

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
FIRST MEETING OF COUNCIL HELD ON THE 9TH DAY OF JANUARY 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 – Corey Geransky  
Division No. 3 – Kevin Kirk      Division No. 4 – Absent  
Division No. 5 - Paul Martens      Division No. 6 – Jim Korpan

**01/14 Bond Insurance Titles** BETTKER: BE IT RESOLVED that the Administrator's Bond, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried

**02/14 Minutes Regular Meeting** KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on December 12th, 2013 be adopted as read.

Carried

**03/14 Finance Activities** MARTENS: BE IT RESOLVED that the statements of Financial Activities for the months of December 31, 2013 be accepted as presented;

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

Carried

**04/14 Accounts for Payment** MARTENS: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried

**05/14 Discretionary Use Application Private Care** KORPAN: BE IT RESOLVED that the council approves tabling the decision for the Discretionary Use Application as submitted by Vern & Rita Klassen to operate a Private Care Home to be located in Mission Ridge Phase II until the applicants have supplied the council with the information that they have requested.

Carried

**06/13 Solicitor 2014** GERANSKY: BE IT RESOLVED that Kim Anderson be appointed the solicitor for the Rural Municipality of Aberdeen No. 373 for 2014.

Carried



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07/14 Corr.

GERANSKY: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM / Updates December 2013 / MLDP Winter Modules / Excess Liability Insurance / Short-term Disability Benefits / Liability Self-Insurance Plan / Fidelity Bond Self- Insurance Plan.
2. International Road Dynamics / Accumulator & Counter
3. Potash Tax Sharing / 2013 Final Payment
4. Heart & Stroke Foundation / Defibrillator (PAD) Program
5. Cherry Hills
6. Sasktel / Changes to High Speed Internet
7. Huffman / Subdivision
8. Ministry of Agr. / Crown Land / Changes in Crown Land
9. Globe Excavating (2008) Ltd. / Road Haul Agreement
10. Lonesome Prairie Sand & Gravel / Road Haul Agreement
11. Maxie's Excavating / Road Haul Agreement
12. Ministry of Government Relations / Amending Bylaw 2013-08 / Building Bylaw
13. Notice of SAMA Annual Mtg.
14. NCTPC / Minutes Oct. 18, 2013 Regular Mtg. / Soil Stabilization & Alternatives to Asphalt Surfaces / Municipal Support Program 2014.
15. SREDA / Regional Housing Study
16. CN Railway / Movement of Dangerous Goods
17. Korpan Tractor / Quote Tire Chains
18. RCMP Activities Report
19. Maxie's Excavating / Estimate South Grid Construction-Repair
20. Hudson Bay Route Association / 2014 Membership
21. Perrault / Building Permit Extension
22. Town of Aberdeen / Offer to Purchase
23. Yourlink / Revised Proposed Site Plan
24. Corman Park / Hinthier / Proposed Subdivision
25. Highway 41 Water Utility / Water Infrastructure Program / North Tank Loader
26. Wang-Liu / Proposed Subdivision / SE 17-37-02-W3rd.
27. MuniCode Services Ltd. / Appointment of Building Officials.
28. Jonathan Gellert / Closing Building Permit
29. Ministry of Highway & Infrastructure / Paving of Highway 41
30. Prodal / Building Permit Extension
31. Resume / Brandon Lozinsky

Carried

**12:20 p.m. Councilor Cory Geransky excused himself from the remainder of the meeting**

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**08/14 Sale of Office** WHITE: BE IT RESOLVED that the Reeve Martin Bettker be authorized by the council of the Rural Municipality of Aberdeen No. 373 to accept the Offer to Purchase and the conditions as submitted by the Town of Aberdeen and sign the agreement on behalf of the municipality.

Carried

**09/14 New Office Reno** WHITE: BE IT RESOLVED that the RM of Aberdeen submit plans for the purpose of accepting tenders to construct an addition to the new office building, newly purchased; tenders to be called for in Star Phoenix as well as invited tender; Tenders closed by February 12, 2014.

Carried

**10/14 Amend Resolution # 232/13** KORPAN: BE IT RESOLVED that council approve the amendment to Resolution # 232/13 by changing the date of "July 6<sup>th</sup>, 2013 to "June 8, June 13 -22, 2013" and that the administrator reapply to the Provincial Disaster Assistance Program.

Carried

**11/14 Fire & Rescue** WHITE: BE IT RESOLVED that the following be appointed to the Aberdeen and District Fire and Rescue for 2014;

Firefighters

<b>Chief</b> -Elvin Dyck	<b>Deputy Chief</b> - Adrien Hamoline	
Paul Martens	Cameron Wutzke	Terry Pryma
Andrew Fehr	Sheldon Leuschen	Sheldon Buhler
Bill Braun	Bob Hack	Brian Jones
Joel Hamoline	Kelly Salmon	Matthew Martens
Andrew Martens	Dylan Fehr	

First Responders

Shirley Huffman	Bernadette Hamoline	Pat Laberge
Gail McLeod	Kim Barnes	Tammy Lynchuk
Brett Hart	Helena Hart	Bonnie Doige
Tina Stalker		

Carried

**12/14 EMO** KIRK: BE IT RESOLVED that the following be appointed to the Aberdeen & District Emergency Measures Organization; Bruce Voldgeng, Martin Bettker, Gary Dziadyk, Susan Thompson & Paul Siwy

Carried

*Handwritten initials: J.P. and M.B.*

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13/14 **Safety Committee** KORPAN: BE IT RESOLVED that Roy Lozinsky and Gary Dziadyk be appointed to the Safety Committee for 2014.

Carried

14/14 **Excess Liability Insurance** WHITE: BE IT RESOLVED that council approves the \$ 5,000,000.00 in excess liability insurance with SARM for 2014 at the premium set by SARM.

Carried

15/14 **Council Indemnity** BETTKER: BE IT RESOLVED that council remuneration for 2014 be set as follows:

Council Meetings	\$ 250.00 per day plus \$ .60 cents kilometer
Committee Meetings	\$ 250.00 per day plus \$ .60 cents kilometer
Supervision	\$ 250.00 per day plus \$ .60 cents kilometer
Conventions	\$ 250.00 per day plus \$ .60 cents kilometer /plus parking/plus meals

Carried

16/14 **Regular Meetings** WHITE: BE IT RESOLVE that the regular meetings of council for 2014 be set for the second Thursday of the month beginning at 9:00 a.m. for the months of November to April and 8:00 a.m. for the months of May to October.

Carried

17/14 **Custom Work Rates** MARTENS: BE IT RESOLVED that custom work rates for 2014 be set as follows:

Ratepayers	\$ 115.00 per hour	minimum \$ 55.00
Elevators	\$ 140.00 per hour	minimum \$ 80.00
Town of Aberdeen	\$ 140.00 per hour	minimum \$ 80.00
Non Ratepayers	\$ 160.00 per hour	minimum \$ 80.00
Developers	\$ 160.00 per hour	minimum \$ 80.00

Carried

18/14 **Minute Subscription** MARTENS: BE IT RESOLVED that the subscription for minutes of meetings of council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at \$ 15.00 for 2014 and the cost to non-ratepayers be set at \$ 40.00 for 2014;

BE IT FURTHER RESOLVED that any requests for past years minutes will be charged at \$ 1.00 per sheet.

Carried



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**19/14 Wheatland Regional Library** KORPAN: BE IT RESOLVED that the following be appointed to the local board of the Wheatland Regional Library-Aberdeen Branch for 2014.

**Chair:** Nicky Janssen Collette Fisher  
**Treasurer:** Lois Lange Natelle Clark  
**Secretary:** Ann Maile  
**Vice Chair:** Rainer Janssen

Carried

**20/14 Develop Appeals Board** KIRK: BE IT RESOLVED that the following be appointed to the Development Appeals Board:

Robert Macpherson 1 year term  
Eldon Neudorf 2 year term  
Walter Klassen 3 year term

Carried

**21/14 Southwest Water Board** KORPAN: BE IT RESOLVED that the 2014 Southwest Water Utility Board be as follows:

**Chairman:** Jonathan Taylor  
**Board Members:** Andy Horsnall, Ron Wallace, and Doug Hildebrand  
**Treasurer:** Richard Hatchett

Carried

**22/14 Highway 41 Water Utility** MARTENS: BE IT RESOLVED that the following be appointed to the Highway 41 Water Utility Board for 2014:

**Chairperson:** Kim Huffman Max Woodcock  
**Vice Chair:** Ken Kruger Wayne Mason  
**Secretary:** Janet Buhler Curt Hagele  
Rene Labrecque

Carried

**23/14 Extended Health Benefits** KORPAN: BE IT RESOLVED that council approves the renewal of the Extended Health and Dental Benefits for the 2014 full time employees.

Carried

**24/14 Traffic Counters** KIRK: BE IT RESOLVED that the RM purchase 2 traffic counters.

Carried



A handwritten signature, possibly 'M.B.', is located in the bottom right corner of the page.

