

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF DECEMBER 2014  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**Call to Order** The meeting was called to order at 9:06 a.m. by Reeve Martin Bettker  
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White      Division No. 2 – Ryan Zdunick  
Division No. 3 – Kevin Kirk        Division No. 4 – Real Hamoline  
Division No. 5 - Paul Martens      Division No. 6 – Jim Korpan

**296/14 Agenda** KORPAN: BE IT RESOLVED that the agenda for the December 11, 2014 Regular Meeting of Council be accepted as presented.

Carried

**297/14 Amendment Resolution 289/14** ZDUNICK: BE IT RESOLVED that council approve amending Resolution 289/14 by changing "\$3,350.00" to "\$3,588.00".

Carried

**298/14 Amendment 290/14** ZDUNICK: BE IT RESOLVED that Resolution 290/14 be amended by changing the following reference of "Section 42(6)(a)(v)" to "Section 5.3(8)".

Carried

**299/14 Minutes Regular Meeting** KORPAN: BE IT RESOLVED that the minutes of the Regular Meeting of council held on November 20<sup>th</sup>, 2014 be approved as amended.

Carried

**300/14 Financial Activities** MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of November 2014 be accepted as presented;

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

Carried

**301/14 Community Pasture 2014 Grant** WHITE: BE IT RESOLVED that council approves payment of the \$1,000.00 Community Pasture Grant for 2014;

BE IT FURTHER RESOLVED that the Pasture Committee has supplied copies of the 2014 Budget with the proposed 2014 improvements.

Carried



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302/14 **Solid Core  
Homes Inc.** BETTKER: BE IT RESOLVED that the council hold back \$500.00 from Solid  
Core Homes Inc.;

BE IT FUTHER RESOLVED that once the air conditioner is installed the  
holdback will be paid out;

BE IT FURTHER RESOLVED that the air conditioner unit be stored in the RM  
shop.

Carried

303/14 **Invoice #67  
Kelly Ens** KORPAN: BE IT RESOLVED that council approves payment to Kelly Ens,  
Invoice #67 for \$420.00.

Carried

304/14 **Accounts  
For  
Payment** HAMOLINE: 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

305/14 **Corr.** KIRK: BE IT RESOLVED that the following correspondence, as  
presented to council, be filed;

1. SARM/November Update/Fidelity Bond Self-Insurance Plan/Liability  
Self-Insurance/Change to SARM Liability Self-Insurance Plan  
Agreement/Renewal Benefits Plan/Potash Tax Sharing Final  
Remittance/2015 Lieutenant Governor's Award for Outstanding Service  
in Rural Saskatchewan/Agri-Value Growth Summit/New Building Canada  
Fund/Community Safety Officer Program/Resolution's carried at Mid-  
term Convention/Taxable Benefits/Michelin XSNO Plus Grader Tires.
2. Braid Flooring/Revised Office Blinds Quote.
3. Supreme Office Products/Office Gate/Fire Proof File Cabinet/File  
cabinets.
4. MuniSoft 2015 Software and Equipment Maintenance Agreements.
5. Aberdeen Branch Wheatland Regional Library/Letter of Resignation Lois  
Lange.
6. Redhead Equipment/Volvo Motor Graders.
7. Solid Core Homes Ltd. /Certificate of Completion.
8. R.M. of Dundurn No. 314/Legal Costs/PFRA Pastures.
9. Canadian Federation of Independent Business (CFIB)/Best & Worst  
Property Tax Gaps in 32 Saskatchewan rural municipalities.
10. NCTPC/Services Provided.
11. Horizon School Division/Media Release.

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- 305/14 **Corr.**
12. Saskatchewan Waste Minimization Awards/Call for Nominations.
  13. STARS
  14. SaskTel/Cable installation/NW 19-37-03-W3rd- Dan Zupanich/SW 10-40-2-W3rd to NW 10-40-2-W3rd-Kozak.
  15. Farm & Ranch Water Infrastructure Program.
  16. 2015 Pest Control Officer/Workshop/Division No. 5-Saskatoon.
  17. APAS/Press Release/Elections/December 5, 2014.
  18. Government of Saskatchewan/Community Planning/Subdivision Application-SW 17-38-2-3/Subdivision Application-SW 22-38-2-W3 /Subdivision Application-SE 7-37-2-3, Residential/Certificate of Approval-RM of Corman Park.
  19. Kramer Ltd. /Oil Analysis.
  20. Department of Highways/Clarkboro Ferry Crossing/Winter Removal.
  21. SaskPower/Fiber Optic Cable/Vonda Fiber Moved.
  22. Government of Canada/Summer Jobs.
  23. Public Safety Education Co-ordinator/Government Relations/Fire Safe Holiday Season.
  24. Martin's Concrete Pumping Service Inc. /Overweight Permit for 2015 /Bettker Road.
  25. Shawn Carriere/Building Permit Extension/Permit # 2013-51.
  26. Saskatchewan Municipal Board/Appeal/Button-AAC 2013-0188/Zdunick-AAC 2013-0135.
  27. SREDA

