

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 13TH DAY OF FEBRUARY 2014  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**Call to Order** The meeting was called to order at 9:00 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      Division No. 6 – Jim Korpan

**49/14 Amend Resolution** BETTKER: BE IT RESOLVED that resolution 38/14 be amended by removing “or” for the following statement “the next day or the RM”;

BE IT FURTHER RESOLVED that the following be amended “not responsible for damages” be changed to “not responsible for any damages.”

Carried

**50/14 Minutes Regular Meeting** KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on January 9th, 2014, the minutes of the January 28, 2014 special meeting and the minutes of the budget meeting held on February 11, 2014 be approved;

BE IT FURTHER RESOLVED that the minutes of the Discretionary Use Application Hearing held on January 8, 2014 and the minutes of the Wheatland Regional Library-Aberdeen Branch board meeting held on February 5, 2014 be accepted for information.

Carried

**51/14 Financial Activities** MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of January, 2014 be accepted as presented;

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

Carried

**52/14 Void Cheque # 07390** BETTKER: BE IT RESOLVED that cheque #07390 for \$ 520.15 be voided and the following be approved or justified;

BE IT FURTHER RESOLVED that Invoice #15746 to Cite Glass Group Inc. for \$ 278.12 be approved;

BE IT FURTHER RESOLVED that Invoice #34178537 for the oil change be rejected due to the July 16, 2013 letter that was sent to Aberdeen Fire & Rescue and all 1<sup>st</sup> Responders.

Carried

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53/14    **Accounts For Payment**    KIRK: 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

54/14    **Corr.**    HAMOLINE: BE IT RESOLVED that the following correspondence, as presented to council, be filed.

1.    SARM/Nomination Lieutenant Governor's Award/2014 Crop Insurance Program/Federal Budget/Western Livestock Producers/Annual Convention Resolution Deadline/Bylaw Enforcement Training/Rural Councilor Magazine Update/Workshop Operators/Convention Banquet Tickets/Provincial Sand & Gravel Policy/Excess Liability Invoice/Bridge Inspection Report/Fire Suppression & Vehicle Extrication /Ron Stevens/Judy Harwood.
2.    C. S. Skrupski/Certified General Accountant/Audit Service Plan.
3.    Ministry of Highways & Infrastructure/Winter Weight Road Restrictions.
4.    Saskatchewan Watershed Authority/Grant Application/2013.
5.    2013 Saskatchewan Waste Minimization Awards/ Convention Registration.
6.    Heritage Saskatchewan Forum 2014.
7.    Saskatchewan Municipal Affairs/Road Maintenance Agreement Rates Cost Data Tracking Manual.
8.    Aberdeen Parks & Recreation.
9.    District #22 A.D.D. Board A& Joint Rat Control.
10.    Agricultural Health & Safety Network/General Mtg. /March 12, 2014 @ Regina/25 Year Award.
11.    Cherry Hills/ Solicitors Letter.
12.    Aberdeen Fire & Rescue Donation Letter.
13.    Federation of Canadian Municipalities/Membership
14.    Invasive Plant/Workshop/South Saskatchewan River Agri-Environmental Group Plan.
15.    Dave Tarry/Reply to letter
16.    PDAP Extension 2011 Claim.
17.    Saskatchewan Emergency Planners Association/Conference/March 18-20, 2014
18.    R.M. of Sutton No. 103/Declining Upland Game.
19.    Ratepayers Supper Agreement/Speaker ?
20.    RCMP/Elected Officials Mtg. Minutes/January 8, 2014/Stat. 2013-14.
21.    R.M. of Spiritwood/Road Project over Budget.
22.    SAMA 2014 Municipal Requisition/2013 Assessment Roll Confirmation.
23.    Government of Canada/Canada Summer Jobs.
24.    International Road Dynamics/Traffic Counts.