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<b>25/14 Council Committee Appoint</b>	<p>WHITE: BE IT RESOLVED that the following appointments and committees of the council be set for 2014;</p> <p>Aberdeen &amp; District Charities</p> <p>Aberdeen Recreation Board</p> <p>ADD Board</p> <p>ADD Committee</p> <p>Cemetery Committee</p> <p>Landfill Committee</p> <p>Wheatland Regional Library</p> <p>Employee Relations</p> <p>Aberdeen Fire &amp; Rescue</p> <p>Emergency Measures Organization</p> <p>Fire Guardians</p> <p>Finance Committee</p> <p>Weed Inspector</p> <p>Gravel Committee</p> <p>Ag. Health &amp; Safety Network</p> <p>Road Committee</p> <p>Equipment Committee</p> <p>Planning &amp; Development Comm.</p> <p>RCMP Advisory Committee</p> <p>SREDA</p> <p>RIM (Regional Inter-Municipal)</p> <p>Water Board</p> <p>Community Pasture Committee</p> <p>NCTPC</p> <p>Office Building Committee</p>	<p>Martin Bettker, Graham White &amp; Real Hamoline</p> <p>Martin Bettker &amp; Real Hamoline</p> <p>Paul Martens</p> <p>Committee of Council</p> <p>Martin Bettker, Kevin Kirk &amp; Paul Martens</p> <p>Martin Bettker, Real Hamoline &amp; Jim Korpan</p> <p>Lois Lange &amp; Graham White</p> <p>Martin Bettker, Graham White &amp; Kevin Kirk</p> <p>Graham White &amp; Kevin Kirk</p> <p>Martin Bettker, Kevin Kirk &amp; Jim Korpan</p> <p>Councilor for each division</p> <p>Martin Bettker, Kevin Kirk &amp; Jim Korpan</p> <p>Martin Bettker, Graham White, Kevin Kirk &amp; Cory Geransky</p> <p>Paul Martens</p> <p>Martin Bettker, Kevin Kirk &amp; Councilor for effected Division.</p> <p>Real Hamoline and Foreman</p> <p>Martin Bettker, Kevin Kirk, Jim Korpan &amp; Paul Martens</p> <p>Martin Bettker &amp; Graham White</p> <p>Graham White &amp; Kevin Kirk</p> <p>Martin Bettker, Graham White &amp; Gary Dziadyk</p> <p>Martin Bettker, Cory Geransky &amp; Graham White</p> <p>Martin Bettker &amp; Graham White</p> <p>Graham White &amp; Paul Martens</p> <p>Martin Bettker, Kevin Kirk, Graham White &amp; Cory Geransky.</p>
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Carried



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**26/14 Wages & Salaries** WHITE: BE IT RESOLVED that the following salaries and wages for 2014 be set:  
Roy Lozinsky - Straight Salary \$66,000 / plus truck / plus \$150.00 boot allowance  
Dwayne Ens - hourly rate of \$21.00 / plus \$150.00 boot allowance  
Chris Lozinsky - hourly rate of \$22.00 / plus \$150.00 boot allowance  
Gary Dziadyk - \$80,000 per year plus \$0.60 per km.  
Lois Lange - for 1,700 hrs. hourly rate of \$21.50  
Bridgette Morin - for 2080 hrs. / Salary of \$40,000  
Norm McLeod - hourly rate \$14.00 plus mileage of \$100.00 per trip / plus \$150.00 boot allowance

Carried

**27/14 Wages** WHITE: BE IT RESOLVED that the following salaries and wages for 2014 be set:  
Lawrence Dyck \$25.00 per hour / plus \$150.00 boot allowance  
Roger Furi \$25.00 per hour / plus \$150.00 boot allowance

Carried

**28/14 Office Maint.** WHITE: BE IT RESOLVE that Carol Wudrich be awarded the property maintenance contract for 2014 and that she be paid \$ 300.00 per month for current RM office.

Carried

**29/14 HBRA Member** MARTENS: BE IT RESOLVED that the council approve the renewal of the membership with the Hudson Bay Route Association of \$300.00 for the 2014 season.

Carried

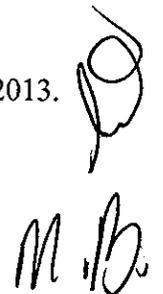
**30/14 Deputy Reeve** KORPAN: BE IT RESOLVED that Kevin Kirk be appointed the Deputy Reeve for 2014.

Carried

**2:50 p.m. Councilor Graham White excused himself for the next order of business**

**31/14 RM Crushing** KIRK: BE IT RESOLVED that council authorizes the Reeve to sign the agreement with RM Crushing for the quoted price as dated September 3, 2013.

