

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
 FIRST MEETING OF COUNCIL HELD ON THE 11TH DAY OF MARCH 2013
 IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 9:02 a.m. by Reeve Martin Bettker
 Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White Division No. 2 – Corey Geransky
 Division No. 3 – Kevin Kirk Division No. 4 – Absent
 Division No. 5 - Paul Martens 9:20am Division No. 6 – Jim Korpan

70/13 Minutes Regular Meeting KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on February 14, 2013 be adopted as read.

Carried

71/13 Financial Activities GERANSKY: BE IT RESOLVED that the Statement of Financial Activities for the month of February 28, 2013 be accepted as presented;

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

Carried

72/13 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

73/13 HWY Parcel KIRK: BE IT RESOLVED that council bid \$15,000 plus GST for the Highway parcel S & T Plan # 75S28046.

Carried

74/13 Laliberte Order WHITE: BE IT RESOLVED that as of March 19th, 2013, the council for the Rural Municipality of Aberdeen No. 373 instructs the administrator to contact the solicitor Kim Anderson to proceed with the order against Ernest Laliberte, which in accordance to resolution 244/12, is to be adhered to 45 days from issue.

Recorded Vote:	Reeve	For
	Councilor Division #1	Against
	Councilor Division #2	For
	Councilor Division #3	For
	Councilor Division #4	Absent
	Councilor Division #5	For
	Councilor Division #6	For

Carried



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75/13 **Corr.** KORPAN: BE IT RESOLVED that the following correspondence, as presented to council, be filed.

1. North Central Transportation Planning Committee/Invitation 15th Annual Meeting, Supper and Meeting/April 11, 2013/Services Provided.
2. Gov. Sask. Building Standards & Licensing Branch / Building Standards Newsletter.
3. SRECA/Minutes Regional Committee Meeting/Feb. 19, 2013/Regional Housing Needs Assessment Project.
4. SaskTel/Local 10-digit dialing in Saskatchewan/Rearrangements and Cable Lowering for Road Construction 2013.
5. Sask. Liquor and Gaming Authority/Filing Annual Statement of Raffle Licences Issued.
6. Gov. of Sask./Ministry of Agriculture/Lands Branch/Lease Agreement 216687/Bovine Spongiform Encephalopathy(BSE) surveillance.
7. Ministry of Highways and Infrastructure/Winter Weight Road Restrictions/Spring Road Bans/Tender for Land Sale, SE ¼ Section 26-39-2-W3rd.
8. SaskWater/New Address for SaskWater Payments/2012 Annual Notice to consumers.
9. Redhead/Capital I/One Way Plow/2013.
10. R.M. of Rosthern No. 403/Wendy Penner/Bylaw Enforcement services through the Twin Rivers region for 2013.
11. Laniwci Ascension Church Snowmobile/Fundraiser-February 16th, 2013.
12. Ministry of Government Relations/Field of flood response.
13. Agr. Health & Safety Network Annual Meeting/Agenda
14. SGI/Business Recognition Assessment
15. Prairie Post/100th Anniversary of 4H Canada.
16. SAMA Annual Meeting/Regina/April 16, 2013/Delegates.
17. Lorass Disposal/Service Agreement.
18. Nile Armstrong/Northland's Project/Aberdeen Fertilizer Building.
19. Ministry of Government Relations/Community Planning/Certificate of Approval/SaskPower.
20. SARM 2012 Financial Report/Liquid Strychnine/2013 Annual Convention.

Carried

76/13 **Bergheim Grant** GERANSKY: BE IT RESOLVED Bergheim Grant of \$1000.00 to recreation center.

Carried

M. B.
J

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- 77/13 **Pinnacle Ridge** GERANSKY: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No 373 grant permission to Pinnacle Ridge Golf Course (Carman Praski) to install a 200 mm HDPE Mainline under Bettker Road, West corner of the SW 19-37-03-W3;
- BE IT FURTHER RESOLVED that any costs associated with damages to the road bed, ditches, or cleanup of the area affected be the responsibility of Pinnacle Ridge Golf Course or Mr. Carman Praski.
- Carried
- 78/13 **Jim Spriggs** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No 373 appoints Jim Spriggs to fill the position of administrator of the municipality in an act capacity until the Administrator is able to return to his position following surgery.
- BE IT FURTHER RESOLVED: that Jim Spriggs will start March 21st, 2013
- Carried
- 79/13 **Order Fairbrother** KIRK: BE IT RESOLVED that the Council for the Rural Municipality of Aberdeen No. 373 instructs MuniCode Services Ltd. to prepare an Order on behalf of the RM against Cory Fairbrother, Lot 4, Blk 2, Plan 101968409 (Prairie Rose Estates) for the development of his basement without a basement development permit. Order is to be adhered to 45 days from issue date.
- Carried
- 80/13 **Brule Dev permit** KIRK: BE IT RESOLVED that council approve the Development Permit Application as submitted by Dominic & Danette Brule to develop a yard site on the Parcel C of the NW ¼ of section 02-38-03-W3.
- Carried
- 81/13 **HRK Agreement** KIRK: BE IT RESOLVED that the council grant the Reeve and Administrator authorization to sign the "Agreement Respecting Environmental and Public Reserve" between the RM of Aberdeen No. 373 and HRK Developments Ltd.
- Carried
- 82/13 **April 2013-01** KORPAN: BE IT RESOLVED that the April Regular Meeting of Council be moved to April 10, 2013 @ 9:00 a.m.
- Carried

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83/13 **Payment** KORPAN: BE IT RESOLVED that the council approves payment of the
ADD 2013 Levy of the \$6,168.14 to the District #22 Agriculture Development and
 Diversification Boards.

Carried

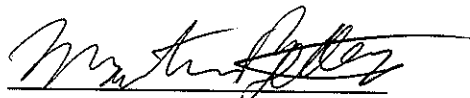
Councilor Geransky left 3:15pm

84/13 **2012** KIRK: BE IT RESOLVED that Glen Oligvy be declared the 2012 Citizen
Citizen of the Year.


Carried

85/13 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:30 p.m.

Carried



Reeve



Administrator

M.B.
