

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF OCTOBER 2014
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:07 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

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

255/14 Minutes Regular Meeting KORPAN: BE IT RESOLVED that the minutes of the Regular Meeting of council held on September 11th, 2014 be approved as read;

BE IT FURTHER RESOLVED that the minutes of the Wheatland Regional Library – Aberdeen Branch held on September 15th, 2014 be accepted for information.

Carried

256/14 Financial Activities MARTENS: BE IT RESOLVED that the Statement of Financial Activities for the month of September 2014 be accepted as presented;

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


Carried

257/14 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

258/14 Corr. MARTENS: BE IT RESOLVED that the following correspondence, as presented to council, be filed;

1. SARM/Update September 2014/Potash Revenue Sharing, Information Session & List of Suggestions & Recommendations/AAFC Career Focus Program/Amy Roettger-Insurance Program Administrator/Daniel Segal-Director of Municipal Bridge Services/High-speed Internet to Canadians /Mandatory Land Survey Regulations/Obsolete Pesticide & Livestock Medication Collection Program/SARM Executive Director, Contact Information/Clubroot Bylaw/Civic Addressing System/Golf Carts on Public Roads.
2. SOS/Oil Sample Analysis.
3. R.M. of Reno No. 51/Declaring Disaster Area.
4. SaskPower/Matthew Martens.
5. Aberdeen Christmas Miracle/\$100.00
6. Aberdeen Composite School 2014 Awards Night on October 2, 2014.


M.B.

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- 258/14 Corr.
7. Agricultural Safety & Rural Health /SARM 90th Anniversary \$1,500 Student Scholarship/Canada Farmsafe Plan, Train the Trainer.
 8. RCMP/Mayor's Report/July 1, 2014 to September 30, 2014.
 9. SREDA/New Management Team/Avalon's – detailed site selection requirements.
 10. Paul Siwy/EMO Coordinator/Incident Command System Training.
 11. Sasktel/Jenkins.
 12. SaskEnergy/Kozak.
 13. Aberdeen Agencies/SGI Insurance Policy.
 14. Clark's Crossing Gazette/Fire Prevention Week.
 15. Ministry of Agriculture/Saskatchewan Rabies Response Program.
 16. Webster Surveys/Surveyor's Real Property Report.
 17. RMAA Workshop/Planning & Development/Aberdeen/October 29.
 18. AMEC/Jorge Gutierrez/Appendix A-Request for Information from Developer/Pinnacle Ridge Estates & Golf Course.
 19. Garth Hetterly/Industry Canada (IC) 3500 MHz Spectrum Consultation.
 20. Kim Anderson/Letter to Cherry Hills.
 21. Archway Stabilization/Joel Wilson.
 22. Shelving Quote/Supreme Office Products, Order Confirmation.
 23. Julien Denis/Gravel Invoices.
 24. Trenouth/Permit Extension.
 25. Building Standards & Licensing Branch Workshop Wednesdays /Alternative-Family Care Homes/Mezzanines – Yorkton, Saskatchewan, October 22, 2014.
 26. South Saskatchewan River Agri-Environment Group Plan/Farming Stewardship Funding for Producers.
 27. Horizon School Division/Enrollment Is on the Rise.
 28. Murray Purcell – SAMA Elections.


Carried

- 259/14 SARM
Short-term
Disability
Insurance
- KORPAN: BE IT RESOLVED that Council and the R.M. Staff be covered under the SARM Short-term Disability Insurance; Coverage for Elected and Appointed Officials, Group Coverage is \$550.00 for \$40,000.00 coverage.

Carried

- 260/14 Health &
Extended
Dental
Benefits
- MARTENS: BE IT RESOLVED that council approves the renewal of the Extended Health and Dental Benefits for the 2015 full time employees.

Carried


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261/14 2014 Layoff BETTKER: BE IT RESOLVED that Lawrence Dyck, Roger Furi, Dwayne Ens, Dave Butala, Allan MacSorley and Daniel Giesbrecht be given two weeks Lay Off Notices; the last day of employment will be October 31, 2014.

BE IT FURTHER RESOLVED that the Lay Off will be moved back at the discretion of the Road Foreman and the Road Committee.