Carried



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**2:52 p.m. Councilor Graham White returned to the council meeting.**

- 32/14 Maxie's & Globe Lonesome Prairie** KORPAN: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Road Haul Agreement with Maxie's Excavating Ltd., Globe Excavating 2008 & Lonesome Prairie Sand & Gravel Limited Partnership for the 2014 season.
- Carried
- 33/14 Perrault Permit** KIRK: BE IT RESOLVED that council approve granting a six month extension to Jerome Perrault, Moved in Residence, Permit 2013-37, File 2072413.
- Carried
- 34/14 Prodahl Permit** KIRK: BE IT RESOLVED that council approves granting an extension to Paul & Kari Prodahl for Permit 2012-51, File 2007012 to complete exterior deficiencies;
- BE IT FURTHER RSOLVED that extension for exterior work is dependent on re-inspection of the interior being booked within the next 3-4 working days as the home is being lived in;
- BE IT ALSO FURTHER RESOLVED that extension for outside will expire April 18, 2014.
- Carried
- 35/14 Subdivision RM Corman Hinther** KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 has no concerns in regards to the Application to Subdivide Land within the Rural Municipality of Corman Park No. 344 by Ross Hinther and Margaret Venier; NE 36-37-04-W3rd.
- Carried
- 36/14 Yourlink Subdivision** WHITE: BE IT RESOLVED that council grants approval to Yourlink Inc. to move forward on the application to subdivide the NE 20-37-03-W3rd, council will again review the application further once the Ministry of Municipal Affairs – Community Planning reviews the application.
- Carried

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- 37/14 Subdivision WHITE:** BE IT RESOLVED that council grants approval to Mrs. Ji Xiang Wang SE 17-37-02 & Mr. Yi Ting Liu to move forward on the application to subdivide the SE 17-37-02-W3rd, council will again review the application further once the Ministry of Municipal Affairs – Community Planning reviews the application.

Carried

- 38/14 Piling of Snow Road Garbage Bins** BETTKER: BE IT RESOLVED that R.M. instruct the administrator to inform anyone who is pushing snow into the R.M. Road Allowance that they will have one week to remove the snow or the R.M. will remove it at the violators expense;  
BE IT FURTHER RESOLVED that the administrator notifies ratepayers that garbage bins are only allowed in the road allowance on pickup days and are to be removed the next day or the R.M. is not responsible for damages.

Carried

- 39/14 District Board of Revision** KIRK: BE IT RESOLVED that the following be appointed to the District Board of Revision for 2014:

<b>Chair:</b>	Clinton Krismer	
<b>Vice-Chair:</b>	Gordon Krismer	
<b>Board Members:</b>	Brian Lynch	Cory Halverson
	Reg Skinner	Don Van Beseleare

Carried

- 40/14 District Board of Revision Secretary** MARTENS: BE IT RESOLVED that Christina Krismer be appointed Secretary to the District of Revision for 2014:

Carried

- 41/14 District Board of Revision Fees** MARTENS: BE IT RESOLVED that the following Schedule of Fees for Board of Revision 2014 be as follows;

Annual Retainer Fee (single municipality)	\$ 125.00
Annual Retainer Fee (District Board)	\$ 300.00

An additional fee of \$100 is required for new clients. All retainer fees are non-refundable  
Regular Appeal Full Panel (3 Members) - \$900 per day plus GST

Simplified Appeal (Single Panel Chair) - \$350 per day plus GST

1. Daily hearings are considered to be a full day when hearings are from 5 to 9 hours in duration.



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2. Daily hearing in excess of 9 hrs. will be charged at \$ 60 per hour per panel member for each additional hour, or portion thereof in excess of 20 minutes.
3. Between 3 to 5 hours is considered a half day and will be billed a 50% of the above rates.
4. The minimum fee for any hearing is \$100 per panel member.

Meals - \$45 per panel member (b \$9, d \$ \$15, s \$21)

Note: Daily or individual meal charges will be billed based on time of day between 7 AM and 7 PM, including travel time from or to Regina.

Hotels/Accommodations: Reasonable and actual.

Mileage @ \$0.50 per km. Note: Mileage is calculated based on departure from Regina.

Board members will travel in a single vehicle.

Travel time-\$20 per hour per panel member.

Written decisions (simple/single issue): \$60 per decision

Written decisions (complex/multiple issues): \$100 – 150 per decision

Note: Actual charge is subject to complexity and /or number of issues involved

Postage and Registered mail: real and actual

Printing & Photocopies: \$ 0.25 per page.

Secretarial Services: \$30 per hour

Note 1: Secretarial services are optional. Please notify us in advance if secretarial services are required, or advise of the appointed secretary to ensure we can coordinate processing of all documents with the appointed secretary.

Note 2: Secretarial services are not required during Board hearings.

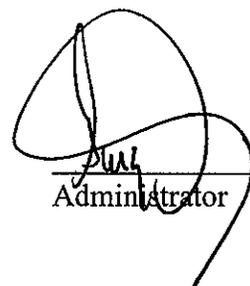
Carried

**4:15 p.m. Councilor Kevin Kirk excused himself from the remainder of the meeting**

42/14    **Adjourn**    KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:20 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator