

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 10TH DAY OF APRIL 2014  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**Call to Order** The meeting was called to order at 8:00 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 – Real Hamoline  
Division No. 5 - Paul Martens      Division No. 6 – Jim Korpan

**103/14 Agenda** MARTENS: BE IT RESOLVED that the agenda for the April 10, 2014 Regular Meeting of Council be accepted as presented.

Carried

**104/14 Minutes Regular Meeting** MARTENS: BE IT RESOLVED that the minutes of the Regular Meeting of council held on March 20th, 2014 and the minutes of the Budget Meeting on on April 9, 2014 be approved as read;

BE IT FURTHER RESOLVED that the minutes of the Spring Ratepayers Meeting on April 8<sup>th</sup>, 2014 be accepted for information.

Carried

**105/14 Financial Activities** HAMOLINE: BE IT RESOLVED that the Statement of Financial Activities for the month of March 2014 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for March 2014 be accepted as presented.

Carried

**106/14 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

**107/14 Corr.** GERANSKY: BE IT RESOLVED that the following correspondence, as presented to council, be filed;

1. SARM/Response to Resolution 2-14A-Property Self-Insurance Program, Background to Resolution 2-14A/Strychnine & Rodenticides – relabeling of expired product.
2. C.S. Skrupski CGA/Completed draft of the financial statement.
3. 2014 Potash Tax Sharing.
4. Saskatchewan Archives Board.
5. Ministry of Highway & Infrastructure, Don McMorris/Highway 27.
6. Dave Tarry/Vacate shop.

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- 107/14 Corr.
7. Crown Land RM of Aberdeen No. 373/Land Transaction Report.
  8. 2014 Potential Education Mill Rates.
  9. RCMP Monthly Activities Report.
  10. RM of Blucher No. 343/Proposed ICR Rezoning/NE Pt 34-36-3-W3rd.
  11. SaskEnergy/Natural Gas extension to serve rural customer Rupert's Land Operation Inc. in NE 15-38-02-W3.
  12. SaskPower/SaskEnergy-Advanced Metering Infrastructure (AMI) program/Smart Metering.
  13. SMHI Supplementary Withdrawal List 2014.
  14. Agr. Health & Safety Network/2014 Membership/\$555.00.
  15. Serve It Right Saskatchewan/Liquor Permit Holders/Special Event Organizers-Municipal License Issuers.
  16. Saskatchewan Safety Council/Annual General Meeting.
  17. Crime Stoppers Requisition for Voluntary Levy.
  18. EPS Management Services Ltd./Bylaw Enforcement.
  19. Ministry of Highway & Infrastructure /Advance Notice of Spring Road Restrictions.
  20. Schulte Industries Mower School 2014.
  21. SREDA/Seeking New Leadership.
  22. Water Security, Gardiner Dam Emergency Plan.
  23. Ministry of Government Relations/Certificate of Approval/Communication Tower.
  24. Shwytky/Building Permit Extension.
  25. District #22 ADD Board/2014 Levy.
  26. Pest Control Officer/Saskatchewan Pest Control Association.
  27. 2014 Weed Inspector Training Clinic/Humboldt/April 17, 2014.
  28. Aberdeen Chamber of Commerce/2014 Budget.
  29. Aberdeen Ratepayers Supper Invoice.
  30. Rural Addressing/Provincial Standard.
  31. Anna & William Enns/Permission to Sever Parcel Tie and Transfer
  32. Farm & Ranch Water Infrastructure Program/Conditions of Approval.
  33. Dan & Diane Kozak/Second Residence on SW 10-40-02-W3rd.
  34. Sanderson/Building Permit Extension

Carried

**10:30 a.m. Councilor Graham White excused himself from the meeting.**

- 108/14 **Broader Saskatoon Regional Group**
- KIRK: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approves of the formation of a Broader Saskatoon Regional Group made up of municipalities that surround the City of Saskatoon.

Carried

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109/14 **Gardiner Dam (EPP)** MARTENS: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign the Letter of Understanding on behalf of the Rural Municipality of Aberdeen No. 373, acknowledging receipt of Plan No. 56 of the Gardiner Dam Emergency Preparedness Plan (EPP) prepared by the Water Security Agency (WSA) in consultation with Saskatchewan Ministry of Government Relations, Public Safety Division (PSD).

Carried

110/14 **Crime Stoppers** GERANSKY: BE IT RESOLVED that council approves the Crime Stopper Requisition for Voluntary Levy of \$ 200.00 for 2014.

Carried

111/14 **Shwytky Permit Extension** HAMOLINE: BE IT RESOLVED that council approves granting a six month extension to Dennis & Ernie Shwytky Permit 2013-11 File 2058013.

Carried

112/14 **Sanderson Permit Extension** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Jeffrey Sanderson Permit 2013-07 File 2044213.

