

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF AUGUST 2014
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:06 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

209/14 Amendment Resolution 198/14 WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 amend resolution 198/14, the discretionary use approval as submitted by Zirkon Properties Inc. for a gravel pit to be located on the SE 06-37-02-W3rd, by substituting the attached Mineral Extraction Agreement for the Mineral Extraction Agreement originally approved by the Municipality.

Carried

210/14 Minutes Regular Meeting KORPAN: BE IT RESOLVED that the minutes of the Regular Meeting of council held on July 10, 2014 be approved as amended.

Carried

211/14 Financial Activities MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of July 2014 be accepted as presented;

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

Carried

212/14 Accounts For Payment 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.

Carried

10:20 p.m. Councilor Graham White excused himself from the meeting.

213/14 Corr. KIRK: BE IT RESOLVED that the following correspondence, as presented to council, be filed;

1. SARM/Updates July/2015-16 MREP, Clearing the Path & Heavy Haul Volume road construction programs/Grid Road Map Changes/MLDP/ New Building Canada Fund Applications/Sask. Crop Insurance Program /New Grain Transportation Regulations/Farm Credit Canada Donation /SAMA Board-Vacancies/New Subdivision Regulations/Firefighting costs starting on First Nations' Land/Revenue Sharing/Canadian Grain

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213/14 Corr.

- Commission/Liquid Strychnine-Purchase Agreement Form/Policy Manual -Template/Amendment to The Land Survey Regulations, 2014.
2. CN In Your Community Report/CN deals with issues that are raised by communities.
3. NCTPC/Municipal Support Program/Minutes of Organizational & Regular Executive Mtg. April 30, 2014.
4. Renewed Gas Tax Funding for Municipalities.
5. SGI/Commercial Auto Pak.
6. WCB/Dave Butala
7. SaskTel Pedestal moved/Drew's Road
8. AMEC/Pinnacle Ridge/Impact Study
9. Broader Regional Committee Mtg. /Minutes-May 22, 2014 / Agenda July 24, 2014/Status of Planning Documents-Main Priorities & Other Priorities.
10. RCMP-Elected Officials meeting minutes July 9, 2014/January to June 2014 Stats.
11. YourLink/FleetLynx billing Information.
12. Highway 41 Water Utility-Infill Project-2014 Revised Routing for Matthew Fleury.
13. Agricultural Health & Safety Network/In House Clinics.
14. PDAP/RM of Aberdeen/Spring Flooding 2014.
15. K.M. Burgess Agencies Ltd. /Partition Wall/Council Room/Quote.
16. Charlene & Douglas Godoy/Outdoor Liquor/Saskatoon Gun Club/Liquor Permit.
17. Ministry of Agriculture/Land Transaction Report.
18. Zirkon Extraction Gravel Agreement/Kim Anderson
19. SREDA/Minutes Regional Committee Mtg. June 17/Saskatoon North Partnership for Growth (P4G).
20. Sask. Public Works Association/Equipment Demo Day.
21. Community Planning/R430-13S-RM of Aberdeen-Neufeld Subdivision /R1131-14S Re-issuance of Certificate of Approval/R0005-14S R.M. of Corman Park/Pinnacle Ridge-Heritage Resource Impact Assessment Results.
22. Kim Anderson/Pinnacle Ridge/Rezoning
23. AMEC/Jorge Gutierrez/Pinnacle Ridge Estates-Off Site Levy Assessment Review.
24. Carman Praski/Pinnacle Ridge/Council Mtg.
25. Water Security Agency/Channel Clearing Program.
26. Gov. of Saskatchewan/Revenue Sharing Increase.
27. Darcy Berggran/Road Gravel/RM of Grant
28. 2014-15 Invasive Plant Control program.
29. Zirkon Properties Inc. /Extraction Agreement


M.B.

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- 213/14 **Corr.** 30. Chris Paige/Wild Boar
31. Saskatchewan Honours/Call for Nominations for the Saskatchewan Order of Merit & Saskatchewan Volunteer Medal.
32. Matthew Martens/Development Approval/Site Plan
- Carried
- 214/14 **Employee Wages** KIRK: BE IT RESOLVED that council approves the increase of wages for Kirt MacSorley from \$18.00/hr. to \$20.00/hr. effective July 25, 2014.
- Carried
- 215//14 **Permit Extension Coziahr** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Chad & Gwendolen Coziahr Permit # 2013-38, File 2135613 - Dwelling.
- Carried
- 216/14 **Permit Extension Carruthers** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Duane Carruthers, Permit # 2013-24, File 2008513 - Detached Garage.
- Carried
- 217//14 **Permit Extension Schmitt** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Lynette & Kyle Schmitt Permit # 2013-08, File 2042813; Permit will expire September 15, 2014.
- Carried
- 218/14 **Permit Extension Rezeanu** GERANSKY: BE IT RESOLVED that council approves granting a six month extension to Cris & Kathy Rezeanu, Permit 2013-19, File 2081013.
- Carried
- 219/14 **Municipal Gas Tax Fund** HAMOLINE: BE IT RESOLVED that the Reeve and Administrator are authorized to sign the Municipal Gas Tax Fund Agreement-Transfer of Federal Gas Tax Revenues under the Gas Tax Program on behalf of the Rural Municipality of Aberdeen No. 373.
- Carried
- 220/14 **Property Maint.** HAMOLINE: BE IT RESOLVED that the RM reimburse Lawrence Dyck for the cost of mowing the municipal property & grave yards at a price of \$ 500.00.

Carried



M.B.

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221/14 Tax Arrears 2013 HAMOLINE: BE IT RESOLVED that where at least one half of the previous year's taxes have been paid on a property, that property shall be excluded from the tax enforcement list for advertising purposes.

Carried

222/14 Bert's Oilfield Construct Forsyth's Road KIRK: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Road Construction Agreement with Bert's Oilfield Construction Ltd. to construct to municipal standards, the road located at W. pt. 31-38-3-3 in accordance with the Tender, General Provisions, Specification, Special Provisions and Plans furnished and identified in the Tender on behalf of the Rural Municipality of Aberdeen No. 373.

Carried

223/14 Returning Officer KIRK: BE IT RESOLVED that the Administrator Gary Dziadyk be appointed Returning Officer.

Carried

224/14 Deputy Returning Officer KORPAN: BE IT RESOLVED that Lois Lange be appointed the Deputy Returning Officer.

Carried

226/14 Poll Clerk MARTENS: BE IT RESOLVED that Bridgette Morin be appointed a poll clerk if an election is required.

Carried

227/14 Call for Nominations Division # 2,4 & 6 GERANSKY: BE IT RESOLVED that nominations for Councilors for Division No. 2, 4 & 6 will be accepted by the Returning Officer and the Nomination Officer at the Municipal Office in the Town of Aberdeen during the office hours from September 2, 2014 until September 17, 2014 till 4:00 p.m. local time.

Carried

228/14 Advance Poll KIRK: BE IT RESOLVED that council approves an Advance Poll to be held Saturday, October 18, 2014 in the Council Chambers in the municipal office from 9:00 a.m. to 1:00 p.m. if election is required for Councilor.

Carried



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- 229/14 **Municipal Election Polling Place** KIRK: BE IT RESOLVED that the polling place for the 2014 Municipal Election be the Council Chambers in the municipal office and if required the election will take place October 22, 2014.
Carried
- 230/14 **Tax Card 1663 000** HAMOLINE: BE IT RESOLVED that council authorize the correction on Tax Card 1663 000 be abating Municipal Taxes on Improvement by \$ 998.13 and School Taxes on Improvement by \$ 717.22 due to 293 Exemption.
Carried
- 231/14 **CTV Tower Clearance Lights** GERANSKY: BE IT RESOLVED that the municipality looks into the CTV tower lights and obtains contact information or an email address.
Carried
- 232/14 **Driveway Removed Nykiforuk** HAMOLINE: BE IT RESOLVED that the RM remove a driveway on Don Nykiforuk land on the NE corner of SE 27-38-02-W3rd;
BE IT FURTHER RESOLVED that the municipality removes the old culvert due to water erosion in the municipal ditch.
Carried
- 233/14 **Subdivision Wang & Lieu SE 17-37-2** GERANSKY: BE IT RESOLVED that the subdivision request submitted by Mrs. Ji Xiang Wang and Mr. Yi Tang Lieu for the proposed subdivision – residential from the SE 17-37-02-W3rd 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 Servicing Agreement between the Developer and the R.M. of Aberdeen No. 373 prior to granting the approval of the said subdivision to Municipal Affairs-Community Planning Branch.
Carried
- 12:04 p.m. Council recessed for lunch and to check the gravel crushing in the gravel pit in the R.M. of Grant No. 372.
- 5:00 p.m. the Reeve Bettker and Councilors Hamoline, Martens and Korpan returned to the meeting.
- 234/14 **Construction Site Clean-up** HAMOLINE: BE IT RESOLVED that the RM hire Strom Construction to clean up burrow pits, level & slope at our various construction sites.
Carried



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

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5:30 p.m. Councilor Martens excused himself from the next order of business.

- 234/14 **Matthew Martens Development Permit Application** HAMOLINE: BE IT RESOLVED that council approves the Development Permit application as submitted by Matthew Martens to develop a yard site on Parcel P of the NW 15-39-03-W3rd, once the Development Permit is filed with the municipality.
- Carried

5:35 p.m. Councilor Martens returned to the meeting.

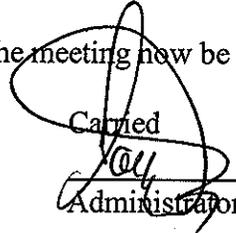
- 235/14 **September Accounts Payables** HAMOLINE: BE IT RESOLVED that the Administrator and Reeve are authorized to pay the September bills if there is no September Council Meeting.

Carried

- 236/14 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:10 p.m.



Reeve

Carried


Administrator