

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF APRIL 2015
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:15 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/8:46 a.m. Division No. 6 – Jim Korpan

97/15 Agenda WHITE: BE IT RESOLVED that the agenda for the April 9th, 2015 Regular Meeting of Council be accepted as amended.

Carried

98/15 Minutes Regular Meeting ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of council held on March 9th, 2015 and the budget meeting held on March 17, 2015 be approved as read.

BE IT FURTHER RESOLVED that the minutes of Highway 41 Water Utility Meetings held on August 29, 2012, October 15, 2012, May 3, 2013, June 11, 2013, September 3, 2013, October 28, 2013, November 25, 2013, January 15, 2014, April 10, 2014, June 9, 2014, July 23, 2014, August 25, 2014, October 27, 2014 and November 6, 2014 be accepted for information;

BE IT FURTHER RESOLVED that the minutes of the Public Hearing held March 26, 2015 be accepted for information.

Carried

99/15 Financial Activities HAMOLINE: BE IT RESOLVED that the statements of Financial Activities for the month March of 2015 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for March 2015 be also accepted as presented.

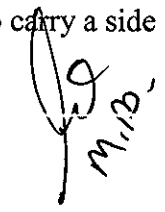
Carried

100/15 Accounts for Payment MARTENS: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried

101/15 BEO License to Carry KIRK: BE IT RESOLVED that council supports our Bylaw Enforcement Officer Mike Hulbert in applying to the Federal Government for a license to carry a side arm within our municipality.

Carried



M.H.

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102/15 Corr.

KIRK: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM/Update March/2015 Saskatchewan Connection Conference/2% Liquid Strychnine/Asset Management/Feral Wild Boar Control Program /Gopher Control Rebate Program/Flood Prevention & Damage Recovery Program/Advance Payments Program Improved/PFRA Pastures Updates /Prov. Budget Released.
2. South Saskatchewan River Watershed Stewards/2015 Membership/Annual General Meeting.
3. SaskAlert/Saskatchewan Public Alerting Program.
4. Ministry of Highways & Infrastructure/Spring Road Bans.
5. Sask. Crime Stoppers/Voluntary Sponsorship Program.
6. AMEC/Professional Services Agreement/NW 15-39-3-W3rd.
7. Agr. Health & Safety Network/Farm Safety Week.
8. HWY #1 Contracting/Clay borrowed for Gordon Road Construction.
9. Prairie Spirit School Division/Annual General Meeting.
10. Development Appeals Workshop/Gov. of Saskatchewan.
11. Gas Tax 2014-15/1st Installment 2.
12. Potash Revenue Sharing 2015 Estimate.
13. 2015 Revenue Sharing/Ministry of Gov. Relation/2015 Potential Education Mill Rates.
14. RCMP/Mayor's Report/Occurrence Stats (All Violations).
15. Edenville Farms/Fire Report.
16. Ministry of Agr. /Quarry Reserve Lease Renewal.
17. SaskTel/Construction, SE 13-37-3-W3rd/SE 1-37-3-W3rd.
18. SaskPower/Underground cable/Mission Ridge I & II.
19. Town of Aberdeen/Lagoon Dumping Fees.
20. BEO Reports & Expenses/Ambros & Brodnarchuk.
21. Brad & Christina Burt/Development Permit Application/NW 2-38-3-W3.
22. SGI Commercial Auto Pak.
23. Emergency Preparedness May 3-9, 2015.
24. Pinnacle Ridge Development & Highway 41 Water Utility.
25. Kramer Ltd. /Oil Sample Analysis.
26. Gov. of Saskatchewan/Community Planning/Subdivision of NE 32-37-3-W3rd.
27. Community Futures Sagehill/Grants Available/Disabilities.
28. 2015 John Deere Grader 770G Estimate.
29. Pinnacle Ridge Estates/Revised Drawings.
30. Brunsdon Junor Johnson Appraisal/Current Short Narrative Appraisal Report.
31. John Deere Z930 Mower/Quote/Beacon & Backup Alarm.

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102/15 **Corr.** 32. Highway 41 Water Utility/Pinnacle Ridge Development.
33. SREDA Economic NewsFlash.

Carried

103/15 **2014/15** WHITE: BE IT RESOLVED that council authorize a payment of \$3,000.00 to
Aberdeen the Aberdeen & District Chamber of Commerce for the 2014 year;
& District
Chamber of BE IT FURTHER RESOLVED that council will budget \$3,000.00 grant to the
Commerce Aberdeen & District Chamber of Commerce for the 2015 year.

Carried

104/15 **Great** ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of
Mountain Aberdeen No. 373 instructs Kim Anderson of Robertson Stromberg to prepare a
Enterprises letter on behalf of the RM against: Great Mountain Enterprises – Thomas Chizek
– Lot 6, Plan 101951287 Mission Ridge II to enforce compliance of Building
Permit 2012-01, File 1723810; letter is to be adhered to 45 days from issue date.

Carried

105/15 **Permit** ZDUNICK: BE IT RESOLVED that council approves granting a six month
Extension extension to Kara & Arron Turtle, Permit # 2014-11, File 2203514; extension
Turtle will NOT apply to or include any interior deficiencies or safety items indicated
on the April 2, 2015 Periodic Inspection Report as they must be corrected
immediately.

Carried

106/15 **Permit** ZDUNICK: BE IT RESOLVED that council approves granting a six month
Extension extension to CPM Solutions, Permit # 2014-12, File 2205014.
CPM
Solutions

Carried

107/15 **Permit** WHITE: BE IT RESOLVED that council approves granting a six month
Extension extension to Dave Tarry & Audrey Folster, Permit # 2014-09, File 2198414.
Tarry &
Folster

Carried

108/15 **Permit** HAMOLINE: BE IT RESOLVED that council approves granting a six month
Extension extension to Donald & Sibylle Nykiforuk, Permit # 2014-08, File 2196714.
Nykiforuk

Carried

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109/15 **Permit Extension Griffin** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Alan Griffin, Permit # 2014-06, File 2183114.

Carried

110/15 **Permit Extension Korpan** KORPAN: BE IT RESOLVED that council approves granting a six month extension to Matthew Fleury, Permit # 2014-26, File 2220214.

Carried

111/15 **Permit Extension Greenshields** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Jim Greenshields, Permit # 2014-17, File 2215714.

Carried

112/15 **Auditor Appointed 2015** WHITE: BE IT RESOLVED that C.S. Skrupski, Certified General Accountant Professional Corporation be appointed the auditor for the municipality for 2015.

Carried

113/15 **2014 Audited Financial** MARTENS: BE IT RESOLVED that the 2014 Audited Financial Statement and Supporting Schedule with the Independent Auditor's Report be accepted as presented;

BE IT FURTHER RESOLVED that council acknowledges the reading of the management letter from the Auditor C.S. Skrupski, FCGA.

Carried

114/15 **2015 Sask. Crime Stoppers** MARTENS: BE IT RESOLVED that council approves the voluntary sponsorship program contribution of \$ 200.00 Saskatchewan Crime Stoppers.

Carried

115/15 **Develop Permit Application Burt** KIRK: BE IT RESOLVED that council approve the Development Permit Application, as submitted by Brad & Christine Burt to develop a yard site on Lot 1, NW 02-38-03-W3rd;

BE IT FURTHER RESOLVED that Brad Burt will contact Kevin Kirk Councilor for Division No. 3 to determine where the access road will be constructed and what is required.

Carried

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116/15 Subdivision Application Beach & Hinther ZDUNICK: BE IT RESOLVED that the subdivision request submitted by Joy Beach & Ross Hinther for the proposed Parcel H from the NE Pt. 32-37-03-W3rd 7-37-03-W3rd be approved under Section 6. A-Agricultural District of the Zoning Bylaw and Section 5.3 (8) and Section 4.3 (6) 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 Ministry of Government Relations-Community Planning Branch.

Carried

117/15 Permit to Move Scherban KORPAN: BE IT RESOLVED that council approves the Permit to Move Application as submitted by Richard Scherban for the SE 16-40-02-W3rd to move a Storage Container/Trailer onto the land;

BE IT FURTHER RESOLVED that Richard Scherban will contact Jim Korpan, Councilor for Division No. 6 after the move to determine if damage has occurred to the road and if so should the performance bond be returned.

Carried

118/15 Gravel Quarry Reserve Lease WHITE: BE IT RESOLVED that the Reeve Martin Bettker and the Administrator Gary Dziadyk be authorized to sign the Quarry Lease Agreement for the Quarry Reserve Leases #367443 and #367452;

BE IT FURTHER RESOLVED that council authorize payment to the Ministry of Agriculture-Land Branch in the amount of \$400.00 for the Renewal Fees (\$200.00 per Lease).

Carried

119/15 Develop Appeal Board Workshop KIRK: BE IT RESOLVED that council approves registering the following for the Development Appeal Board Workshop on April 23, 2015 at the North Ridge Centennial Community Centre in Martensville, SK.; Ryan Zdunick, Paul Martens, Kevin Kirk and Gary Dziadyk;

BE IT FURTHER RESOLVED that the registration fee is \$ 50.00 per participant.

Carried

5:54 p.m. Councilor Real Hamoline excused himself from the meeting.



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120/15 Removing Link KORPAN: BE IT RESOLVED that council approves removing the link between Titles # 130062282 and Title # 13006305.
Carried

5:56 p.m. Councilor Real Hamoline returned to the meeting.

121/15 Spring Road Weight Restriction WHITE: BE IT RESOLVED that the Road Committee have authorization to opt out of the Spring Road Weight Restrictions;
BE IT FURTHER RESOLVED that the Road Committee contacts the councilors by email to determine the opinion of all council before opting out.
Carried

122/15 Building Inspections BETTKER: BE IT RESOLVED that the R.M. gives MuniCode Services Ltd. the 30 day notice to terminate the contract;
BE IT FURTHER RESOLVED the R.M. will hire BuildTECH Consulting & Inspections Inc. as the new Building Inspector for the R.M.
Carried

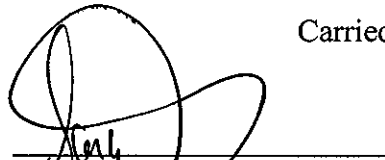
123/15 Road Closed Ike Thiessen Road WHITE: BE IT RESOLVED that a sign be placed at Highway #5 and Ike Thiessen Road stating the following information "Road Closed No Access to Highway # 41 No Exit".
Carried

124/15 Budget Mtg. WHITE: BE IT RESOLVED that a Budget Meeting be set for April 21, 2015 at 7:00 p.m.
Carried

125/15 May Mtg. KIRK: BE IT RESOLVED that the date and time of the May Regular Meeting of Council will be at the discretion of the Reeve.
Carried

126/15 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:35 p.m.
Carried


Reeve


Administrator