Carried

113/14 **2014 Draft Financial Statement** BETTKER: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the draft of the financial statement, dated April 5, 2014 as submitted by C.S. Skrupski, Certified General Accountant Professional Corporation;

BE IT FURTHER RESOLVED that council acknowledges the reading of the Audit Completion Report Respecting the Consolidated Financial Statements of the Rural Municipality of Aberdeen No. 373 for the Year Ended December 31, 2014.

Carried

**2:25 p.m. Councilor Corey Geransky excused himself from the meeting.**

114/14 **2014 Weed Inspector Training Clinic** KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves sending the Weed Inspector, Dennis Boyenko to the 2014 Weed Inspector Training Clinic located in Humboldt at the Bella Vista Inn, Highway #5 West on Thursday, April 17, 2014.

Carried



M.B.

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**115/14 Agr. Health & Safety Networks** MARTENS: BE IT RESOLVED that council approves the Agricultural Health and Safety Networks 2014 Membership fee of \$ 555.00.

Carried

**116/14 Invoice No. # 2014-34** KORPAN: BE IT RESOLVED that council rescind Invoice No. 2014-34.

Carried

**117/14 Road Allowance 7-39-3-W3** MARTENS: BE IT RESOLVED that we will not remove the road allowance, on SW Sec. 07 Twp 39 Rge 03 W3, Plan No. 80S11041 Ext. 1 as described on Certificate of Title 118501387.

Carried

**118/14 Schulte Mower Service School** KORPAN: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves sending Roy Lozinsky and Lawrence Dyck to the Schulte Mower Service School on Friday May 9, 2014.

Carried

**119/14 Aberdeen SaskPower Switching Station** KIRK: BE IT RESOLVED that council approves the proposed new construction Projects which includes a switching station and a number of transmission lines through the Rural Municipality of Aberdeen No. 373;


BE IT FURTHER RESOLVED that council approves the subdivision request as submitted by SaskPower for the SaskPower Transmission Line – Saskatoon Area Reinforcement Project.

Carried

**120/14 District #22 ADD Board** MARTENS: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approves the 2014 Levy for the District #22 ADD Board and Joint Rat Control Committee as follows:

Total 2014 Levy in therefore	\$5,710.05 + \$ 600.00 = \$ 6,310.05
Less amount in Trust at Dec. 31, 2013	\$ 2,098.18
Plus anticipated amount for PCO Increase	\$ 200.00
Total Remit	\$ 4,411.87

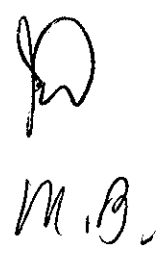
Carried

  
M.B.

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- 121/14 Highway 41 Water Util. Pin Number** MARTENS: BE IT RESOLVED that council approves applying to Highway 41 Water Utility for a pin number to purchase water.  
Carried
- 122/14 SaskEnergy Natural Gas 15-38-2-W3** HAMOLINE: BE IT RESOLVED that council authorizes the Reeve Martin Bettker to sign the Natural Gas main extension that services rural customer Rupert's Land Operations Inc. in the NE 15-38-02-W3rd.  
Carried
- 123/14 Anna & William Enns 36-41-2-W3** KORPAN: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approves the request as submitted by Anna & William Enns to sever the Parcel Tie on Surface Parcel # 147393018, Land Description SW 36-41-02-W3rd Extension 83;  
Carried
- 124/14 Highway No. 27 Town of Aberdeen Access** HAMOLINE: BE IT RESOLVED that the R.M. of Aberdeen send a letter to Tracey Leibel of Sask. Highways Regional Services Division about the planned closure of the road along SW 31-38-2-W3rd between #27 to #41, the R.M. wish's to keep this portion of road operational;  
BE IT FURTHER RESOLVED that the R.M. request Highways to build up the last ½ mile of road to the Aberdeen Access Road along the portion to the NW 31-38-02-W3rd going west;  
BE IT FURTHER RESOLVED that we ask for a turning lane of off #41 turning into our north town access road while the construction equipment is around building # 27.  
Carried
- 125/14 Second Residence Kozak** KORPAN: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen approves the request from Dan and Diane Kozak to build a second residence at the SW 10-40-2-W3rd;  
BE IT FURTHER RESOLVED that an application must be submitted for a building permit.  
Carried



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

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**126/14 Discretionary Use Application** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by 101196739 Saskatchewan Ltd., a gravel pit to be located on the SE 24-38-02-W3rd.

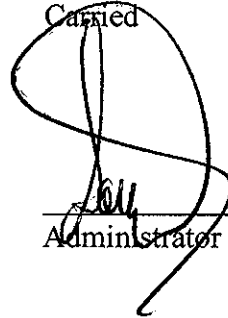
BE IT RESOLVED that 101196739 Saskatchewan Ltd. abide to Bylaw No. 2010-01 and all it requirements;

BE IT FURTHER RESOLVED that this gravel pit license is good for two years.

Carried

**127/14 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:00 p.m.

  
\_\_\_\_\_  
Reeve

Carried  
  
\_\_\_\_\_  
Administrator