

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 8TH DAY OF MAY 2014  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**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 – Absent  
Division No. 5 - Paul Martens      Division No. 6 – Jim Korpan

**128/14 Agenda** KORPAN: BE IT RESOLVED that the agenda for the May 8, 2014 Regular Meeting of Council be accepted as presented.

Carried

**129/14 Minutes Regular Meeting** WHITE: BE IT RESOLVED that the minutes of the Regular Meeting of council held on April 10th, 2014 and the minutes of the Discretionary Use Application, Public Hearing held on April 9, 2014 be approved as read;  
  
BE IT FURTHER RESOLVED that the minutes of the Wheatland Regional Library – Aberdeen Branch held April 9<sup>th</sup>, 2014 be accepted for information.

Carried

**130/14 Financial Activities** MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of April 2014 be accepted as presented;  
  
BE IT FURTHER RESOLVED that the Bank Reconciliation for April 2014 be accepted as presented.

Carried

**131/14 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

**132/14 Corr.** MARTENS: BE IT RESOLVED that the following correspondence, as presented to council, be filed;

1. SARM/Staff Update/April Update/Executive Director/Transportation Safety Board/MMSW Recycling Program/New Building Canada Fund/Beaver Control Program/Malignant Catarrhal Fever/Ag Funding Programs 2014-15/Tools to Help Manage & Prevent Clubroot/PFRA Pastures
2. Water Security Agency/Aquatic Habitat Protection Permit/Aquatic Habitat Protection Permit.

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- 132/14 Corr.
3. St/. Paul's R.C.S.S.D. #20/Approval of Education Property tax mill rate.
  4. JAVA Post Production/Aerial Estimate.
  5. NCTPC/Minutes Annual Mtg. April 2013/Minutes April 10, 2014 Regular Mtg./Update/Hands on Grader Workshop.
  6. ISC/Dean Dzikowski/Road Allowances.
  7. Cherry Hills/Notice of Defendant/Statement of Defense.
  8. SREDA/2014 Membership Renewal/Minutes Mtg. February 25, 2014/Agenda April 15, 2014/Broader Regional Committee Mtg.
  9. Diane Pilon/Boshman Cemetery.
  10. Minister of Highways/Ferry Crossing reply to reduced hours.
  11. Discretionary Use Application/Hub City Radio Control Club.
  12. Royal Canadian Legion/Saskatchewan Command/Military Service Recognition Book.
  13. Prairie Spirit School Division/2014-15 School Year.
  14. SaskTel.
  15. Supreme Basic/Furniture Price.
  16. MuniCode/Minimum Value of Construction for 2014/New Office Inspection.
  17. Town of Aberdeen/Transfer Station/Lagoon.
  18. Ministry of Agr./Rabies Response Program.
  19. RM of Mervin No. 499/Safe Building Elevations.
  20. Gov. of Saskatchewan/Emergency Preparedness Week.
  21. Brigadier Security Systems (2000) Ltd./Quote security system new office.
  22. Ministry of Government Relations/Community Planning/Subdivision Application NW 7-37-03-W3rd.
  23. Ministry of Labour Relations & Workplace Safety/Saskatchewan Employment Act.
  24. National Asset Management Training Session.
  25. Aberdeen Branch Library Board/Complex closed for delivery.
  26. Pest Control Act/Saskatchewan
  27. Pinnacle Ridge CR3 Application.
  28. AMEC/Proposal for Municipal Engineering Service.
  29. Ministry of Agriculture/UPOV91 Final
  30. Horizon School Division/New Director of Education.
  31. Minister of Government Relations/Education Property Tax Mill Rates Confirmed.
  32. Highway 27 Update.
  33. Java Post Productions/Aerial Photography Aberdeen Area.
  34. Michael Kinar/Seller's Brokerage Contract.
  35. Sask. Municipal Hail Insurance/2014 Municipal Hail Insurance Withdrawals.

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- 132/14 **Corr.** 36. Minister Cheveldayoff/SaskWater/Meeting Saskatoon Office June 4 @ 1:30 p.m. – 2:00 p.m.  
37. Sheldon Kruger/Building Permit Extension.  
38. Gov. of Canada/Canada Summer Jobs  
39. Agriculture & Agri-Food Canada/Insect Pest Survey.  
40. Building/Development Permit Application/Matthew Fleury.

Carried

- 133/14 **Discretionary Use Application Hub City Radio Control Club** GERANSKY: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Hub City Radio Control Club, to be located on the NW 4-37-03-W3rd. The Public Hearing will be set for the 28<sup>th</sup> of May, 2014 at 7:00 p.m. at the Town of Aberdeen Community Hall located at 202 2nd Avenue in the Town of Aberdeen, Saskatchewan.

