

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 5TH DAY OF NOVEMBER, 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:12 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 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

277/13 Minutes Regular KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on October 10th, 2013 and the minutes of the special meeting held on October 22, 2013 be adopted as read;

BE IT FURTHER RESOLVED that the minutes of the Wheatland Regional Library – Aberdeen Branch held on September 23, 2013 be accepted for information.

Carried

278/13 Financial Activities KIRK: BE IT RESOLVED that the Statement of Financial Activities for the month of October, 2013 be accepted as presented;

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

Carried

279/13 Accounts For Payment WHITE: 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

280//13 Corr. MARTENS: BE IT RESOLVED that the correspondence be filed.

1. SARM / Midterm Agenda / Midterm Convention Resolution / Annexation Compensation & User Guide / Speech from the Throne / Invasive Plant Control Program / MLDP / OH & S Exemption – Snow Removal / SARM Updates / New Website / 2014 Salary Schedule / 2013 Potash Revenue Sharing / CETA News Release / New Environmental Code.
2. Ministry of Highways / Winter Weight Road Restrictions / Bulletin
3. Highway 27 Committee / Vonda Access
4. Alberta Shelterbelt Program
5. Ambros Subdivision Request
6. AMEC / Progress Payment Drew's Road
7. Webb Surveys / Huffman Subdivision
8. Kramer Oil Sample
9. Saskatchewan Municipal Board, Assessment Appeals / Zdunick / Button

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- 280//13 Corr.**
10. Gov. of Saskatchewan / Approval Bylaw No. 2013-05 / Official Community Plan Amendment
 11. Ministry of Government Relations / Certificate of Approval, NW ¼ Section 26-37-3-W3rd
 12. EMO Workshop / Humboldt, Sask. / Nov 13-14, 2013
 13. Flexxair Reversible Fan / Quote
 14. Freedom of Information & Protection / Workshop
 15. South Saskatchewan River Watershed Stewards / 2013 Membership
 16. Legacy Ridge Foundation Inc.
 17. North Central Transportation Planning Committee / Minutes Regular Mtg. August 1, 2013 / Invitation / Municipal Support Program.
 18. R.M. of Corman Park / Discretionary Use
 19. Nemanishen / Contract Status Report
 20. Railway Crossing – Tip for Snow Plow Operators
 21. SGI / Special Mobile Machines / Towed Permanently
 22. Precision Weather Solutions
 23. RCMP Mtg. Minutes – October 9, 2013
 24. Repski / Permission to construct approach onto farmland
 25. YourLink / Garth Hetterly / Development Permit
 26. Jeanne Waldner / Driveway
 27. SaskTel / Proposed buried cable / NE 05-39-02-W3rd
 28. Russel House Plans
 29. SREDA / Saskatoon Regional Growth Summit / Regional Housing Study / Minutes – October 15, 2013
 30. Asset Management Training Session.

Carried

- 281/13 Building Committee** WHITE: BE IT RESOLVED that council appoint the following councilors to the New Building Committee: Martin Bettker, Kevin Kirk, Cory Geransky & Graham White.


Carried

- 282/13 Designer Office** KORPAN: BE IT RESOLVED that council approves hiring Environmental Design Group Limited to draw up the designs for the new office.

Carried

- 283/13 Jeff & Theresa Repski** WHITE: BE IT RESOLVED that council approve the Development Permit Application as submitted by Jeff & Theresa Repski, to build an approach on the NW 01-37-02-W3rd

Carried


M. B.

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10:08 a.m. Recessed for the Discretionary Use Application's Public Hearing

10:34 a.m. Public Hearing is adjourned and Council resumed the regular meeting

284/13 Discretionary Use Application Care Home GERANSKY: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application for Vern & Rita Klassen to operate a Care Home Facility to be located in Mission Ridge Phase 2 in Lot 1 Plan 101951287.

Lost

285/13 Forsyth Road Construction KIRK: BE IT RESOLVED that council instruct the administrator to contact AMEC Engineering to start the design of the road located on the west side of NW 31-38-03-W3rd, so that it may be tendered for construction in 2014.

Carried

286/13 Saskatoon Regional Growth Summit WHITE: BE IT RESOLVED that council approves sending a delegation to the November 20 – 21, Saskatoon Regional Growth Summit in Saskatoon.

Carried

287/13 Trapping Nahorniak WHITE: BE IT RESOLVED that council approves granting permission to Cory Nahorniak to trap and shoot muskrats and beavers within the boundaries of the Rural Municipality of Aberdeen No. 373;

BE IT FURTHER RESOLVED that access to the Aberdeen Community Pasture be from November to April which would be trapping season.

Carried

12:00 p.m. Councilor Graham White and Councilor Cory Geransky excused themselves from the remainder of the meeting.

288/13 2013 Custom Gravel HAMOLINE: BE IT RESOLVED that council approves the following rates for custom gravel for 2013:

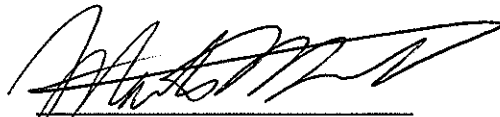
Ratepayers	\$ 14.00 cubic / yd. / hauling \$.42 yd. / mile
Town	\$ 20.00 cubic / yd. / hauling \$.42 yd. / mile
Corman Park	\$ 20.00 cubic / yd. / hauling \$.42 yd. / mile
Developer	\$ 20.00 cubic / yd. / hauling \$.42 yd. / mile

Carried

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- 289/13 Drew's Rd Progress Payment** BETTKER: BE IT RESOLVED that council approves the progress payment to Strom Earthmoving Ltd. in connection to expenditures made during the current year up to November 4, 2013, Project No. Drew's Road South; Control Section: 2.1 – 4.9 of \$ 160,555.50.
Carried
- 290/13 SaskTel Valley View Buried Cable** HAMOLINE: BE IT RESOLVED that council approve the proposed buried cable placement in the Aberdeen exchange area NE 05-39-02-W3rd, indicated in the attached drawing of File: ABRD/971047-0010.
Carried
- 291/13 Primary Weights** KIRK: BE IT RESOLVED that as of December 1, 2013 the R.M. let R.M. ratepayers haul primary weights on Old 27 Grid till road bans are on.
Carried
- 292/13 Stop Sign Old Trail Edenburg** KIRK: BE IT RESOLVED that the R.M. put stop signs on the Old Trail – Edenburg Road intersection.
Carried
- 293/13 Culverts Laniwci Rd** KIRK: BE IT RESOLVED the RM #373 put in a culvert through the Laniwci Road at SW 22-39-2-W3 the culvert will be purchased by adjacent land owners.
Carried
- 294/13 ADJOURN** HAMOLINE: BE IT RESOLVED that this meeting be adjourned at 3:15 p.m.

Carried



Reeve



Administrator