

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF MAY, 2013
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:07 a.m. by Reeve Martin Bettker
Present were: Administrator James Spriggs and the following members:

Division No. 1 – Graham White 8:10 Division No. 2 – Corey Geransky
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

109/13 Minutes Regular KIRK : BE IT RESOLVED that the minutes of the regular meeting of council held on April 10 and budget meeting of April 16, 2013 is adopted as read.

Carried

110/13 Financial Activities MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of April, 2013 be accepted as presented;

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

Carried

Geransky withdrew from meeting at 11:00 a.m.

111/13 YOURLINK BETTKER: BE IT RESOLVED that the RM of Aberdeen approves the Vigilant LED Based L864/L865 Flashing Dual (White/Red) Strobe lighting to be placed on the new YourLink Tower.

Carried

112/13 TARRY WHITE : BE IT RESOLVED THAT we accept \$2,079.11 per lot from Dave Tarry as cash in lieu Public Reserve dedication on NW 2-37-2-3.

Carried.

113/13 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

114/13 CULVERTS HAMOLINE: BE IT RESOLVED the crew install a 12" or 18" culvert through Dave Rettker driveway @ NW 5-39-2-3 when time permits

Carried.

115/13 WASHOUT KIRK: BE IT RESOLVED that the we hire Maxie's to fix the washout on the south grid by the municipal well.



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Carried.

116/13 RIPRAP KORPAN: BE IT RESOLVED that Maxie's be hired to deliver and supply riprap for the Smuts Grid washout by creek crossing.

Carried.

117/13 GRAVEL MARTENS: BE IT RESOLVED that WE HIRE Dennis Boyenko to haul gravel to Button's road repair.

Carried.

118/13 LEGION KORPAN: BE IT RESOLVED that RM of Aberdeen recognize the veterans of the Royal Canadian Legion in the Legion Book.

Carried.

119/13 OFFICE MARTENS: BE IT RESOLVED that the RM hire Michael Kinar to appraise the office building.

Carried.

120/13 SMHI BETTKER : BE IT RESOVLED that the withdrawals as submitted by Saskatchewan Municipal Hail Insurance Association owners Numbers 190753, 182482, 191811, 176108, 151975, 1170001, 189426, 187762 be approve by council.

Carried.

121/13 SOFTWARE KORPAN : BE IT RESOLVED that the RM of Aberdeen purchase the Adobe Deamweaver CS6 software.

Carried.

122/13 GORDON WHITE : BE IT RESOLVED THAT council approve granting a six month extension to Warren Gordon/Caron Thomas, permit #2012-11, file 1931712- House and Detached Garage

Carried.

123/13 TREE NURSERY KIRK : BE IT RESOLVED THAT We send a letter to Gerry Ritz to protest the closing of Indian Head Nursery;
BE IT FURTHER RESOVLED that we send \$100 dollars to APAS to help them with their endeavor to protest to government.

Carried.

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124/13 BUDGET KORPAN : BE IT RESOLVED that a Budget Meeting of Council be called for Tuesday, May 14 at 8:00 p.m..

Carried.

125/13 CULVERT KORPAN : : BE IT RESOLVED that the RM of Aberdeen purchase 2 six foot diameter culverts at the required length to be installed in Div. 6 at the dirt road at Fish Creek Crossing

Carried.

126/13 CORRESP MARTENS : BE IT RESOLVED that the correspondence be filed.

1. Jim Bagshaw/Bergheim Estates II maintenance release
2. Legion/Military Service
3. RCMP/Policing Priorities
4. Ministry of Justice/Policing Costs
5. Crime Stoppers
6. SMHI/Withdrawal list
7. Bridgette/Adobe Dreamweaver
8. Water Security Agency/Emerg. Flood Damage Reduction Program
9. SaskTel/ Cable installation Drew's Road
- 10.. Minister of Gov't Relations/Mill Rate Factors
11. Travis Ford/Culvert Concerns
12. Dianne Pilon/Flooding
13. Grant/George Forsyth/Flooding
14. Caron Thomas/Building Extension
15. RM of Kingsley/Bridge for Sale
16. RM Blucher/Regional Development Levies
17. SPCA/Donations/Memberships
18. APAS/Indian Head Nursery
19. Don Dixon/New Tower

Carried.

Councillor Hamoline left the meeting at 4:00 p.m..

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127/13 BYLAW 2013-04 KIRK : BE IT RESOLVED THAT Bylaw No.2013-05, being a Bylaw to amend Bylaw No. 2007-04, the Official Community Plan be given first reading.

Carried.

128/13 2013-03 KORPAN : : BE IT RESOLVED THAT Bylaw No.2013-06, being a Bylaw to Amend Bylaw No. 2007-04, the Zoning Bylaw be given first reading.

Carried.

129/13 PDAP KORPAN: BE IT RESOLVED that the RM of Aberdeen No. 373 apply to the Ministry of Government Relations be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP) which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding in the months of April and May, 2013.

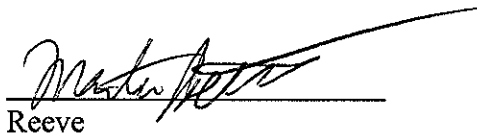
Carried

130/13 R.D. Agro WHITE: BE IT RESOLVED that the subdivision request submitted by R.D.Agro Services Ltd. for the Proposed Parcel A-Residential from the SE ¼ Section 35-37-02-W3 be approved under Section 6.A –Agricultural District of the Zoning Bylaw and Section 5.3 (8) of the Basic Planning Statement (Official Community Plan) and Subject to the signing of a Service Agreement between the Developer and the RM of Aberdeen No. 373 Prior to granting the approval of the said subdivision to Municipal Affairs – Community Planning Branch

Carried

131/13 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:30 p.m.

Carried



Reeve



Administrator

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

Call to Order The meeting was called to order at 8:00 .pm. by Reeve Martin Bettker
Present were: Administrator James Spriggs and the following members:

Division No. 1 –

Division No. 3 – Kevin Kirk

Division No. 5 - Paul Martens

Division No. 2 – Corey Geransky 8-10:05pm

Division No. 4 –

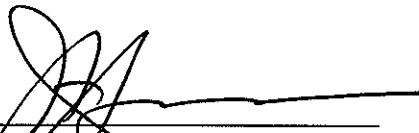
Division No. 6 – Jim Korpan

132/13 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 10:40 p.m.

Carried



Reeve



Administrator