Carried

262/14 Road Crew Cell Phones WHITE: BE IT RESOLVED that council approves cancelling the cell phones that the municipality supplies to the road crew;

BE IT FURTHER RESOLVED that the Municipalities Policy would be that the Foremen would be issued a municipal cell phone and when employed by the municipality the employees would receive an allowance of \$ 20.00 per month;

BE IT FURTHER RESOLVED that the municipality will have one phone for emergencies, which will be in the municipal office.

Carried

263/14 Federal Gas Tax Fund Agreement KIRK: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 submit the Drew's Road Project as the Infrastructure Investment Plan (IIP) in the format, as determined by Saskatchewan as a requirement of the Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenue under the Gas Tax Program.

Carried

264/14 2014 List of Arrears GERANSKY: BE IT RESOLVED that the List of Arrears for 2014 Tax Enforcement purposes be presented and accepted by the head of council.

Carried

265/14 Tax Enforcement GERANSKY: BE IT RESOLVED that council proceed with Tax Enforcement against the following properties;

Alternate Numbers;

000108412-01	000215202-01	000206206-01	000215203-01
000212200-01	000215400-01	000215200-01	000332101-01
000215201-01	000332200-01		

Carried



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266/14 **SARM
Mid-term
Convention
Saskatoon** GERANSKY: BE IT RESOLVED that Graham White and Paul Martens be appointed the voting delegates and Jim Korpan and Kevin Kirk be appointed the alternates at the SARM Mid-term Convention in Saskatoon, Sask. November 13 & 14, 2014.

Carried

267/14 **SaskEnergy
Jenkins &
Kozak** GERANSKY: BE IT RESOLVED that the Administrator be authorized to sign the SaskEnergy Rural Distribution Pipeline Extension approval for the following projects; Jenkins, SE 33-37-03-W3rd and Kozak, SW 10-40-02-W3rd.

Carried

268/14 **SaskPower
NW 15-39-03** KORPAN: BE IT RESOLVED that the Administrator is authorized to sign the SaskPower Agreement approving the install of power to the NW 15-39-03-W3rd by punching under the grid road and building 5 km of overhead line inside the road right of way at the SW 22-39-03-W3rd.

Carried

269/14 **Denis Gravel
Pit Invoices** BETTKER: BE IT RESOLVED that council approve payment of ½ half of the total of Invoices #94639/#94656/#2014-003;

Invoice # 2014-003	\$ 13,387.50
Invoice # 94639	\$ 4,165.00
Invoice # 94656	<u>\$ 6,970.00</u>
Total	\$ 24,522.50/2 = \$ 12,261.25

BE IT FURTHER RESOLVED that council approve payment to Julien Denis the amount of \$ 12,261.25.

Carried

270/14 **RMAA
Workshop
Planning &
Development** WHITE: BE IT RESOLVED that the following be registered for the Planning & Development Workshop on October 29, 2014 at the Aberdeen Community Hall in Aberdeen; Paul Martens, Graham White, Lois Lange & Gary Dziadyk.

Carried

271/14 **Six Month
Delay
Trenouth** GERANSKY: BE IT RESOLVED that council approves granting permission for a six month delay to Chris Trenouth, Permit 2014-32, File 2248614; Council further grants a six month extension to run consecutively from the date the permit was due to expire.

Carried

11:04 a.m. Councilor Real Hamoline excused himself from the meeting and did not

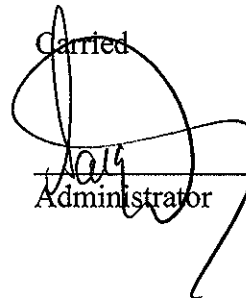


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- return.**
- 272/14 **Aberdeen Christmas Miracles** KORPAN: BE IT RESOLVED that council approve the donation of \$ 100.00 to Aberdeen Christmas Miracles for 2014.
Carried
- 273/14 **Forsyth RD Bert's Oilfield Construction Ltd.** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the refund of the Indemnity Bond to Bert's Oilfield Construction Ltd. of \$45,000.00, now that the Forsyth Road has been inspected by AMEC Engineering.
Carried
- 274/14 **November Regular Mtg.** KORPAN: BE IT RESOLVED that the November Regular Meeting of council be set for November 20, 2014, starting at 9:00 a.m.
Carried
- 275/14 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 11:19 a.m.



Reeve

Carried


Administrator