

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

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**Call to Order** The meeting was called to order at 9:00 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

**295/13 Minutes Regular** KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on November 5<sup>th</sup>, 2013 be adopted as read;

BE IT FURTHER RESOLVED that the minutes of the Wheatland Regional Library – Aberdeen Branch held on November 27, 2013 be accepted for information.

Carried

**296/13 Financial Activities** GERANSKY: BE IT RESOLVED that the Statement of Financial Activities for the month of November, 2013 be accepted as presented;

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

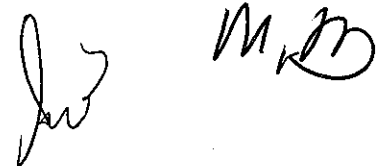
Carried

**297/13 Accounts For Payment** MARTENS: 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

**298//13 Corr.** WHITE: BE IT RESOLVED that the correspondence be filed.

1. SARM/ 2014 Membership Fees/Fidelity Bond Self Insurance Plan/Fidelity Self-Insurance Bond / Liability Self Insurance Plan Invoice / Benefits Plan Renewal/Property Self-Insurance Program / In Memoriam / Feral Wild Boar Program / Salvaged Precast Concrete Stringers.
2. 4-H Canada Saskatchewan
3. 2013 Waste Minimization Awards.
4. Bob & Roxie Phillips / Tax Relief
5. Water Security Agency/Gardiner Dam Emergency Preparedness Plan-Plan No. 56 / On line Consultation.
6. 2014 Board of Revision/Gord Krismer / 2014 Rates
7. SREDA Regional Committee Mtg. / Dec. 17/2013/Company Location Search.



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- 298//13 Corr.
8. Gov. of Saskatchewan/Community Planning/COA-NE 27-37-3-W3rd / Subdivision Request Yourlink (NE 20-37-3-W3rd) / Corman Park-Hinter, Subdivide request NE 36-37-4-W3rd.
  9. Allen Finney/Be Creative Group
  10. Provincial Disaster Assistance Program (PDAP)
  11. MuniSoft
  12. Highway Hotline
  13. Ground Force Training
  14. AMEC/SaskPower Construction Release / SaskPower Road Payment / Drew's Road Payment.
  15. APAS Annual General Meeting/Dec 4-6, 2013
  16. Ministry of Agriculture / Update Provincial Lands Act/Lands Transaction Report.
  17. Saskatoon Wholesale Tire Ltd. / Tire Chain Quote
  18. South Saskatchewan Watershed / Newsletter
  19. Volvo Semi Truck Safety Certificate
  20. Crop Production Services
  21. Kramer Survey
  22. SaskPower / Consent & Agreement with respect to acquisition of & compensation for easement for right of way.
  23. Leighton & Esther Funk / Building Permit 2012-54 / six month extension
  24. Wayne Guigon / Building Permit 2012-21 / six month extension.
  25. Russel / Building and Development Application
  26. Agroclimate Impact Reporting / Factsheet/Application
  27. Discretionary Use Application / Vern & Rita Klassen / Care Home / Mission Ridge Phase II
  28. Gov. of Saskatchewan / Approval/Zoning Bylaw Amendment / Bylaw 2013-06
  29. Town of Aberdeen / Offer to purchase

Carried

- 299/13 Procyshyn  
Gravel  
Royalties
- WHITE: BE IT RESOLVED that council approves writing off the \$2,000 from Prepaid Expenses for gravel royalties paid to Sandy Procyshyn and Wayne Procyshyn by adjusting account 530-440-100 Gravel/Sand as an expense for 2013;

BE IT FURTHER RESOLVED that council instructs the administrator to write a letter to Sandy Procyshyn and Wayne Procyshyn indicating that the matter is resolved to the satisfaction of council.

Carried

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**300/13 SaskPower Easement** WHITE: BE IT RESOLVED that council authorizes the Reeve Martin Bettker to sign the "Consent and Agreement with respect to acquisition of the compensation for easement for right of way, Electrical Transmission Line," located on and crosses over lands legally described as follows: SE 15-38-2-W3, Parcel # 118671408 and SE 14-38-2-W3, Parcel # 118671363.

