

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 14TH DAY OF FEBRUARY 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 9:01 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 – Absent Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan 10:15am

42/13 Minutes Regular Meeting WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on January 9th, 2013 be adopted as amended.

Carried

43/13 Amend Resolution 30/13 MARTENS: BE IT RESOLVED that council approves the amendment to Resolution 30/13 by inserting "Developer \$155.00 per hour, minimum \$75.00."

Carried

44/13 Financial Activities KORPAN: BE IT RESOLVED that the Statement of Financial Activities for the month of December 31, 2012 and January 31, 2013 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for December 2012 and January 2013 be also accepted as presented.

Carried

45/13 Accounts For Payment HAMOLINE: 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

46/13 Corr. MARTENS: BE IT RESOLVED that the following correspondence, as presented to council, be filed.

1. Vonda Fire & Rescue / Repeater Tower.
2. Prud'homme Fire & Rescue / Repeater Tower.
3. Ministry of Government Relations / Provincial Disaster Assistance Program 2012.
4. SaskPower / Saskatoon Area Reinforcement Project Update.
5. SGI / Progress Report / Strom Earthmoving Ltd. / Drews Road.
6. Bergheim Co-operative Recreation Center.
7. EnviroWay / 2013 Enviro H2O Seminar.
8. Stars / Shock Trauma Air Rescue Service Foundation / Receipt for contribution.

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9. Sask. Municipal Hail Insurance / 2012 Hail Losses / 2013 Annual Meeting / Minutes of 2012 Annual General Meeting of SMHI & Additional Municipal Hail Ltd.
10. SaskTel / Road Construction 2013
11. EPS Management Services Inc. / January 2013 Report / Rob Ferland, fee for service.
12. SGI / Commercial Auto Pak.
13. Gerrand Rath Johnson LLP, Cherry Hills Estates Ltd.
14. Government of Saskatchewan / Federal Transfer of Gas Tax Funding.
15. Town of Aberdeen / RM Share of Fire Dept. Costs.
16. Saskatoon Health Region / Community Advisory Networks and Public Presentations.
17. City of Warman / Discontinuation of Membership with SREDA.
18. SREDA / Agenda / Minutes, December 18, 2012 / Regional Committee (Terms of Reference).
19. Saskatchewan Waste Reduction / Waste Re2013 Forum.
20. CNR / Snow-Removal at Railway Crossings.
21. SUMA / Municipal Recycling Bridge Funding Program for 2013-2014.
22. Dance Aberdeen / Request for donations.
23. Boyd Excavating / Crushing for the 2013 season.
24. Chris Donald / Service Agreements / Recreation Fees.
25. Saskatchewan Emergency Planners Assoc. / 2013 Pre-Conference Training Information.
26. First Responders / 2013 Budget
27. Kramer Ltd. / Oil Sample.
28. SARM / Tour of Clubroot infested site in Brooks, Alberta / Resolution Deadline Annual Convention, Feb. 14, 2013 / Banquet and Entertainment / Excess Liability Insurance for 2013 / Operator's Workshop / Indian Head Tree Nursery / Funding Formula for use of own equipment under PDAP / Grid road maps updated
29. Hudson Bay Route Association Annual Meeting & Convention / April 2, 3 & 4, 2013
30. APAS / January 2013
31. RCMP / Cpl. R.G. (Ray) Bouchard / RID Signs (report impaired drivers).
32. Bob Paisley / General Manager / RM of Corman Park No. 344 / Culvert / Bettker Road.
33. Kim Anderson / Robertson Stromberg / Stephen Moloney / Final Inspection.
34. Diane Meier / MuniCode Services Ltd. / Stephen Moloney / Final Inspection
34. Stephen Moloney / Notice and Cease and Desist Order.

Carried



47/13 **One Way** HAMOLINE: BE IT RESOLVED that the RM purchase a 2013 Capital I One
Plow Way Plow for a price of \$31,500.00 plus tax from Redhead equipment.

Carried

Handwritten signature and initials, possibly 'M.B.', located at the bottom right of the page.

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- 48/13 **YourLink Contract** WHITE: BE IT RESOLVED that council authorize the Municipality's solicitor to draw up an agreement between the RM and YourLink Inc., agreeing to the three conditions as indicated in Resolution 07/13.
- BE IT FURTHER RESOLVED: that council will not issue a Development Permit until all the conditions are guaranteed by Transport Canada, Industry Canada, & YourLink Inc.'s design engineer.
- Carried
- 49/13 **SARM Convention** KORPAN: BE IT RESOLVED that Kevin Kirk and Graham White be appointed the voting delegates and Martin Bettker and Paul Martens be appointed the alternates at the SARM Annual Convention in Saskatoon, Saskatchewan.
- Carried
- 50/13 **Annual Hail** HAMOLINE: BE IT RESOLVED that Paul Martens be appointed the municipality's representative at the Saskatchewan Municipal Hail Association Annual Meeting.
- Carried
- 51/13 **Bylaw 2013-01** WHITE: BE IT RESOLVED that Bylaw No. 2013-01 Being a Bylaw to Establish Property Tax Incentives and Penalties be read the first time.
- Carried
- 52/13 **Bylaw 2013-01** KORPAN: BE IT RESOLVED that Bylaw No. 2013-01 be read a second time.
- Carried
- 53/13 **Bylaw 2013-01** MARTENS: BE IT RESOLVED that bylaw No. 2013-01 be given three readings at this meeting.
- Carried Unanimously
- 54/13 **Bylaw 2013-01** HAMOLINE: BE IT RESOLVED that Bylaw 2013-01 Being a Bylaw to Establish Property Tax Incentives and Penalties be read a third time and be adopted.
- Carried
- 55/13 **Bylaw 2013-02** KORPAN: BE IT RESOLVED that Bylaw No. 2013-02 Being a Bylaw to Establish a Fee to Appeal Assessments be read the first time.
- Carried

