

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 20TH DAY OF MARCH 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 – Absent  
Division No. 3 – Kevin Kirk                      Division No. 4 – Real Hamoline  
Division No. 5 - Paul Martens                      Division No. 6 – Jim Korpan

71/14 **Minutes Regular Meeting** KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on February 13, 2014 be adopted as read.

Carried

72/14 **Financial Activities** MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of February, 2014 be accepted as presented;

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

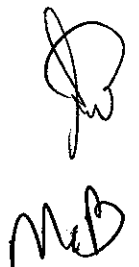
Carried

73/14 **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

74/14 **Corr.** KIRK: BE IT RESOLVED that the following correspondence, as presented to council, be filed.

1. SARM/PDAP Review/PREP Claim 2013-14/Restricted Route Approval/Michelin Tires/2014 Provincial
2. Joe Cassano/Resume
3. Town of Aberdeen/Letter to First Responders/Building Permit New Office
4. Ministry of Agr./Lease Agreement Pasture 216687/Crown Land Transaction Report
5. Community Pasture Committee/2014 Budget
6. SaskPower/Rural Service/NE 15-38-02-W3rd/SaskPower Transmission Line
7. Gov. of Saskatchewan/Spring Weight Restrictions/Mill Rate Factors
8. SMHI/Prairie Municipal Hail Ltd. (PMHI)
9. South Saskatchewan River Watershed Stewards/Comm. Mtg.
10. CN Railway/Letter to Fire Chief
11. Hart Wedding/Liquor License
12. Horizon School Division/Awards
13. Lois Lange/U of Regina/Spring Summer Session



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- 74/14 **Corr.**
14. NCTPC/Annual Meeting/Minutes, Dec 18, 2013/Municipal Support
  15. Ralph Breese/Discretionary Use Application
  16. SGI Business Recognition
  17. J.D. Moller & Associates/Consulting Engineering & Geoscientists
  18. Merkosky/Provincial Assessment Appeals Committee
  19. Labour Standards Workshop
  20. Kamphorsht/Martins' Concrete Pumping/Bettker Road/Acreage
  21. Saskatchewan Assessment Appraisers Association/Membership
  22. Kim Anderson/Pinnacle Ridge Estates & Golf Club Ltd.
  23. RM of Reno/Bill C-18
  24. Schindel Subdivision Request
  25. Wang Lieu Subdivision
  26. RM Crushing Invoice
  27. SAMA Annual Mtg./Saskatoon/April 16, 2014
  28. Solid Core Homes/Building Contract
  29. SREDA/Minutes February 25, 2014
  30. Application to Rezone Land/Pinnacle Ridge Estates of Golf Club Ltd./  
Proposed

Carried

- 75/14 **Waldner  
Access  
Road**
- HAMOLINE: BE IT RESOLVED that council authorize the administrator to write a letter to Jeanne Waldner that the R.M. is aware of her situation and will continue to maintain their road roadway as weather permits and as best to our ability.

Carried

- 76/14 **Employees**
- KORPAN: BE IT RESOLVED that council approves hiring the following employees at the following rates: Kirt MacSorley-\$18.00, Scott Grierson – \$18.00 and Joe Cassano-\$25.00;

BE IT FURTHER RESOLVED that the employees be hired on three month probationary period, effective the day of hiring;

BE IT FURTHER RESOLVED that the starting date be set by the Employee Committee and the Road Foreman.

Carried

- 77/14 **Solid Core  
Homes Ltd.  
Reno  
Agreement**
- MARTENS: BE IT RESOLVED that the council authorize the Reeve Martin Bettker and the Administrator Gary Dziadyk to sign the Construction Contract between the Rural Municipality of Aberdeen No. 373 and Solid Core Homes Ltd.

Carried

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- 78/14 **Ritchie Bros. Auction** MARTENS: BE IT RESOLVED that we authorize Real and Jim to purchase a truck at Richie Bros. Auction, bid up to \$ 100,000.00, plus \$ 10,000 on a XL78 Rockmaster stone picker.  
Carried
- 79/14 **2013 Citizen of the Year** MARTENS: BE IT RESOLVED that Mel Fischer be declared the 2013 Citizen of the Year.  
Carried
- 12:05 p.m. Councilor Graham White excused himself from the remainder of the meeting**
- 80/14 **Nykiforuk Dev permit** HAMOLINE: BE IT RESOLVED that council approve the Development Permit Application as submitted by Donald & Sibylle Nykiforuk to develop a yard site on the SW Pt. 35-38-02-W3.  
Carried
- 81/14 **Labour Standards Workshop** KORPAN: BE IT RESOLVED that the Administrator Gary Dziadyk, Office Assistant Lois Lange and the Road Foreman Roy Lozinsky be allowed to register for the 2014 Labour Standards Workshop & WCB WorkSafe Presentation in Prince Albert on April 15 or North Battleford on April 14, 2014.  
Carried
- 82/14 **Proposed Subdivision Schindel Klisowski** KORPAN: BE IT RESOLVED that council grant approval to Stacey Klisowski & Brain Schindel to move forward on the application to subdivide the NW 7-37-03-W3rd, council will review the application further once the Ministry of Municipal Affairs – Community Planning reviews the application.  
Carried
- 83/14 **SaskEnergy Service** HAMOLINE: BE IT RESOLVED that council approves SaskEnergy request for a pipeline extension to the NE 10-39-02-W3rd.  
Carried
- 84/14 **SaskPower Service** HAMOLINE: BE IT RESOLVED that council approves SaskPower to install rural residential service to the NE 15-38-02-W3rd.  
Carried