Carried

- 134/14 **Listing Municipal Office** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the MLS System Seller's Brokerage Contract with Hallmark Realty & Associated Ltd. to list the Rural Municipality of Aberdeen No. 373 office building located on Lot; 12-14, Block 3, Plan G1562 in the Town of Aberdeen, Saskatchewan.

Carried

- 135/14 **SMHI 2014 Withdrawals** MARTENS: BE IT RESOLVED that the withdrawals as submitted by Sask. Municipal Hail Insurance Association Owner Numbers 192438, 80062, 182227, 32555, 165398 and 32715 be approved by council.

Carried

- 136/14 **Kruger Permit Extension** WHITE: BE IT RESOLVED that council approves granting a six month extension to Sheldon Kruger Permit 2013-06 File 2042913.

Carried

- 137/14 **Forsyth Road Tender Opening** KIRK: BE IT RESOLVED that the Tender Opening for the construction of the section of road west side of NW 31-38-03-W3rd be set for 5:00 p.m. May 28, 2014 in the municipal office in the Town of Aberdeen, 102 4<sup>th</sup> Avenue.

Carried

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- 138/14 AMEC** GERANSKY: BE IT RESOLVED that the Council of the Rural Municipality of  
**Off-site** Aberdeen No. 373 authorizes the Reeve Martin Bettker to sign the Professional  
**Levies** Services Agreement between AMEC Environment & Infrastructure and the Rural  
**Assessment** Municipality of Aberdeen No. 373 to provide services in connection with  
Miscellaneous Municipal Engineering Services in regards to Off-Site Levy  
Assessment with regards to Pinnacle Ridge Estates.

Carried

- 139/14 Development** KORPAN: BE IT RESOLVED that council approves the Development Permit  
**Permit** Application as submitted by Matthew Fleury to develop a yard on the North ½ of  
the NW 4-41-02-W3rd;

BE IT FUTHER RESOLVED that Matthew Fleury contact Jim Korpan  
Councilor of Division No. 6 to determine where the access road will be  
constructed and what is required.

Carried

- 140/14 Office** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of  
**Payment due** Aberdeen No. 373 approves the payment to Solid CORE Homes Inc. in the  
**Lock-up** amount of \$ 62,496.00 plus the following extra framing window and overhead  
support in kitchen and shingle repair of \$ 500.00 for a total of \$ 62,996.00 plus  
GST;

BE IT FURTHER RESOLVED that this payment is due at lock up stage, which  
shall include the installation of all windows and completion of the roof,  
including shingles.

Carried

- 141/14 Security** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of  
**System** Aberdeen No. 373 approves the administrator Gary Dziadyk signing with  
**New Office** Brigadier Security Systems Ltd. to install a security system for the new office and  
also to supply and install video security as per the quote dated April 14, 2014.

Carried

- 142/14 RMAA** GERANSKY: BE IT RESOLVED that the administrator be authorized to attend  
**Annual** the RMAA Annual Convention in Regina from May 12<sup>th</sup> to 15<sup>th</sup>, 2014.  
**Convention**

Carried

*M.B.*  
*[Signature]*

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- 143/14 Fencing** WHITE: BE IT RESOLVED that the set-back for all new fence construction on  
**New Road** all RM roads be established at 15 meters from the center of the road.  
**Construction**

Carried

**11:45 a.m. Councilor Graham White excused himself from the meeting.**

- 144/14 RM** KIRK: BE IT RESOLVED that council approves payment to RM Crushing Ltd.  
**Crushing** for Invoice No. 2014-003/2014-004;

BE IT FURTHER RESOLVED that council approves the payment of Invoice No. 2014-005 once the 12,000 cubic yards of gravel is crushed;

BE IT FURTHER RESOLVED that a total of 18,000 cubic yards of gravel must be crushed before Invoice # 2014-005 is paid.

Carried

**12:00 p.m. Councilor Graham White returned to the meeting.**

- 145/14 SREDA** KORPAN: BE IT RESOLVED that council approves 2014 membership with  
**2014** SREDA.  
**Membership**

Carried

- 146/14 Kelly** KIRK: BE IT RESOLVED that Kelly Enns receive a \$100.00 permit to haul  
**Enns** Track Hoe within the RM of Aberdeen No. 373.  
**Invoice**

Carried

- 147/14 Road Const.** KORPAN: BE IT RESOLVED that council approves contacting Curtis Strom  
**Flood** for estimates to repair flooded areas as specified by the council and road  
**Damage** committee.

Carried

**12:25 a.m. Councilor Corey Geransky excused himself from the meeting.**

- 148/14 Skunk** MARTENS: BE IT RESOLVED that the administrator buys two skunk traps.  
**Traps**

Carried



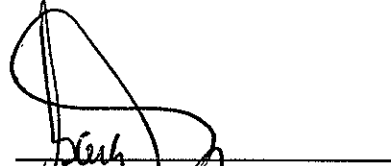
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149/14 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 12:30 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator