

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF SEPTEMBER, 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 7:50 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White Division No. 2 – Cory Geransky
Division No. 3 – Kevin Kirk Division No. 4 – Absent
Division No. 5 - Paul Martens Division No. 6 – Absent

223/13 Rescind WHITE: BE IT RESOLVED that resolution 200/13 be rescinded.

Carried

224/13 Minutes Regular MARTENS: BE IT RESOLVED that the minutes of the regular meeting of council held on August 8th, 2013 be adopted as amended.

Carried

225/13 Clarkboro Ferry Dust Proofing MARTENS: BE IT RESOLVED that Council approves granting permission to the Department of Highways to dust proof a 300 meters stretch on the Clarkboro Grid off of the Clarkboro Ferry;

BE IT FURTHER RESOLVED that the Department of Highways takes full responsibility if any issues arise from the application.

Carried

8:20 a.m. Councilor Graham White removed himself from the next order of business.

226/13 Gravel Crushing Tender BETTKER: BE IT RESOLVED that Council of the Rural Municipality of Aberdeen No. 373 accept the gravel crushing tender from RM Crushing Ltd. for the price of \$ 4.00 X 40,000 cubic yards plus GST; Mobilization charge of \$ 5,000.00 to locate in the RM of Aberdeen No. 373 and \$ 3,000.00 mobilization charge between pits within the municipality.

8:25 a.m. Councilor Graham White returned to the meeting.

227/13 Financial Activities MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of August, 2013 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for July and August 2013 be also accepted as presented.

Carried

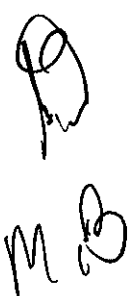
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228/13 Accounts For Payment GERANSKY: BE IT RESOLVED that council approves the list of accounts for payment and that they be attached and form a part of these minutes.

Carried

229/13 Corr. GERANSKY: BE IT RESOLVED that the correspondence be filed.

1. Kramer Ltd. / Oil Sample Analysis
2. Community Planning / COA / R.D. Agro Services Ltd. / D. Tarry & A. Folster / Gidda
3. CN – Status of Railway Safety
4. Debbie Raiwet
5. Your Link Inc. / FleetLynx services options
6. Cory Hodgson & Valeri Amy / Tax exemption / house not completed
7. Ken Vallis – Clarkboro Bridge
8. Wheatland Regional Library
9. Freedom of Information Workshop / Saskatoon
10. Hoffman / Approve RTM Cherry Hills
11. Hoffman / Approve application to move
12. NCTPC / Services and information
13. U of S Geological Sciences / Notice of Completion Seismic Operations
14. Potash Corp – Patience Lake / Survey of Community Opinion
15. Potash Revenue Sharing 2013 / RM of Corman Park
16. Public Review of Surface Rights Legislation
17. Saskatoon Health Region / Informal Lunch / Public Meeting
18. SaskPower / RM of Corman Park / Buried Cable / SW 01-39-04-W3rd
19. Stantec / Community Planning Service
20. Telpay / Application
21. Town of Aberdeen / Office Building
22. EMO Training
23. Agri. Health & Safety Network / Walkabout workshop
24. Waste Reduction Workshop
25. SaskPower Road Construction / Progress Payment Nemanishen Contracting Ltd
26. Water Security Agency / Online Drainage Consultation
27. Webb Surveys / Stuchenko / NE 20-37-03-W3rd / YourLink
28. Rodney & Debbie Merkosky / Mill rate
29. PDAP / Provincial Disaster Assistance Program
30. SARM / Updates / Benefits Renewal / Tire Promo Michelin / Guide to Write Resolutions / Resolution Submission Forms / Pre-Conference Agriculture Outlook / MS Fundraising / Golf Carts / Power Assisted Bicycles / Water Security Agency – agricultural drainage.
31. SaskRivers Canadian Heritage River – Project



