horsnall, Ron Wallace, and Doug Hildebrand |
| Treasurer | Richard Hatchett |
- Carried
- 26/13 **Wheatland Regional Library** KIRK: BE IT RESOLVED that the following be appointed to the local board of the Wheatland Regional Library-Aberdeen Branch for 2013.
- | | |
|-------------------------------------|----------------|
| Chair: Lenore Cooper | Ann Maile |
| Vice Chair: Sheila Torrance | Nicole Janssen |
| Treasurer: Lois Lange | Suzanne Henry |
| Public Relations: Lisa Grilz | Rainer Janssen |
| Collette Fisher | Trish Voldeng |
- Carried
- 27/13 **Develop Appeals Board** WHITE: BE IT RESOLVED that the following be appointed to the Development Appeals Board:
- | | |
|-------------------|-------------|
| Walter Klassen | 1 year term |
| Robert Macpherson | 2 year term |
| Eldon Neudorf | 3 year term |
- Carried
- 28/13 **Minute Subscription** MARTENS: BE IT RESOLVED that the subscription for minutes of meetings of council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at \$ 15.00 for 2013 and the cost to non-ratepayers be set at \$ 40.00 for 2013;
- BE IT FURTHER RESOLVED that any requests for past years minutes will be charged at \$ 1.00 per sheet.
- Carried.
- 29/13 **Regular Meetings** KORPAN: BE IT RESOLVE that the regular meetings of council for 2013 be set for the second Thursday of the month beginning at 9:00 am for the months of November to April and 8:00 am for the months of May to October.

Carried



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
 FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
 IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- 30/13 **Custom Work Rates** MARTENS: BE IT RESOLVED that custom work rates for 2013 be set as follows:
- | | | |
|------------------|-------------------|------------------|
| Ratepayers | \$110.00 per hour | minimum \$ 50.00 |
| Elevators | \$135.00 per hour | minimum \$ 75.00 |
| Town of Aberdeen | \$135.00 per hour | minimum \$ 75.00 |
| Non Ratepayers | \$155.00 per hour | minimum \$ 75.00 |
- Carried
- 31/13 **PSI & Globe Road Haul** WHITE: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Road Haul Agreement with Globe Excavating (1990) & PSI Technologies Inc. for the 2013 season.
- Carried
- 32/13 **Extended Health Benefits** WHITE: BE IT RESOLVED that council approves the renewal of the Extended Health and Dental Benefits for the 2013 full time employees.
- Carried
- 33/13 **HBRA Member** KIRK: BE IT RESOLVED that the council approve the renewal of the membership with the Hudson Bay Route Association of \$300.00 for the 2013 season.
- Carried
- 34/13 **Dev. CPM** MARTENS: BE IT RESOLVED that council approves the Development Permit Application as submitted by CPM Solutions Ltd. to develop a yard site on the SE Pt. LSD 8-27-39-03-W3rd, access to the yard site will be approved by the Councilor for that Division and the cost of constructing the approach will be the applicants'.
- Carried
- 35/13 **Highway 41 Water Utility** MARTENS: BE IT RESOLVED that the following be appointed to the Highway 41 Water Utility Board for 2013:
- | | | |
|-------------|----------------|--------------------------|
| Kim Huffman | Max Woodcock | Secretary – Janet Buhler |
| Ken Kruger | Rene Labrecque | Curt Hagele |
| Wayne Mason | | |
- Carried
- 36/13 **Excel Course** WHITE: BE IT RESOLVE Bridgette is allowed to take excel computer course.
- Carried

MCB

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

37/13 **Office Maint.** WHITE: BE IT RESOLVE that Carol Wudrich be awarded the property maintenance contract for 2013 and that she be paid \$ 300.00 per month.

Carried

38/13 **Wages** KORPAN: BE IT RESOLVED that the following salaries and wages for 2013 be set:

Lawrence Dyck \$23.00 per hour
Rogi Furi \$23.00 per hour

Carried

39/13 **Wages** WHITE: BE IT RESOLVED that the following salaries and wages for 2013 be set:

Roy Lozinsky -\$59,400.00 for 2,200 hrs. hourly rate of \$27.00 plus truck
Dwayne Ens -hourly rate of \$20.00
Chris Lozinsky -hourly rate of \$18.00
Gary Dziadyk -\$78,500 per year plus \$0.60 per km.
Lois Lange -\$35,700.00 for 1,700 hrs. hourly rate of \$21.00
Bridgette Morin -hourly rate of \$15.00
Norm McLeod -hourly rate \$14.00 plus mileage of \$75.00 per trip.

Carried

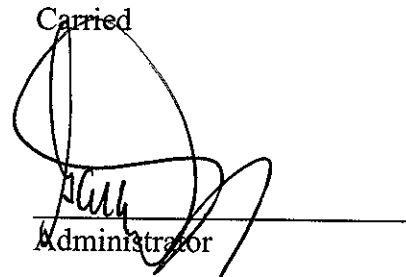
40/13 **Call Times 1st Res. & Fire Letter** WHITE: BE IT RESOLVED whereas RM 373 sends Minister of Health and Saskatoon Health a letter, regarding the poor communication and calls times to the First Responders & Fire in Aberdeen RM.

Carried

41/13 **Adjourn** MARTENS: BE IT RESOLVED that the meeting now be adjourned at 6:15 p.m.

Carried


Reeve


Administrator