	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 8:20 Division No. 3 – Kevin Kirk Division No. 5 - Paul Martens Division No. 2 – Corey Geransky8:25-3:00 Division No. 4 – Real Hamoline Division No. 6 – Jim Korpan
133/13	Minutes Regular	KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on May 9 th and budget meeting of May 14 th 2013 is adopted as read.
		Carried
134/13	Financial Activities	WHITE: BE IT RESOLVED that the Statement of Financial Activities for the month of May, 2013 be accepted as presented;
		BE IT FURTHER RESOLVED that the Bank Reconciliation for May 2013 be also accepted as presented.
		Carried
135/13	Accounts For	GERANSKY: BE IT RESOLVED that council approves the list of accounts for payment and that they be attached and form a part of these minutes.
	Payment	Carried
136/13	OFFICE	KIRK: BE IT RESOLVED we offer the Town of Aberdeen the sale of our office building for \$225,000 over time.
		Carried.
137/13 MuniCode		MARTENS: BE IT RESOLVED THAT we appoint MuniCode Services Ltd. and personnel Wayne Meier, Avinish Gupta, Brent Adams, Clayton Meier, and Ryan Thiessen as the Municipal Building Officials for the R.M. of Aberdeen No. 373 under the authority of subsection 5(4) of the UBAS Act.
138/13 SARM		Carried. KORPAN: BE IT RESOLVED THAT Councillor Martens be appointed delegate to the SARM Division 5 June 19 th , 2013 meeting in Saskatoon at the Travelodge Hotel.

Carried

M.B.

139/13 ELLIS

GERANSKY: BE IT RESOLVED THAT Chris Ellison be granted a six month extension to the Building Permit #2012-50

Carried

140/13 LACZKO

GERANSKY: BE IT RESOLVED THAT Tyler Laczko be granted a six month extension to the Building Permit #2012-20.

Carried

141/13HNATIW

KORPAN: BE IT RESOLVED THAT the family of Mike Hnatiw be allowed to name the road leading to SW 23-41-2-w3rd as described in their request "HNATIW LANE"

BE IT FURTHER RESOLVED THAT all costs be paid by the family.

Carried.

142/13 POTASH

GERANSKY: BE IT RESOLVED THAT the RM purchase one trailer load /20 yards of potash.

Carried.

143/13 Corresp

MARTENS: BE IT RESOLVED THAT the correspondence be filed.

- 1. Michael Kinar Appraisal
- 2. MuniCode/ Appoint Building Officials
- 3. Div.# 5 /Golf Tournament
- 4. SARM/ G. Dziadyk Benefits Plan
- 5. Chris Ellison/Building Extension
- 6. Tyler Laczko/ Building Extension
- 7. Minister of Gov't Relations/ Appeal Board/Laliberte
- 8. North Central Transportation Planning Committee/Info
- 9. SARM/District Meeting June 19/Saskatoon
- 10. SGI/Shaun Banman/Claim
- 11. SGI/Marcus Redhead/Claim
- 12. Associated Engineers/Pinnacle Ridge
- 13. SGI/Strom Earthmoving/Surety
- 14. Water Security Agency/Channel Clearing
- 15. Minister of Government Relations/2010 PDAP
- 16. APAS/ Midterm Convention
- 17. Canadian Red Cross/Prepare for Disaster
- 18. Gene Kondra/ Hnatiw Lane /Name Request
- 19. SARM/ Road Maintenance Agreements

for mode

20. Michelle Sperby/Meadows/Dog Groomer

21. Maury Wawryk/ Discovery Ridge/Dust Control

Carried.

144/13 OFFICE

KORPAN: BE IT RESOLVED THAT the RM of Aberdeen hire Complete Home Inspection to do an inspection on the Vision Quest Office building.

Carried.

145/13 RESERVE

KIRK: BE IT RESOLVED THAT the RM apply for permission from Community Planning to sell the lot that the RM owns in Strawberry Hills.

Carried.

146/13 SIGNS

KORPAN: BE IT RESOLVED THAT road name signs be installed at the intersections of Fish Creek/Alvena, Fish Creek/Smuts, Laniwci/North Grid, Laniwci/Rak, Laniwci/Smuts, North Grid/Rak, North Grid/Smuts.

Carried

147/13 SIGNS

MARTENS: BE IT RESOLVED THAT we put road name signs on Clarkboro Grid showing Edenburg road eastwest, North Grid west of Rak Road, River Park school Road and Riverpark and Edenburg Road south of River Park Road and also North off of Hague Ferry Grid west "Friesen Interstate".

Carried.

148/13 CULVERTS KIRK: BE IT RESOLVED THAT we purchase culverts from ARMTEC.

Carried

149/13 MILL RATE HAMOLINE: BE IT RESOLVED THAT Bylaw No. 2013-04, being a Municipal Bylaw to establish Mill Rate Factors, be given first reading.

Carried.

150/13

MARTENS: BE IT RESOLVED THAT Bylaw No. 2013-04 be given second reading.

Carried



MB

151/13 KIRK: BE IT RESOLVED THAT Bylaw No. 2013-04 be read a third time this

Carried Unanimously

152/13 KORPAN: BE IT RESOLVED THAT Bylaw No. 2013-04, being a Municipal

Bylaw to establish Mill Rate Factors, be given third and final reading.

Carried

153/13 BUDGET KORPAN: BE IT RESOLVED THAT the hereto attached Municipal Budget be

approved for 2013.

Carried

154/13 MILL RATE HAMOLINE: BE IT RESOLVED THAT the 2013 Municipal Mill rate be set at

seven (7) mills for all taxable assessment in the Rural Municipality of Aberdeen

No. 373.

Carried.

155/13 NEUFELD WHITE: BE IT RESOLVED THAT the Neufeld subdivision application for NE

30-37-2-w3rd be rejected as it does not meet the requirements of the Zoning

Bylaw.

Carried.

156/13 FEHR MARTENS: BE IT RESOLVED THAT Greg Fehr approach be approve if he

does the work and installs a culvert the same size as the lead approach and

approach size to be the same as the home approach.

Carried.

157/13 OFFICE HAMOLINE: BE IT RESOLVED THAT the RM 373 purchases the Vision

Quest office and 5 acre lot in the Town of Aberdeen for a purchase price of

\$250,000 pending a positive outcome from the building inspector.

BE IT FURTHER RESOLVED that the RM solicitor draw up an offer to

purchase to Vision Quest with a 10% deposit and September 30th, 2013

possession date.

Carried

MB.

158/13 MEYERS

KIRK: BE IT RESOLVED THAT we approve Carl Meyers approach on Old

Trail Road.

Carried.

159/13 PERMIT

WHITE: BE IT RESOLVED THAT a Development Permit to construct a pole

shed on NW Sec2 Twp 37Rge2 west of third, Tarry, be approved.

Carried.

160/13 SIDHU

WHITE: BE IT RESOLVED THAT the subdivision of NE Sec 27 Twp37 Rg 3

W3rd is approved on condition of approval from Community Planning, having

signed a Servicing Agreement and all fees paid in full.

Carried.

161/13 APPROACH KIRK: BE IT RESOLVED THAT because there is no approach on NE 16-38-3-w3 the RM install an approach on the quarter.

Carried.

162/13 MORIN

HAMOLINE: BE IT RESOLVED THAT Bridgette Morin be hired as Office

Assistant as permanent full time.

Carried.

163/13 ADJOURN

KORPAN: BE IT RESOLVED THAT the meeting be adjourned at 5:45 p.m..

Carried.

Reeve

Administrator

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M.B-