

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JUNE 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 – Absent

150/14 Minutes Regular Meeting MARTENS: BE IT RESOLVED that the minutes of the Regular Meeting of council held on May 8th, 2014 and the minutes of the Discretionary Use Application, Public Hearing held on May 28, 2014 be approved as read.

Carried

151/14 Financial Activities WHITE: BE IT RESOLVED that the Statement of Financial Activities for the month of May 2014 be accepted as presented;

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

Carried

152/14 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

153/14 Purchase of Highway Tractor KIRK: BE IT RESOLVED that Real Hamoline buy a highway tractor with a budget of \$ 60,000.00.

Carried

154/14 Corr. WHITE: BE IT RESOLVED that the following correspondence, as presented to council, be filed;

1. SARM/Division #5 District Meeting, June 5, Travelodge Hotel/Civic Addressing Update/May Updates/Supports the Southern Conservation Land Management Strategy/Department of Highways maintenance of right-of-way approaches/Liquid Strychnine concentrated purchase Agreement/Gopher control rebate program/Highway Traffic Board-approval of bylaws/Trans Gas Master Road Crossing Agreement/Provincial Potash Tax Sharing Financial Statement/MREP-Funding Application/Fire Suppression & Vehicle Extrication Services/PDAP Review-SARM Consultation Survey/Irrigation Structure Program.
2. David & Debbie Jenkins/Development Permit/SE 33-37-03-W3rd.
- 2.1. YourLink Inc./Development Permit.



M.B.

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- 154/14 Corr.
- 2.2. Olava Bergamasco/6 month extension/Building Permit # 2013-17.
 - 2.3. Dwayne & Candace Nash/6 month extension/Building Permit # 2013-28.
 - 2.4. Saleski & Pederson/6 month extension/Building Permit # 2013-21.
 - 2.5. Mark Schaffel/6 month extension/Building Permit # 2012-57.
 3. AMEC/Forsyth Road Design Agreement/Tender Ad & Tender Package.
 4. SaskPower/Road Damage/RM-SaskPower Road Maintenance Agreement/Replace Faulted #2 Primary U/C Cable @ SW 31-37-2-W3rd/Shane Hodgson, Project Manager.
 5. Northland Logistics/Grand Opening.
 6. Worker's Compensation Board/Dave Butala/Murray Peters.
 7. Columbia Institute/A Canadian Energy Strategy.
 8. Office/MLS Contract/Kinar/Hallmark Realty & Associates Ltd.
 9. MuniCode/Vern Klassen Care Facility.
 10. Horizon School Division #205/Media Release.
 11. Ministry of Highways/Ditch Moving & Hay Salvage.
 12. R.M. of Reno #51/Recovery strategy for the Greater Sage Grouse.
 13. South Saskatchewan River Watershed AEGP/Best route-excess water issues/Variable fertilizer rate technology/Saskatoon area weeds tour.
 14. RhinoSnot.
 15. Aberdeen Composite/Biology 20/Funding for Tree Project.
 16. Agr. Health & Safety Network.
 17. New Building Canada Plan.
 18. RCMP Rural Policing Costs 2014.
 19. Redhead-Mainprize/Aberdeen Grid.
 20. Veronica Laye/Road maintenance/Mission Ridge.
 21. Information Services Corp./Saskatchewan Provincial Standard System of Rural Addressing.
 22. SAMA 2014 Annual Meeting Resolutions.
 23. Saskatchewan Safety Council/Membership.
 24. Highway 41/Laniwci Storage bins/picture.
 25. Water Security Agency/Channel clearing program.
 26. Gov. of Saskatchewan, Community Planning/COA Huffman/COA Enns/Pinnacle Ridge rearrange ties/Application to subdivide – NW 7-37-3-W3rd.
 27. Carman Praski/Pinnacle Ridge Project/Tom Webb, Webb Surveys.
 28. Ministry of Parks, Culture & Sports/Heritage Resource Review/Parcel A & B in NW 7-37-03-W3rds.
 29. Ministry of Agriculture/The Wildlife Habitat Protection Act.
 30. Breen & Associates/Unaudited financial statements/2009/2010/2011.
 31. Highway & Infrastructure/Custom Work Agreement/Permit for the removal of gravel from the SW 9-38-02-W3rd/Upgrade to Aberdeen access road & junction of Highway 41 & north Aberdeen access road.

