

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

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**Call to Order** The meeting was called to order at 8:05 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 – Kevin Kirk                      Division No. 4 – Real Hamoline  
Division No. 5 - Paul Martens 8:20              Division No. 6 – Jim Korpan

**164/13 Minutes Regular** KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on June 13, 2013 and the minutes of the Public Hearing held on June 25, 2013 be adopted as read.

Carried

**165/13 Financial Activities** WHITE: BE IT RESOLVED that the Statement of Financial Activities for the month of June 30, 2013 be accepted as presented;

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

Carried

**166/13 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

**167/13 Corr.** MARTENS: BE IT RESOLVED that the correspondence be filed.

1. SARM / Partnership with Michelin Tires/Members Pricing/Members Update June 2013/Strychnine Purchase/Liability Claim-Banman, Redhead/Irrigation Structure Repair & Replacement.
2. Municipalities Act Legislative Amendments.
3. Provincial Rat Eradication Program (PRAP).
4. Minister of Agr. & Agri-Food, Gerry Ritz/Indian Head Shelterbelt Program.
5. SREDA
6. Susan Kargut
7. Provincial Disaster Assistance Program Claim.
8. Cuets/Business MasterCard.
9. Fort Garry Industries/Credit Application.
10. Ministry of Agriculture/Update Provincial Lands Act.
11. Provincial Lands Act Discussion Paper.
12. Highway 41 Water Utility / 2012-2013 Pump House Quantities.
13. U of S, Department of Geological Sciences/RM Approval road closure.



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- 167/13 Corr.**
14. Lynn Oliphant/Alternative rural development.
  15. Mack Water Truck.
  16. APAS/Business Plan Partner for Western Canadian Tree Nursery Coalition/APAS in Action June 2013/ APAS's Midterm Convention
  17. Chemical Industries Inc./Dust Control.
  18. Gord Redhead
  19. Sprayer Quote/Pro Series Sprayer.
  20. Safe Drinking Water Foundation Newsletter.
  21. West Nile Virus Risk Summary/June 28/July 05, 2013.
  22. RCMP – Mayor's Report/April 1-June 30, 2013.
  23. 2013/14 Beaver Program.
  24. Sandy Procyshyn/Old Trail Road name change.
  25. Canada Revenue Agency/EI Credit/2012 Hiring Credit.
  26. Ministry of Government Relations/2013 Confirmed Education Property Tax Mill Rates.
  27. Offer to Purchase/Vision Quest.
  28. Brian Cross.
  29. Gov. of Saskatchewan/Federal Gas Tax Fund.
  30. Agr. Health & Safety Network/Workshop.
  31. Vik Atwal/Proposed Residential Subdivision.
  32. Dionco Sales, Mower & Sidearms.
  33. Merkosky, Unfair Property Tax Increase.
  34. Water Mtg./RM of Fish Creek No. 402.
  35. Fuel Tank Quotes.
  36. Development Permit/Mike Seamer/Parcel A, Plan 102023270, NW 2-38-03-W3rd.

Carried

- 168/13 Tires  
Volvo**
- WHITE: BE IT RESOLVED that council authorizes the RM Foreman to purchase two steering tires for the Volvo Highway Tractor.

Carried

- 169/13 Diesel  
Water  
Pump**
- HAMOLINE: BE IT RESOLVED that the RM rent a six inch diesel pump to pump various spots within the RM for a one month period at a cost of no more than \$ 4,000.00.

Carried

- 170/13 Ike  
Thiessen  
Road**
- KIRK: BE IT RESOLVED that we name the South Grid Ike Thiessen Road.

Carried

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- 171/13 **Clubroot  
Tour** MARTENS: BE IT RESOLVED that council approves sending Don Amberson to the clubroot tour in Brooks, Alberta on July 25, 2013.  
  
Carried
- 172/13 **Rock  
Boyenko  
Pit** KORPAN: BE IT RESOLVED that the RM of Aberdeen buys screened rock @ \$35/cubic yard from Boyenko Gravel Pit to be placed in soft spots within the RM or a cheaper supplier.  
  
Carried
- 173/13 **Beaver  
Control  
Program** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen no. 373 submits an application to participate in the Beaver Control Program (BCP) for the year 2013-14;  
  
BE IT FURTHER RESOLVED that Andrew, Dylan, Levi Fehr and John Procyshyn be authorized to remove problem beaver in the RM.  
  
Carried
- 174/13 **Fuel Tank** KIRK: BE IT RESOLVED that we approve Roy to buy a 1,000 gallon fuel tank.  
  
Carried
- 175/13 **Permit  
Extension  
Wailing** WHITE: BE IT RESOLVED that council approve granting a six month extension to Keegan Wailing, Permit #2012-05, File # 1908012.  
  
Carried
- 176/13 **Permit  
Extension  
DeCorby** WHITE: BE IT RESOLVED that council approve granting a six month extension to Ian DeCorby, Permit #2012-34, File # 1981912.  
  
Carried
- 177/13 **Tax  
Adjustments  
293(2)** HAMOLINE: BE IT RESOLVED that council approves Tax Adjustments to Tax Notices for Orest Sorba, Rick Schindel, Manfred Arnold & Barry Huffman; Reason being the 293(2) exemptions that were missed by the municipality and an abandoned house which was assessed.  
  
Carried
- 178/13 **Rec Complex  
Gravel** HAMOLINE: BE IT RESOLVED that the RM hauls up to 10 loads of gravel to the Rec. Complex when time permits.  
  
Carried

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- 179/13 Development Permit Seamer** KIRK: BE IT RESOLVED that council approves the Development Permit Application as submitted by Mike Seamer for a yard site on the NW 2-38-03-W3rd, Lot A, Plan 102026270.  
Carried
- 180/13 Discretionary Use Application Dog Grooming** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen no. 373 set the hearing for the Discretionary Use Application for Michelle Sperling and Brian Krilow for a dog grooming business to be located in The Meadows in Lot 7, Block 100, Plan 101965866; the Public Hearing will be set for the 8<sup>th</sup> of August 2013 at 1:30 p.m. in the Municipal office located at 102 4<sup>th</sup> Avenue, in the Town of Aberdeen.  
Carried
- 181/13 Amendment Resolution 128/13** KORPAN: BE IT RESOLVED that Resolution 128/13 be amended by changing the following "Amend Bylaw No. 2007-04" to "Amend Bylaw No. 2007-05".  
Carried
- 182/13 Bylaw No. 2013-05** WHITE: BE IT RESOLVED that Bylaw No. 2013-05 be read a second time.  
Carried
- 183/13 Adopt Bylaw No. 2013-05** KIRK: BE IT RESOLVED that Bylaw No. 2013-05 Being a Bylaw to Amend Bylaw No. 2007-04 the Official Community Plan be read a third time and be adopted.  
Carried
- 184/13 Bylaw No. 2013-06** MARTENS: BE IT RESOLVED that Bylaw No. 2013-06 be read a second time.  
Carried
- 185/13 Adopt Bylaw No. 2013-06** KIRK: BE IT RESOLVED that Bylaw No. 2013-06 Being a Bylaw to Amend Bylaw No. 2007-05 the Zoning bylaw be read a third time and be adopted.  
Carried
- 186/13 Bylaw No. 2013-07 1<sup>st</sup> Reading** KORPAN: BE IT RESOLVED that Bylaw No. 2013-07 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Extend the Time Required for the Completion of the Financial Statement be read the first time.  
Carried

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- 187/13 **Bylaw No.** MARTENS: BE IT RESOLVED that Bylaw No. 2013-07 be read a second  
2013-07 time.  
2<sup>nd</sup> Reading Carried
- 188/13 **Permission** HAMOLINE: BE IT RESOLVED that Bylaw No. 2013-07 be given third  
to Read reading at this meeting.  
Carried Unanimously
- 189/13 **Adopt** KIRK: BE IT RESOLVED that Bylaw No. 2013-07 Being a Bylaw of the  
Bylaw No. Rural Municipality of Aberdeen No. 373 to Extend the Time Required for the  
2013-07 Completion of the Financial Statement be read a third time and be adopted.  
Carried
- 190/13 **Sign** BETTKER: BE IT RESOLVED that the RM place a "Old 27 Road" sign on  
Old 27 Sign on Highway 41.  
Carried
- 191/13 **ADJOURN** WHITE: BE IT RESOLVED that this meeting now be adjourned at 5:15 p.m.  
Carried.

  
Reeve

  
Administrator