Carried

- 306/14 **Highway #27  
Fiber Optic  
Cable**
- WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 grant permission to SaskPower to install an underground fiber optic cable in Highway #27 Right of Way in the Rural Municipality of Aberdeen No. 373;

BE IT FURTHER RESOLVED that the municipality will be contacted before pedestals are placed in the municipal road allowance so that the best possible location for both parties can be determined.

Carried

- 307/14 **Revised  
Quote  
Blinds**
- MARTENS: BE IT RESOLVED that council approves the revised quote for blinds from Braid Flooring for the new office and reno of \$3,697.58 plus taxes.

Carried

- 308/14 **Subdivision**
- WHITE: BE IT RESOLVED that the subdivision request submitted by Sandy

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**Application SW 17-38-2** Procyshyn for the Proposed Subdivision of the S.W. ¼ Section 17-38-2-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

**309/14 Permit Extension Carrier** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Shawn Carrier, Permit # 2013-51, File 2172013, Permit will expire June 20, 2015.

Carried

**310/14 Martin's Concrete Pumping Service Inc. Over Weight Permit for 2015** ZDUNICK: BE IT RESOLVED that council approves granting a Municipal Overweight Transportation Permit to Martin's Concrete Pumping Service Inc. for 2015:  
BE IT FURTHER RESOLVED that this permission is limited to travel from his residence located on the SW 19-37-3-3 north on Bettker Road which runs east and west;

BE IT FURTHER RESOLVED that the pump truck must be empty and no other roads are to be used.

Carried

**311/14 2015 PCO Winter Workshops** WHITE: BE IT RESOLVED that the Pest Control Officer, Dennis Boyenko be paid his wages for time and mileage to attend the 2015 PCO Winter Workshops which is sponsored by the Provincial Rat Eradication Program;

BE IT FURTHER RESOLVED that the Division No. 5 Workshop will be located in Saskatoon, Tuesday, January 20, 2015 at St. Anne's Church, 2147 Pinehouse Drive, Saskatoon, Saskatchewan.

Carried

**312/14 Office Paper Shredder** KIRK: BE IT RESOLVED that council approves the purchase of a new Ideal-Paper Shredder, Model Destroyit 2604 for the special price of \$1,700.00 plus taxes.

Carried

**313/14 Office Chair** BETTKER: BE IT RESOLVED that council approves the purchase of an office

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Chair for Lois Lange's office.

Carried

**314/14 Payroll Software** HAMOLINE: BE IT RESOLVED that council approve the purchase of the Payroll Software from MuniSoft at the quoted price of \$650.00.

Carried

**315/14 Noise Bylaw Enforcement** ZDUNICK: BE IT RESOLVED that council approves sending the Bylaw Enforcement Officer to Leanne & Warren Ramstead to discuss the dog issue.

Carried

**316/14 Agreement for Sale Municipal Office** WHITE: BE IT RESOLVED that council authorize the Reeve Martin Bettker and the Administrator to sign the Agreement for Sale, Joint Retainer Consent and Transfer Authorization for the Rural Municipality of Aberdeen No. 373 for the sale of the Municipal Office Building located on Lot 12/Lot 13/Lot 14, Blk/Par 3, Plan No. G1562 Ext. 0 to Highway 41 Water Utility.

Carried

**317/14 Accounts Payable 2014** KORPAN: BE IT RESOLVED that the Reeve and the Administrator are authorized to pay the year end payables for 2014.

Carried

**318/14 2014 Surplus & Reserves** MARTENS: BE IT RESOLVED that the Administrator Gary Dziadyk is authorized to transfer all surpluses in 2014, except \$1,000.00 to reserves for future expenditures;

BE IT FURTHER RESOLVED that if required the administrator is authorized to transfer funds from surplus if required.

Carried

**319/14 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:08 p.m.

Carried

  
Reeve

  
Administrator