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- 85/14 RM Crushing Ltd. MARTENS: BE IT RESOLVED that council approves the payment to RM Crushing Ltd. of \$ 75,600.00, Invoice # 2014-002.  
Carried
- 86/14 Pasture Gravel Pit HAMOLINE: BE IT RESOLVED that the RM of Aberdeen hire Strom Earthmoving Ltd. @ \$180.00/hr. to supply a D7 Cat and operator to strip overburden, east side of pasture for a gravel pit.  
Carried
- 2:00 p.m. Councilor Graham White returned to the meeting.
- 87/14 Permit Extension Reynold WHITE: BE IT RESOLVED that council approves granting a second six month extension to Aaron Reynold for Permit 2011-32, File 1830511 Detached Garage and Permit # 2012-22, File 1959612 – Residence.  
Lost
- 88/14 Permit Extension Zupanich WHITE: BE IT RESOLVED that council approves granting a second six month extension to Dan & Melissa Zupanich, Permit 2012-49, File 2008212.  
Lost
- 89/14 Ken Menz Municipal Office WHITE: BE IT RESOLVED that the R.M. of Aberdeen meet with Ken Menz, Realtor to investigate the listing of the office on MLS.  
Carried
- 90/14 Lois Lange WHITE: BE IT RESOLVED that council approves granting permission to Lois Lange to attend a week long intensive spring session at the University of Regina June 16, 2014 – June 20, 2014 (Mon-Fri).  
Carried
- 91/14 Outdoor Liquor License KIRK: BE IT RESOLVED that council approve granting permission to Brett & Helena Hart to apply for a liquor license for a family wedding on August 16, 2014.  
Carried
- 92/14 MacSorley Gravel Hauling WHITE: BE IT RESOLVED the RM of Aberdeen hire Al MacSorley @ \$85.00/hr. to haul gravel from the south pit to the RM shop as long as road is frozen.  
Carried

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- 93/14    **Subdivision**    WHITE: BE IT RESOLVED that council grants approval to Mrs. Ji Xiang Wang  
Wang &            & Mr. Yi Ting Lieu to move forward on the application to subdivide the SE 17-  
Lieu                37-02-W3rd, council will again review the application further once the Ministry  
                      of Municipal Affairs – Community Planning reviews the application.

Carried

**4:45 p.m. Councilor Graham White excused himself from the next order of business.**

- 94/14    **Rental of**        KIRK: BE IT RESOLVED that the RM of Aberdeen rent a track hoe from  
Track Hoe        RM Crushing Ltd. for 3 months at a rate of \$ 6,000.00 per month.

Carried

**4:47 p.m. Councilor Graham White returned to the meeting.**

- 95/14    **Discretionary**    HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality  
Use                of Aberdeen No. 373 set the hearing for the Discretionary Use Application for  
Application       101196739 Saskatchewan Ltd. to operate a gravel pit to be located on the  
Gravel Pit        SE 24-38-02-W3rd and that the Public Hearing will be set for the 9<sup>th</sup> of April,  
                      2014 at 7:00 p.m. in the municipal office located at 102 4<sup>th</sup> Avenue in the Town  
                      of Aberdeen.

BE IT FURTHER RESOLVED that a budget meeting be set for April 9, 2014 starting at 5:00 p.m.

Carried

- 96/14    **SPCOA**         WHITE: BE IT RESOLVED that the council approves sending Denis Boyenko  
Conference       to the SPCOA Conference in Moose Jaw, June 11-12, 2014;

BE IT FURTHER RESOLVED that the municipality pays hotel rooms, mileage and meals.

Carried

- 97/14    **Dwayne**        KIRK: BE IT RESOLVED that council approves that a written warning be given  
Ens                to Dwayne Ens indicating the following  
                      - not following instructions as directed.  
                      - not using time effectively & efficiently.  
                      - Smoking in municipal equipment.

Carried

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**98/14 Sawatsky Road** HAMOLINE: BE IT RESOLVED that the RM of Aberdeen purchase 2 signs for the road going north on the Ryan Norman Farm Road on Highway 27.

BE IT FURTHER RESOLVED that the signs read Sawatzky Road.

Carried

**5:00 p.m. Councilor Jim Korpan excused himself from the meeting.**

**99/14 Kamphorsht Bettker Rd.** WHITE: BE IT RESOLVED that council will grant an overweight permit to Martin Kamphorst to haul legal weights down Bettker Road to Parcel # 154032490;

BE IT FURTHER RESOLVED that this permit is subject to a maximum speed limit of 60 km/hr. when traveling on Bettker Road and that Martin Kamphorst will be responsible for any damages that may occur.

Carried

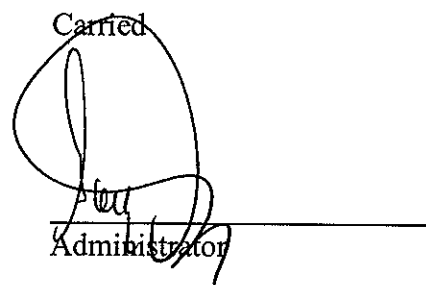
**100/14 Java Post Aerial** KIRK: BE IT RESOLVED that the R.M. hire Java Post Aerial for one day to video water in the R.M.

Carried

**101/14 Adjourn** MARTENS: BE IT RESOLVED that the meeting now be adjourned at 6:50 p.m.

Carried

  
Reeve

  
Administrator