Carried

**301/13 SaskPower Consent of Lessee** WHITE: BE IT RESOLVED that council authorizes the Reeve Martin Bettker to sign the "Consent of Lessee" on behalf of the Lessee the Rural Municipality of Aberdeen No. 373 with respect to being contacted and advised of the proposed transmission line presently planned to cross the N ½ 14, SW 14 & SW 15-38-02-W3rd.

Carried

**302/13 Permit Extension Funk** KORPAN: BE IT RESOLVED that council approves granting a six month extension to Leighton & Esther Funk – Basement Development / Permit 2012-54, File 2017312.

Carried

**303/13 Permit Extension Guigon** KORPAN: BE IT RESOLVED that council approves granting a THREE month extension to Wayne Guigon – Detached Garage, Permit 2012-21, File 1957112.

Carried

**304/12 Develop Permit Russel** WHITE: BE IT RESOLVED that council approve the Development Permit Application as submitted by Colin & Melanie Russel to develop a yard site on the SW Pt. 18-37-02-W3rd, Parcel No. 1619966.

Carried

**305/13 SaskEnergy Gas Line Kruger** WHITE: BE IT RESOLVED that council approves the alteration of the natural gas line located on the SW 18-38-02-W3rd for the summer of 2014 for the cost of \$ 7,982.58;

BE IT FURTHER RESOLVED that a cheque for a 25% deposit in the amount of \$ 1,995.65 be mailed with the Work Order #206101 to confirm the project for 2014.

Carried

M, B

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306/13 2013 WHITE: BE IT RESOLVED that the Reeve and Administrator are authorized to  
Payables pay the year end payables for 2013.

Carried

307/13 2013 WHITE: BE IT RESOLVED that the Administrator Gary Dziadyk be authorized  
Year End to transfer all surpluses for 2013, except \$1,000.00 to reserves for future  
expenditures;

BE IT FURTHER RESOLVED that if required the administrator is authorized to  
transfer funds from surplus if required.

Carried

308/13 Invoice KIRK: BE IT RESOLVED that Invoice No. 2013-283 to Highway 41 Water  
2013-283 Utility be rescinded.  
Rescinded

Carried

309/13 Offer to MARTENS: BE IT RESOLVED that in regards to the Town of Aberdeen, Offer  
Purchase to Purchase the Rural Municipality of Aberdeen No. 373 Municipal Office located  
Town of on 102-4<sup>th</sup> Avenue, Aberdeen, Saskatchewan, in Section 8 "boardroom table and  
Aberdeen chairs" be removed from the conditions of the Offer to Purchase;

BE IT FURTHER RESOLVED that the boardroom table and chairs are not  
attached to the office building and the council will not entertain inclusion of this  
item.

Carried

**3:30 p.m. Councilor Cory Geransky excused himself from the remainder of  
the meeting.**

310/13 Discretionary KIRK: BE IT RESOLVED that the Council of the Rural Municipality of  
Use Aberdeen No. 373 set the hearing for the Discretionary Use Application for  
Application Vern & Rita Klassen to operate a Private Care Home to be located in Mission  
Private Care Ridge Estates Phase II in Lot 1, Plan 101951287 that the Public Hearing will  
be set for the 8<sup>th</sup> of January, 2014 at 7:00 p.m. in the municipal office  
located at 102 4<sup>th</sup> Avenue in the Town of Aberdeen.

Carried

**4:00 p.m. Councilor Real Hamoline excused himself from the remainder of  
the meeting.**



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**311/13 Letter of Immediate Compliance** MARTENS: BE IT RESOLVED that the Administrator is authorized to have Kim Anderson of Robertson Stromberg send a "Letter of Immediate Compliance" to owners who ignore requirements outlined by previous letters sent by the Municipal Staff.

Carried

**4:30 p.m. Councilor Jim Korpan excused himself from the remainder of the meeting.**

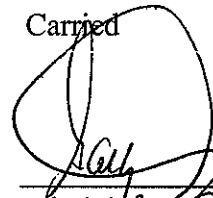
**312/13 Gravel Purchase Drews** WHITE: BE IT RESOLVED that the RM of Aberdeen enters into an agreement to purchase gravel from Terry Drews for \$ 5.50 cubic yard pending the results of test holes to determine the quantity and quality of the gravel.

Carried

**313/13 ADJOURN** KIRK: BE IT RESOLVED that this meeting be adjourned at 4:40 p.m.

Carried

  
Reeve

  
Administrator