

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF SEPTEMBER 2014
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:16 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 – Absent
Division No. 5 – Paul Martens Division No. 6 – Absent

237/14 Minutes Regular Meeting WHITE: BE IT RESOLVED that the minutes of the Regular Meeting of council held on August 14th, 2014 be approved as read;

BE IT FURTHER RESOLVED that the minutes of the Road Crew Safety Meeting held in the Municipal Office on September 5th, 2014 be accepted for information.

Carried

238/14 Financial Activities KIRK: BE IT RESOLVED that the Statement of Financial Activities for the month of August 2014 be accepted as presented;

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

Carried

239/14 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

240/14 Corr. MARTENS: BE IT RESOLVED that the following correspondence, as presented to council, be filed;

1. SARM/Executive Director-Jay Meyer/General Election dates/Overweight Permit Fees/Reminder-Mid Term Resolution Deadline/FCM's Community Infrastructure Partnership Program/Benefit Plan-Renewal Application Agreement for 2015/MLDP fall session/Sask. Municipal Awards/Rural Addressing/20th Annual Saskatchewan Labour Review/Tire Promo/SARM Update August 2014.
2. Municipal Gas Tax Fund Agreement/2014-15 1st Installment.
3. Cuets/Master Card information package.
4. Dave Butala/WCB
5. Joe Cassano/WCB
6. Tony & Anna Zentner/Chicken Barn.
7. MuniCode/Periodic Inspection Report/New office.
8. Water Security Agency/Elsie Udchic.
9. STARS/Invitation Annual General Meeting/September 25, 2014.



M.B.

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- 240/14 Corr.
10. Sask. Municipal Hail Claims/August 21-August 27, 2014.
 11. SREDA/Appointment of Alex L. Fallon, President & CEO/Minutes-Regional Mtg., Aug. 19, 2014/Site Investigations & Development Inquiry-Avalon Rare Metals.
 12. Broader Regional Committee Mtg./July 24, 2014.
 13. REACT/Presentation Waste Management District.
 14. NCTPC Reg. Mtg. Minutes/July 17, 2014.
 15. Prov. Disaster Assistance Program (PDAP)/Interim Payment/2013-14.
 16. Saskatoon Health Region/Invitation Informal Lunch.
 17. 2014 Geophysics Field School/Notice of Completion.
 18. SaskEnergy/Gas Main Extension/NW 8-38-02-W3rd.
 19. SaskTel/Cable Installation/NE 17-37-03-W3rd/Rawlco Radio.
 20. Kramer/Fluid Samples Report.
 21. AMEC/Kruger Borrow Pit/Volumes/SaskPower Road.
 22. AMEC/Drews Road/Final Payment.
 23. SGI Progress Report.
 24. Prairie Energy Resources/Dust Control.
 25. Supreme Office Products/New Office Furniture.
 26. Garbage found Division #3.
 27. AMEC/Pinnacle Ridge

Carried

- 241/14 Yield Signs KIRK: BE IT RESOLVED that the R.M. put yield signs on Old Trail Road and Draeger Road.

Carried

- 242/14 Permit Extension Perrault WHITE: BE IT RESOLVED that council approves granting a six month extension to Jerome & Linda Perrault, Permit # 2013-37, File 2072413.

Carried

- 243/14 Permit Extension Christ WHITE: BE IT RESOLVED that council approves granting a six month extension to Albert Christ, Permit # 2013-49, File 2154013.

Carried

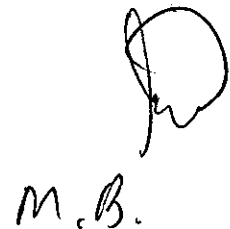
- 244//14 Permit Extension Watier WHITE: BE IT RESOLVED that council approves granting a six month extension to Ryan & Nicolette Watier, Permit # 2013-40, File 2139413.

Carried


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- 245/14 **Permit Extension Thoner** WHITE: BE IT RESOLVED that council approves granting a six month extension to Vern & Rita Thoner, Permit 2013-35, File 2119513.
Carried
- 246/14 **Permit Extension** WHITE: BE IT RESOLVED that council approves granting a six month extension to Sheldon & Janet Buhler, Permit 2013-30, File 2113713.
Carried
- 247/14 **SaskEnergy Wright** WHITE: BE IT RESOLVED that council approves the administrator signing the SaskEnergy Gas Main Extension to the NW 8-38-02-W3rd, Justin Wright.
Carried
- 248/14 **Zentner Chicken Barn** MARTENS: BE IT RESOLVED that council approves the request from Tony & Anna Zentner for the development of a chicken barn on the SW 19-39-02-W3rd, as indicated on the site plan.
Carried
- 249/14 **Bylaw No. 2014-03 1st Reading** MARTENS: BE IT RESOLVED that Bylaw No. 2014-03, Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Establish an Emergency Measures Organization, be read the first time.
Carried
- 250/14 **2nd Reading** KIRK: BE IT RESOLVED that Bylaw No. 2014-03 be read a second time.
Carried
- 251/14 **Permission to Read** WHITE: BE IT RESOLVED that Bylaw No. 2014-03 be given third reading at this meeting.
Carried Unanimously
- 252/14 **Bylaw No. 2014-03 Approval** KIRK: BE IT RESOLVED that Bylaw No. 2014-03, Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Establish an Emergency Measures Organization be read a third time and be adopted.
Carried



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253/14 Purchase WHITE: BE IT RESOLVED that council approves the purchase of the councilor
New Office desks (Model RMFTCG3036H29G35/TT/DRW) for \$6,280.00 plus taxes and the
Furnishing reception desk with accessories and counter for the quoted price of \$2,860.00 plus
taxes as indicated in the quote from Supreme Basics (Sheri Chamberlain) be
approved as quoted;

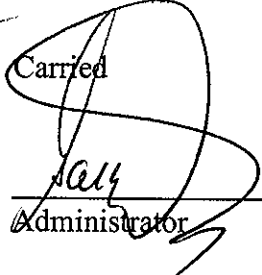
BE IT FURTHER RESOLVED that the desk that was quoted in the Supreme
Basics quote for \$2,040.00 plus taxes which will be placed in the building permit
office be approved as quoted.

Carried

254/14 Adjourn MARTENS: BE IT RESOLVED that the meeting now be adjourned at
11:19 a.m.



Reeve

Carried


Administrator