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- 154/14 **Corr.**
- 32. Discretionary Use Application/Zirkon Properties Inc./Operation of Gravel Pit.
 - 33. C.S. Skrupski/Certified General Accountant/Auditors Independence/Client representation letter.
 - 34. Sask. Security Agency/Town of Aberdeen Well/NE 21-38-02-W3rd.
 - 35. SaskTel/Drew's Road/move pedestal from east side of road to west side.
 - 36. Dave Kyba/DM Planning & Response Disaster Management.
 - 37. Mike Hulbert/Bylaw Enforcement Officer.
 - 38. SGI/Changes to Traffic Safety Laws.
 - 39. Kramer Ltd./Mike Helms/140M.
 - 40. ABC Canada Technology Group Ltd./Wave Breaker.
 - 41. SREDA/Minutes Regional Committee Mtg. April 15, 2014/Next meeting & agenda for June 17, 2014.
 - 42. Canadian Linen & Uniform Services Co./Product Quote.
 - 43. EMO/Emergency Response Plan.

Carried

10:50 a.m. Councilor Corey Geransky excused himself from the meeting and did not return.

- 155/14 **Bylaw No. 2014-01**
1st Reading
- MARTENS: BE IT RESOLVED that Bylaw No. 2014-01, Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be read the first time.

Carried

- 156/14 **2nd Reading**
- KIRK: BE IT RESOLVED that Bylaw No. 2014-01 be read a second time.

Carried

- 157/14 **Permission to Read**
- WHITE: BE IT RESOLVED that Bylaw No. 2014-01 be given third reading at this meeting.

Carried Unanimously

- 158/14 **Bylaw No. 2014-01**
Approval
- HAMOLINE: BE IT RESOLVED that Bylaw No. 2014-01, Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for Entering Into a Tax Exemption Agreement for the Purpose of Economic Development, be read a third time and be adopted.

Carried



M.B.

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- 159/14 **Discretionary Use Application Hub City Radio Control Club** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Hub City Radio Control Club for the proposed use of a club which would construct a runway, clubhouse and equipment garage so that they may build a model aircraft flying site;
BE IT FUTHER RESOLVED that this is subject to a cost sharing of the upgrading to Valley View Road.
Carried
- 160/14 **Development Permit Jenkin** HAMOLINE: BE IT RESOLVED that council approves the Development Permit Application as submitted by David & Debbie Jenkin to develop a yard on the SW 33-37-03-W3rd.
Carried
- 161/14 **Development Permit Yourlink Inc.** HAMOLINE: BE IT RESOLVED that council approves the Development Permit Application as submitted by Yourlink Inc. to develop a communication Tower on the NE Pt. of 20-37-03-W3rd.
Carried
- 162/14 **Permit Extension Bergamasco** WHITE: BE IT RESOLVED that council approves granting a six month extension to Olavo Bergamasco Permit 2013-17 File 2076613 for exterior work only, extension is dependent on a re-inspection confirming completion of interior work by Councilor Kevin Kirk.
Carried
- 163/14 **Permit Extension Nash** KIRK: BE IT RESOLVED that council approves granting a six month extension to Dwayne & Candace Nash Permit 2013-28 File 2098113.
Carried
- 164/14 **Permit Extension Saleski & Pedersen** WHITE: BE IT RESOLVED that council approves granting a six month extension to Tarren Saleski & Davin Pedersen Permit 2013-21 File 2085513.
Carried
- 165/14 **Permit Extension Schaffel** WHITE: BE IT RESOLVED that council approves granting a six month extension to Mark Schaffel Permit 2013-57, File 2026512 – extension expires June 17, 2014.
Carried

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- 166/14 **SaskPower Primary U/G Cable** WHITE: BE IT RESOLVED that the administrator be authorized to sign the SaskPower Service Order #40032369 to replace a faulted #2 Primary U/G Cable at the SW 31-37-02-W3rd.
Carried
- 167/14 **Channel Clearing Program** HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 apply to the Water Security Agency for financial assistance under the Channel Clearing Program for Rural Municipalities for 2014.
Carried
- 168/14 **Subdivision Application Schindel & Klisowsky** WHITE: BE IT RESOLVED that the subdivision request submitted by Brian Schindel & Stacey Klisowsky for the proposed subdivision of the NW 14 Section 7-37-03-W3rd be approved under Section 6. A-Agricultural District of the Zoning Bylaw and Section 43(6)(a)(v) 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
- 169/14 **Highways Custom Work Agreement** MARTENS: BE IT RESOLVED that the administrator be authorized to sign the agreement between the Saskatchewan Ministry of Highways and Infrastructure and the Rural Municipality of Aberdeen No. 373 to provide summer blading and winter snow removal on Highway 27-01 as per Ministry instruction at a municipal rate of \$ 160.00 per hour.
Carried
- 170/14 **Discretion Use Application Zirkon Properties Inc.** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Zirkon Properties Inc. to operate a gravel pit which will be located on the SE 6-37-02-W3rd;
BE IT FURTHER RESOLVED that the public hearing will be set for the 10th of July, 2014 at 2:00 p.m. at the Municipal Office located at 102 4th Avenue in the Town of Aberdeen, Saskatchewan.
Carried
- 171/14 **Auditor Appointed 2014** KIRK: BE IT RESOLVED that C.S. Skrupski, Certified General Accountant Professional Corporation be appointed the auditor for the municipality for 2014.
Carried



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

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172/14 2013 Audited Financial MARTENS: BE IT RESOLVED that the 2013 Audited Financial Statement and Supporting Schedule with the Independent Auditor's Report be accepted as presented;

BE IT FURTHER RESOLVED that council acknowledges the reading of the management letter from the Auditor C.S. Skrupski, FCGA.

Carried

173/14 Rental Rock Truck HAMOLINE: BE IT RESOLVED that the RM rent a 30 ton Rock Truck from Strom Construction, the cost of the rental will be \$ 20,000/month, with an operator, with the municipality providing the fuel; the rental will begin July 1, 2014 and will be rented by a month/month basis.

Carried

174/14 2014 PDAP HAMOLINE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP) which provides financial assistance for restoring essential services and property as a result of substantial damage caused by spring flooding for the municipality and the private sector.

Carried

175/14 Tie Removal NE 30-27-3 WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the removal of the existing parcel ties; Parcel Numbers 145681364, 145681386 and 145681342;

BE IT FURTHER RESOLVED that being the request is for the removal of parcel ties, a Servicing Agreement with the municipality is not required.

Carried

176/14 SaskPower Road Repair Switching Station & Lines KIRK: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign an agreement with SaskPower in regards to responsibility for costs related to damages to the municipal roads within the RM of Aberdeen No. 373 caused by contractors employed by SaskPower to construct the Aberdeen Switching Station and the power lines to the project.

Carried



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177/14 Reserves 2013 BETTKER: BE IT RESOLVED that the Reserves at January 1, 2013 be set as follows:

Construction	90,053
Gravel	0
Patrol	0
Infrastructure Fees	80,000
Rapid Response Vehicle	100,000
Water Truck	50,000
Non Committed	1,207,735
Total	1,527,788

Public Reserves 9,538

Carried

178/14 2014 Municipal Mill Rate BETTKER: BE IT RESOLVED that the 2014 Municipal Mill Rate be set at seven (7) mills for all taxable assessment in the Rural Municipality of Aberdeen No. 373.

Carried

179/14 2014 Municipal Budget BETTKER: BE IT RESOLVED that the hereto attached Municipal Budget be approved for 2014.

Carried

180/14 Memorial Tree Cemetery KIRK: BE IT RESOLVED that council grants Wayne Procyshyn permission to plant a memorial tree for his son, Jeremy at the cemetery;

BE IT FURTHER RESOLVED that the area where the tree should be planted will be determined by council.

Carried

181/14 Mission Ridge II Certificate Of Completion KIRK: BE IT RESOLVED that council issue a Certificate of Completion to Robert Metanczuk for Mission Ridge II Country Residential Development;
 BE IT FURTHER RESOLVED that all conditions with respect to the servicing agreement, have been met.

Carried

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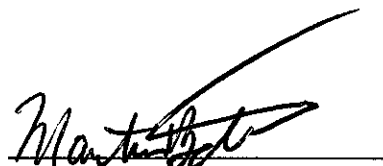
182/14 Tax Card #602 000 WHITE: BE IT RESOLVED that council approve the abatement of taxes on Tax Card #602 000 of the following: Municipal arrears of \$ 90.95 Penalty \$ 37.91 and School Tax arrears of \$46.46, Penalty \$2.79;

BE IT FUTHER RESOLVED that the property is public reserve within Valley View IV.

Carried

183/14 Adjourn MARTENS: BE IT RESOLVED that the meeting now be adjourned at 6:45 p.m.

Carried


Reeve


Administrator