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- 56/13 **Bylaw
2013-02** MARTENS: BE IT RESOLVED that Bylaw 2013-02 be read a second time.
Carried
- 57/13 **Bylaw
2013-02** HAMOLINE: BE IT RESOLVED that Bylaw No. 2013-02 be given three readings at this meeting.
Carried Unanimously
- 58/13 **Bylaw
2013-02** WHITE: BE IT RESOLVED that Bylaw No. 2013-02 Being a Bylaw to Establish a Fee to Appeal Assessments be read a third time and be adopted.
Carried
- 59/13 **Procyshyn
Gravel** BETTKER: BE IT RESOLVED that the administrator is instructed to send a letter to Wayne & Sandy Procyshyn regarding the Gravel Lease Agreement signed by Sandy Procyshyn April 1st, 2001.
Carried
- 60/13 **Rock
Haul** HAMOLINE: BE IT RESOLVED that the administrator be instructed to ask for quotes on hauling rip rap with side dump trailers to the south grid on the new construction along Porter Lake and to stock pile for road construction South of NE 27-38-02-W3.
BE IT FURTHER RESOLVED that the quotes be emailed to council for approval due to spring thaw coming in late March.
Carried
- 61/13 **Road
Haul** MARTENS: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Road Haul Agreement with Lonesome Prairie Sand & Gravel Limited Partnership for the 2013 season.
Carried
- 62/13 **Tire
Chains
Loader** WHITE: BE IT RESOLVED that council approves the purchase of tire chains for the Rubber Wheeled Loader; two sets for the front and rear tires; at the cost of \$1,200.00 plus GST per set.
Carried
- 63/13 **District
Board of
Revision
Secretary** MARTENS: BE IT RESOLVED that Christina Krismer be appointed Secretary to the District Board of Revision for 2013.
Carried

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64/13 **District Board of Revision** KORPAN: BE IT RESOLVED that the following be appointed to the District Board of Revision for 2013;
Board Members: Reg Skinner Gord Parkinson
Don Van Beselaere Gord Krismer
Clinton Krismer

Carried

65/13 **Board of Revision Fees** WHITE: BE IT RESOLVED that the following Schedule of Fees for Board of Revision 2013 be as follows;
Full Panel (3 Members) - \$900 per day plus GST
Single Panel Chair- \$350 per day plus GST
1. A day is considered to be 5 hours to 9 hours
2. 3 to 5 hours is considered a ½ day
3. All hours in excess of 9 hours will be charged at \$40 per hour per panel member
4. The minimum fee for any hearing is \$100 per panel member.
- Meals - \$40 per day (b \$7, d \$13, s \$20) per panel member
- Hotels- actual and reasonable
- Mileage @ \$0.50 per km. Please note that for all panel members from Regina only one vehicle will be required.
- Travel Time- \$15 per hour per panel member
- Written Decisions- minimum of \$50 from each appeal (dependent upon complexity)
Secretarial Services- \$25 per hour plus related costs (postage, etc.)
Note 1: Secretarial duties are not required at the Board hearing.

Carried

66/13 **Spring Flooding** HAMOLINE: BE IT RESOLVED that the Administrator investigates possible road allowance for the Waldner yard due to the predicted spring flooding.

BE IT FURTHER RESOLVED that the Administrator create a letter to rate payers to put in the newsletter and newspaper asking for patience and cooperation this spring with increased run off and that the RM will try to keep traffic flowing.

Carried

67/13 **Corman Park Culvert** BETTKER: BE IT RESOLVED that council approve granting permission to the RM of Corman Park No. 344 to install a culvert in Bettker Road, as indicated in the correspondence from the Water Security Agency to restore the natural water flow in the area.

Carried

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6:45 p.m. Councilor Korpan excused himself from the meeting.

68/13 Road Bands MARTENS: BE IT RESOLVED that the RM of Aberdeen give permission to
On local ratepayers from November 1 till road bands go on Old 27; permits to be
Old 27 available at RM office for \$100.00.

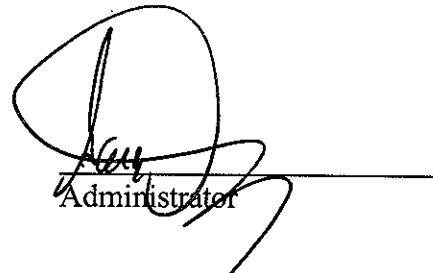
Carried

69/13 Adjourn WHITE: BE IT RESOLVED that the meeting now be adjourned at 7:55 p.m.

Carried



Reeve



Administrator