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- 229/13 Corr.**
- 32. Kramer Ltd. / Reversible Fan – 160M Grader / Price Quote
 - 33. STARS / Shock Trauma Air Rescue Services
 - 34. Scott & Carla Aaro / Permit Extension / 2012-29
 - 35. Linda & Jeff Alberding / Permit Extension / 2012-31
 - 36. Darwin Hamilton / Permit Extension / 2012-42
 - 37. Andrew Hamoline & Pamela Loran / Permit 2011-52
 - 38. Mathew Barbour / Permit Extension / 2012-53
 - 39. Aaron Reynolds / Permit Extension / 2011-32
 - 40. Aaron Reynolds / Permit Extension / 2012-22
 - 41. Colin Tennant / Permit Extension / 2012-30
 - 42. Trevor Wilson / Permit Extension / 2012-15
 - 43. Scott Zelenski / Permit Extension / 2012-10
 - 44. Dan & Melissa Zupanich / Permit Extension / 2012-49
 - 45. James & Leanne McFarland / Permit Extension / 2012-12
 - 46. Cory Hodgson & Valeri Amy / Permit Extension / 2012-06
 - 47. Shirley & Barry Prochera / Discretionary Use Application / RV Storage Facility.
 - 48. Brian Krilow & Michelle Sperling / Discretionary Use Application / Dog Grooming
 - 49. Venture Construction Inc. / Crushing Tender
 - 50. RM Crushing Ltd. / Crushing Tender
 - 51. JDL Underground Ltd. / Crushing Tender
 - 52. G & D Crushing Ltd. / Crushing Tender
 - 53. Kramer Ltd. / Essential Program Elements for M-Series Motor Grader Training.

Carried

- 230/13 Rak Road Parcel**
- MARTENS: BE IT RESOLVED that in order for Parcels S & T, Plan No. 75S28046, ISC Parcels 164096118 & 164096129 to be registered the two parcels need to be tied together or consolidated;

BE IT FURTHER RESOLVED that Council for the Rural Municipality of Aberdeen No. 373, hereby grant approval to the proposed parcel tie of Parcels 164096118 and 164096219 together, which means neither parcel can be transferred individually.

Carried

- 231/13 Road Building Contractor**
- WHITE: BE IT RESOLVED that council approves adding Warman Excavating and Trenching to the list of road construction contractors allowed to build roads within the RM of Aberdeen No. 373.

Carried

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- 232/13 2013 PDAP** MARTENS: BE IT RESOLVED that the R.M. of Aberdeen No. 373 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP) which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding caused by from heavy rains on July 6th, 2013 for the municipality and the private sector.
- Carried
- 233/13 Proposed Subdivision** WHITE: BE IT RESOLVED that council grant approval to Mr. & Mrs. Allan Stuchenko to move forward on the application to subdivide the NE 20-37-3-W3rd, council will review the application further once the Ministry of Municipal Affairs – Community Planning reviews the application.
- Carried
- 234/13 FleetLynx Tracking Unit** WHITE: BE IT RESOLVED that council approves paying the one-time charge of \$ 450.00 (plus taxes) for the hardware (tracking unit) that was installed in the Volvo Grader by FleetLynx Services by FleetLynx Services as indicated in the email from Dan Hallden of Your Link Inc.
- Carried
- 235/13 M Series Motor Grader Training** MARTENS: BE IT RESOLVED that council approves registering Chris Lozinsky for the M Series Motor Grader training in Saskatoon on September 18- 19, 2013.
- Carried
- 236/13 Discretionary Use Application Dog Grooming** GERANSKY: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen no. 373 set the hearing for the Discretionary Use Application for Michelle Sperling and Brian Krilow for a dog grooming business to be located in The Meadows in Lot 7, Block 100, Plan 101965866; the Public Hearing will be set for the 10th of October 2013 at 2:00 p.m. in the Municipal office located at 102 4th Avenue, in the Town of Aberdeen.
- Carried
- 237/13 Abandoned Road Allowance** WHITE: BE IT RESOLVED that council approve the transfer of the abandoned road allowance located on the north side of NW 7-38-02-W3rd to Ken Kruger;
BE IT FURTHER RESOLVED that all costs associated with the survey, creation of title and transfer of title be the responsibility of Ken Kruger.

Carried

KB
M.B.

