

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 20TH DAY OF NOVEMBER 2014
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 9:04 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White Division No. 2 – Ryan Zdunick
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

Oath of Office Councilors Ryan Zdunick, Real Hamoline and Jim Korpan signed the Declaration of Elected Official.

276/14 Agenda KORPAN: BE IT RESOLVED that the agenda for the November 20, 2014 Regular Meeting of Council be accepted as presented.

Carried

277/14 Minutes Regular Meeting MARTENS: BE IT RESOLVED that the minutes of the Regular Meeting of council held on October 9th, 2014 be approved as read.

Carried

278/14 Financial Activities WHITE: BE IT RESOLVED that the Statement of Financial Activities for the month of October 2014 be accepted as presented;

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

Carried

279/14 2014 Custom Gravel Rates KORPAN: BE IT RESOLVED that custom gravel rates for 2014 will be \$14.00 per cubic yard.


Carried

280/14 Solid Core Homes Inc. BETTKER: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 instruct the administrator to hold back 10% from Solid Core Homes Inc. of the total contracted price of \$198,400.00, until all the deficiencies are completed to councils satisfaction.

Carried

281/14 Policy Crop Damage MARTENS: BE IT RESOLVED that the policy for crop damage due to municipal construction or detours within the Rural Municipality of Aberdeen No. 373 would be \$300.00 per acre for all types of crops.

Carried


M.B.

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282/14 **Crop
Damage
Waldner** KIRK: BE IT RESOLVED that council approve payment for Crop Damage to Dale Wruck of \$750.00 and Don Jones of \$750.00; due to crop damage for access for Jeanne Waldner's yard located on the SE Pt. 36-37-02-W3rd.

Carried

283/14 **Crop
Damages
Kruger** HAMOLINE: BE IT RESOLVED that council approves payment to Ken Kruger for crop damage on the SW 18-38-2-W3rd due to road construction;

BE IT FURTHER RESOLVED that 4 acres were affected by SaskPower Road construction at \$300.00 per acre.

BE IT FURTHER RESOLVED that this amounts to \$1,200.00 for 2013 and \$1,200.00 for 2014.

Carried

284/14 **Accounts
For
Payment** MARTENS: 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

285/14 **Corr.** ZDUNICK: BE IT RESOLVED that the following correspondence, as presented to council, be filed;

1. SARM/Updates October/Potash Revenue Sharing 2014/Property Self-Insurance Program/David Marit steps down as SARM President/Newly Elected Council Members/Powers of Newly Elected Officials/Assiniboine River Basin Initiative/Speech from the Throne/News Release-Environment Code/Administrator's Holiday Schedule/2015 Administrator's Salary Schedule/MLDP Fall Modules/RM Safety Program /SEIMA-Saskatchewan Environmental Industry & Managers Association, Transfer Stations & Landfill Information Sessions.
2. Highway 41 Water Utility/Offer to Purchase
3. SREDA/Regional Committee Meeting-Minutes August 19, 2014/Agenda for Regional Committee Meeting October 21, 2014 and Minutes of Meeting /Project Information Sheet/E-Bulletin.
4. Clark's Crossing Gazette/Valley News/Season's Greetings for 2014.
5. CNR/Snow Removal on Railway Crossings/CN EcoConnexions.
6. Ministry of Highways & Infrastructure/Scott-NW 32-38-2-W3rd/Winter Weights Season Restriction Bulletin.
7. Agricultural Health & Safety Network on Twitter.
8. APAS/Fall District Meeting.

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- 285/14 Corr.
9. Sasktel Sales Agreement.
 10. EMO/Draft Copy-Emergency Response Plan, Town of Aberdeen & Rural Municipality of Aberdeen No. 373/iPhone & Android Communication Software/Emergency Management Training Opportunity/Warman Fire Station in Warman or Northridge Community Centre in Martensville.
 11. RCMP/Elected Official Mtg. /January to October Stats-Comparison 2013-2014.
 12. SAMA/Certificate of Confirmation for 2014.
 13. R.M. of Corman Park No. 344/Saskatoon District Board of Revision.
 14. South Saskatchewan River Watershed Stewards/E-Newsletter.
 15. Worker's Compensation Board/Dave Butala.
 16. Aberdeen Agencies/Amended Values/Premium Refund.
 17. Horizon School Division/2013-2014 General Proficiency Award Winners.
 18. SaskPower Road/Ken Kruger Crop Damage Measurement.
 19. TransGas/Proposed TransGas Limited Pipeline Project/Project Name: Aberdeen TBS Looping.
 20. Ministry of Agriculture/Allocation Policy for Crown Land Leases.
 21. GST/Road Haul or Road Maintenance Agreements.
 22. C.S. Skrupski/Certified General Accountant Professional Corporation /2014 Audit.
 23. Renee Horner/Final Inspection-new office.
 24. MuniCode Services Ltd. /R.M. of Aberdeen Office/Addition and Reno.
 25. Chad Taman/Permit Extension #2014-45.
 26. Webb Surveys Ltd. /Proposed Subdivision-SW 22-38-3-W3rd.
 27. Honourable Nancy Heppner.

Carried

- 286/14 Old #27
Road Ban
- KIRK: BE IT RESOLVED that the R.M. allows local traffic to haul to Primary Weights on Old 27 till road bans, a permit is needed.

Carried

1:00 p.m. Councilors Graham White and Kevin Kirk excused themselves from the meeting to attend the Broader Regional Committee Meeting at 1:00 p.m.

- 286/14 Christmas
Party Meal
Town
- HAMOLINE: BE IT RESOLVED that council approves paying ½ of the cost for the meal for the Firefighters and 1st Responders;
- BE IT FUTHER RESOLVED that the Town of Aberdeen will hold the Christmas Party on November 29, 2014.

Carried

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288/14 **New Office Front & Rear Outside Doors** KORPAN: BE IT RESOLVED that the council authorize the administrator to contact a contractor to adjust the front and back steel doors.

Carried

289/14 **Fireproof File Cabinet** ZDUNICK: BE IT RESOLVED that the administrator be authorized to purchase a Fireproof File Cabinet to store the minute books for the municipality and any other important files and information:

BE IT FURTHER RESOLVED that the cost of the Fireproof File Cabinet is \$3,350.00 plus taxes.

~~\$3,350.00~~
\$3500.00

Resolution 297/14

Carried

290/14 **Subdivision Application SW 22-38-3** ZDUNICK: BE IT RESOLVED that the subdivision request submitted by John Pruiim, JTP Enterprises Ltd. for the Proposed Subdivision of the S.W. ¼ Section 22-38-3-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.

"Section 5.3(8)" Resolution 298/14

Carried

291/14 **Permit Extension Taman** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Chad Taman, Permit # 2013-45, File 2146713, Permit will expire April 17, 2015.

Carried

3:00 p.m. Councilor Graham White and Kevin Kirk returned to the meeting.

292/14 **Offer to Purchase** BETTKER: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accept the Office to Purchase the Old R.M. Office from Highway 41 Water Utility for \$180,000.00.

Carried

4:05 p.m. Councilor Jim Korpan excused himself from the remainder of the meeting.

293/14 **Office Lateral File Cabinets** MARTENS: BE IT RESOLVED that the administrator be authorized to purchase lateral file cabinets for Building Permits.


Carried

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294/14 New Office Window Blinds KIRK: BE IT RESOLVED that council approves the purchase of the blinds from Braid Flooring for the New Office and Reno for the price of \$1,910.27.

Carried

295/14 Adjourn MARTENS: BE IT RESOLVED that the meeting now be adjourned at 4:50 p.m.



Reeve

Carried


Administrator