

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 10TH DAY OF OCTOBER, 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:15 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White Division No. 2 – Absent
Division No. 3 – Kevin Kirk Division No. 4 – Absent
Division No. 5 - Paul Martens 8:19 a.m. Division No. 6 – Jim Korpan

257/13 List of Lands in Arrears WHITE: BE IT RESOLVED that the List of Land in Arrears for 2013 Tax Enforcement purposes be presented and accepted by the head of council.

Carried

258/13 Minutes Regular KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on September 12th, 2013 be adopted as read.

Carried

259/13 Financial Activities MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of September, 2013 be accepted as presented;

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

Carried

260/13 Accounts For Payment KIRK: 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

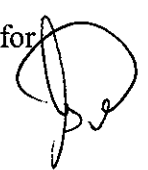
261//13 Corr. KORPAN: BE IT RESOLVED that the correspondence be filed.

1. Aberdeen Agencies / Insure New Building
2. SGI / Insurance Renewal / New Building Insurance / Insurance Scraper
3. Aberdeen Christmas Miracle
4. Aberdeen Curling Rink / Advertising
5. Aberdeen Library Mtg. Minutes May 6, 2013
6. Auditor / C.S. Skrupski / CGA Professional Corp.
7. Albert Christ & Angela Thompson / Development Permit Application / NW 32-40-02-W3rd
8. Kim Huffman / Subdivision Request
9. Vern & Rita Klassen / Discretionary Use Application
10. Vern & Rita Klassen / Building Permit 2012-37 / six month extension

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- 261/13 Corr.
11. Linda Schmalz / Building Permit 2012-47 / six month extension
 12. Brett Husky / Building Permit 2012-52 / six month extension
 13. Restorative Justice Week 2013 / Proclamation
 14. MuniSoft / Security System
 15. Prairie Spirit School Division #206 / Media Release
 16. Merkoskey High Taxes
 17. ISC / Rak Road Parcel Tie created / Webster invoice
 18. RCMP Report
 20. Minister of Parks, Culture & Sports / Athletic Commission
 21. Jeanne Waldner / Driveway
 22. SaskTel proposed cable, Valley View Estates / Sketch of proposed buried cable
 23. Korpan Tractor / Rental Contract
 24. Vision Quest / Mortgage Interest Discharge
 25. Mission Ridge II / Request for Maintenance Release
 26. AMEC / Road Inspection Report
 27. Kramer Oil Sample / Analysis
 28. Nemanishen Contracting Ltd. / Contract Status Report
 29. Strom Earthmoving Ltd. / Progress Report
 30. Water Security Agency / Rollout of outdated Gardiner Dam Emergency Preparedness Plan
 31. EMO Training / Kindersley, Sask. / Oct. 29-30, 2013.
 32. Highway 27 Committee / Mtg. Oct 21, 2013.
 33. SARM / Invasive Plant Control Program / MCDP Inter-Municipal Conference / Agriculture Outlook Seminar / Leadership Development Workshops / MLDP / Pesticide Compliance / Lois Land Disability Benefits Closed Payment Statement / Scholarship Program / Update for September.

Carried



- 262/13 SARM Benefits
- WHITE: BE IT RESOLVED that council and the R.M. Staff be covered under SARM Short-term Disability Insurance; Coverage for Elected and Appointed Officials Group Coverage is \$ 550.00 for \$ 40,000.00 coverage.

Carried

- 263/13 Wutzke 2nd House
- KIRK: BE IT RESOLVED that council approves Trevor & Ruth Wutzke request to build a second house on the yard site located on the NE 10-38-3-W3rd;
- BE IT FURTHER RESOLVED that once the new house is built the old house will be removed.

Carried



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264/13 **Aberdeen Christmas Miracles** KORPAN: BE IT RESOLVED that council approve the donation of \$ 100.00 to Aberdeen Christmas Miracles for 2013;

BE IT FURTHER RESOLVED that council also approve supplying Aberdeen Christmas Miracles with 50 – 63 cent stamps to mail Thank You notes to donors that have made donations.

Carried

265/13 **Proposed Subdivision Huffman** MARTENS: BE IT RESOLVED that council grant approval to Kim & Carol Huffman to move forward on the application to subdivide the SW 30-38-02-W3rd, council will review the application further once the Ministry of Municipal Affairs – Community Planning reviews the application.

Carried

266/13 **SARM Midterm Convention** KORPAN: BE IT RESOLVED that Graham White and Martin Bettker be appointed the voting delegates and Paul Martens and Real Hamoline be appointed the alternates at the SARM Midterm Convention in Regina, Saskatchewan.

Carried

267/13 **Appoint Auditor for 2013** MARTENS: BE IT RESOLVED that council appoints C.S. Skrupski, Certified General Accountant Professional Corporation be appointed the auditor for the municipality for 2013.

Carried

268/13 **Christ & Thompson** KORPAN: BE IT RESOLVED that council approve the Development Permit Application as submitted by Albert Christ & Angela Dee Thompson for the NW 32-40-02-W3rd

Carried

269/13 **Permit Extension Husky** KIRK: BE IT RESOLVED that council approves granting a six month extension to Brett Husky, Permit 2012-52, File 1998712.

Carried

2:00 p.m. Recessed for the Discretionary Use Application's Public Hearing

2:10 p.m. Public Hearing is adjourned and Council resumed the regular meeting

M.B.

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270/13 Discretionary Use Application Dog KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application for Michelle Sperling and Brian Krilow to operate a dog grooming business to be located in The Meadows in Lot 7 Block 100, Plan 101965866;

BE IT FURTHER RESOLVED that there will be no kenneling or overnighting of client's dogs.

Carried

271/13 Permit Extension Schmalz KIRK: BE IT RESOLVED that council approves granting a six month extension to Linda Schmalz, Permit 2012-47, File 2001612 for basement development.

Carried

272/13 Permit Extension Klassen KIRK: BE IT RESOLVED that council approves granting a six month extension to Rita & Vern Klassen Permit 2012-37, File 1988712 for RTM & Permit 2012 - 41, File 1997012 for Detached Garage.

Carried

273/13 Discretionary Use Application Private Care WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Vern & Rita Klassen to operate a Private Care Home to be located in Mission Ridge Estates Phase II in Lot 1, Plan 101951287 that the Public Hearing will be set for the 5th of November, 2013 at 10:00 a.m. in the municipal office located at 102 4th Avenue in the Town of Aberdeen.

Carried

274/13 Employee Lay off Notice BETTKER: BE IT RESOLVED that Roger Furi, Lawrence Dyck, Murray Peters and Dave Butala be given a two week Lay Off Notice; the last day of employment will be October 31, 2013;

BE IT FURTHER RESOLVED that the Lay Off will be moved back at the Discretion of the Road Foreman and the Road Committee.

Carried



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275/13 November KORPAN: BE IT RESOLVED that the November Council Meeting be set for
Council Mtg. November 5, 2013 starting at 8:00 a.m.


Carried

276/13 ADJOURN WHITE: BE IT RESOLVED that this meeting be adjourned at 3:30 p.m.

Carried



Reeve



Administrator