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- 238/13 Permit Extension Aaro** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Scott & Carla Aaro, Permit 2012-29, File 1972412.
Carried
- 239/13 Permit Extension McFarland** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to James & Leanne McFarland, Permit 2012-12, File 1929012.
Carried
- 240/13 Permit Extension Alberding** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Linda & Jeff Alberding, Permit 2012-31, File 1979812.
Carried
- 241/13 Permit Extension Hamilton** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Darwin Hamilton, Permit 2012-42, File 1997212.
Carried
- 242/13 Permit Extension Zelensky** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Scott Zelensky, Permit 2012-10, File 1923012.
Carried
- 243/13 Permit Extension Zupanich** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Dan & Melissa Zupanich, Permit 2012-49, File 2008212.
Carried
- 244/13 Permit Extension Tennent** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Colin Tennent, Permit 2012-30, File 1976712.
Carried
- 245/13 Permit Extension Reynold** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Aaron Reynold, Permit 2012-22, File 1959612.
Carried
- 246/13 Permit Extension Reynold** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Aaron Reynold, Permit 2011-32, File 1830511.
Carried



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247/13 **Permit Extension Hamoline & Loran** GERANSKY: BE IT RESOLVED that council approves granting a **three** month extension to Andrew Hamoline & Pamela Loran, Permit 2012-29, File 1972412.
Carried

248/13 **Permit Extension Barbour** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Mathew Barbour, Permit 2012-53, File 2009312.
Carried

249/13 **Permit Extension Wilson** MARTENS: BE IT RESOLVED that council approves granting a six month extension to Trevor Wilson, Permit 2012-15, File 1900012.
Carried

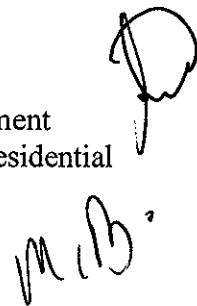
250/13 **Permit Extension Hodgson & Amy** WHITE: BE IT RESOLVED that council approves granting a six month extension to Cory Hodgson & Valeri Amy, Permit 2012-06, File 1911912.
Carried

9:35 a.m. Councilor Kevin Kirk excused himself from the meeting.

251/13 **RTM Hoffman & Moving Permit** WHITE: BE IT RESOLVED that council approves granting permission to Randy Hoffman to move a RTM house built by J & H Builders on to Lot 6, Block 2, Plan 101995117 in Cherry Hills;
BE IT FURTHER RESOLVED that council authorize the administrator to issue a Moving Permit to Randy Hoffman to move the RTM onto Lot 6, Block 2, Plan 101995117.
Carried

252/13 **SaskPower Progress Payment** WHITE: BE IT RESOLVED that council authorize the Reeve and Administrator to sign the application for progress payment for the expenditures made during the current year to September 6, 2013 for Nemanishen Construction, Project No. SaskPower Road, Control Section: 0.0 – 4.3, Located: N. Pt. 7, N. 8-38-2-3 & E. pt. 17-38-2-3.
Carried

253/13 **Tax Abatement Roll No. 1455 000** WHITE: BE IT RESOLVED that council approves the following abatement from Tax Card 1455 000; municipal residential taxes \$ 503.23 / school residential taxes \$ 361.61.
Carried




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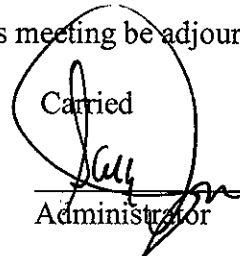
254/13 **Tax Abatement** GERANSKY: BE IT RESOLVED that council approves the following abatement from Tax Card 362 000; municipal residential taxes \$ 482.02 / school residential taxes \$ 346.37.
Roll No.
362 000 Carried

255/13 **Refund** GERANSKY: BE IT RESOLVED that Council approves a refund of \$ 110.44 to Ron and Bernie Cruikshank for overpayment of taxes.
Carried

256/13 **ADJOURN** BETTKER: BE IT RESOLVED that this meeting be adjourned at 10:55 a.m.



Reeve

Carried


Administrator

M.B.