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- 54/14 **Corr.**
25. Aberdeen Newsletter Policy
  26. SaskPower/Wolverine Payment
  27. Proposed Plan of Subdivision/Zirkon Properties Inc.
  28. Pinnacle Ridge Estates & Golf Club Ltd.
  29. MuniCode/New Office Building Permit
  30. R.M. of Corman Park/Discretionary Use Application
  31. Hamilton/2<sup>nd</sup> Request Building Permit
  32. Wright/Development Permit Application
  33. Ministry of Highways & Infrastructure/Road Maintenance Agreement.
  34. PSI Technologies Inc./Road Haul Agreement
  35. Saskatchewan Municipal Insurance/2013 Hail Losses
  36. SGI Progress Report/Strom Construction/Drew's Road

Carried

- 55/14 **SARM Convention**
- KIRK: BE IT RESOLVED that Graham White and Paul Martens be appointed the voting delegates and Jim Korpan and Real Hamoline be appointed the alternates at the SARM Annual Convention in Regina, Saskatchewan.

Carried

- 56/14 **SMHI Annual Meeting**
- WHITE: BE IT RESOLVED that Paul Martens be appointed the municipality's representative at the Saskatchewan Municipal Hail Association Annual Meeting.

Carried

- 57/14 **Road Haul Agreement**
- WHITE: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Road Haul Agreement with PSI Technologies Inc. for the 2014 season.

Carried

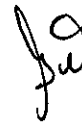
- 58/14 **Spring Ratepayer Supper**
- MARTENS: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign the Local Functions Rental Agreement for the Aberdeen Ratepayers Supper, April 8, 2014;

BE IT FURTHER RESOLVED that council pick Service # 1; two meat menu @ \$20.00 per plate.

Carried

- 59/14 **Hamilton Permit Extension**
- KIRK: BE IT RESOLVED that the extension request to complete Darwin Hamilton's building by May 30<sup>th</sup>, 2014 has been denied by council.

Carried





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- 60/14 **RM of Corman Park #344 Discretion-** MARTENS: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 has no concerns in regards to the Discretionary Use Application submitted to the Rural Municipality of Corman Park No. 344 for a Home Based Business for a water and sewer contracting business, to be located on the NW 9-39-03-W3rd, Parcel A, Plan 101514619 Ext. 29.
- Carried
- 61/14 **Develop Permit Wright** WHITE: BE IT RESOLVED the council approves the Development Permit Application, as submitted by Justin Wright, to develop a yard site on the NE 08-38-02-W3.
- Carried
- 62/14 **SAMA Annual Meeting** KORPAN: BE IT RESOLVED that Paul Martens be appointed the municipality's voting delegate and Gary Dziadyk be appointed a non-voting participant at the Saskatchewan Assessment Management Agency Annual Meeting in Saskatoon on April 16, 2014.
- Carried
- 63/14 **Aberdeen Newsletter** KORPAN: BE IT RESOLVED that Non Profit Organizations will not be required to pay advertising fees for placing an ad in the Aberdeen Newsletter.
- Carried
- 64/14 **Fehr Road Edenburg Signs** MARTENS: BE IT RESOLVED that the RM put Fehr Road signs at Edenburg at the cost of the ratepayer and Edenburg signs at Edenburg.
- Carried
- 65/14 **Moving Bond** WHITE: BE IT RESOLVED that council approves the repayment of the \$ 1,000 Performance Bond to Darwin Hamilton, Floyd McMartin and Jonathan Schmitt;
- BE IT FURTHER RESOLVED that the \$ 1,000 bond and the \$300 permit fee be tied to the moving permit, and \$1,000 to be refunded upon completion of the move and the RM of Aberdeen has inspected the road for damages.
- Carried
- 66/14 **Tenders Construct & Reno** HAMOLINE: BE IT RESOLVED that the RM accept the quote from Solid Core Homes Inc. to construct the addition to our building for a price of \$ 198,400 plus GST as per their quote.

Carried



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67/14 **Pinnacle Ridge Proposal** HAMOLINE: BE IT RESOLVED that the administrator inform Pinnacle Ridge Estates by way of letter that their letter dated Feb. 5, 2014 from Associated Engineering at this present time does not interest the RM; the RM Council is not comfortable with the 7 Phase Plan but would rather have phases done per ¼ section.

Carried

68/14 **Resolution No. 05/14** KORPAN: BE IT RESOLVED that Resolution No. 05/14 be brought back to the table.


Carried


69/14 **Discretionary Use Application Care Home** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application for Vern & Rita Klassen to operate a Care Home Facility to be located in Mission Ridge Phase 2 in Lot 1 Plan 101951287.

Carried

70/14 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:30 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator