

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 10TH DAY OF DECEMBER 2015  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**Call to Order**            The meeting was called to order at 9:06 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 – Absent       |
| Division No. 5 - Paul Martens | Division No. 6 – Jim Korpan   |

**302/15    Agenda**            WHITE: BE IT RESOLVED that the agenda for the December 10<sup>th</sup>, 2015 Regular Meeting of Council be accepted as presented.

Carried

**303/15    Minutes  
Regular  
Meeting**            MARTENS: BE IT RESOLVED that the minutes of the regular meeting of council held on November 12<sup>th</sup>, 2015 be approved as read.

Carried

**10:00 a.m. The meeting was recessed for the Public Hearing for the Proposed Subdivision Discretionary Use Application.**

**10:05 a.m. The meeting resumed.**

**304/15    Subdivision  
Proposal  
NW 4-38-2**            WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by John A. Macpherson to subdivide a 10 acre parcel from the NW 4-38-02-W3rd;

BE IT FURTHER RESOLVED that the subdivision request as submitted by John A. Macpherson for the proposed subdivision of the NW 4-38-02-W3rd be approved under Section A. A-Agricultural District of the Zoning Bylaw and Section 5.3(8) 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.

Carried

**305/15    Financial  
Activities**            KORPAN: BE IT RESOLVED that the statements of Financial Activities for the month of November 2015 be accepted as presented;

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

Carried

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- 306/15 Accounts for Payment**      Zdunick: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.  
Carried
- 307/15 Road Construction Material**      KIRK: BE IT RESOLVED that the R.M. pay \$1.00 a yard for clay or dirt for Road Construction.  
Carried
- 308/15 Snow Plow Blue Lights**      KIRK: BE IT RESOLVED that we buy blue lights for our road equipment.  
Carried
- 309/15 Corr.**      ZDUNICK: BE IT RESOLVED that the following correspondence, as presented to council be filed;
1.      SARM/November Update/In Memoriam/Fidelity Bond Self-Insurance-Invoice/Liability Self-Insurance Plan-Invoice/Secure Gravel Resources /Nomination 2016 Lieutenant Governor's Award/Cemetery Maintenance Survey/PREP Update/PCO Workshops/XSNOPLUS Tire Rebate/Passing of Jim Hallick, Board Member & Past Vic-President/Blue Lights on Snow Removal Equipment-Duo Beam II.
  2.      Aberdeen Library Minutes/Nov. 17, 2015.
  3.      Government of Saskatchewan/Community Planning/R1025-15S/Council interpretation of Section 4.3(6) of Basic Community Plan (OCP).
  4.      2015/2016 Winter Season/Snow Removal at Railway Crossings.
  5.      Ministry of Highways & Infrastructure/Winter Weight Allowances/Winter Weight Season Restriction Bulletin/Distinctive Lighting on Snow Removal Equipment/Mowing Tenders.
  6.      SaskPower/Underground Service SW 15-37-03-W3rd.
  7.      Brad Wall/Premier of Saskatchewan.
  8.      Finning CAT/SOS Oil Analysis.
  9.      SREDA/Regional Committee/Next Mtg. December 15, 2015.
  10.      WCB Report/Peter Colbeck.
  11.      WCB Report/Roy Lozinsky.
  12.      Ritchie Bros. Auctioneers/Owner's Detail Report.
  13.      Jody Peters/MCP Talent Agency/Contract.
  14.      NCTPC 2016 Workshop/February 25, 2016/Birch Hills.
  15.      Saskatchewan Professional Planners Institute/Workshop Wakaw /December 14, 2015.
  16.      101234366 Saskatchewan Ltd. /Curtis Strom/Construction invoice.
  17.      Ministry of Government Relations/Bill 186-The Municipal Conflict of Interest Amendment Act/Information Bulletin.
  18.      Ombudsman Saskatchewan.



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- 309/15 Corr.**
19. Government Relations/Policy & Program Services/Financial Settlements Between Municipalities for Boundary Alterations (Annexation).
  20. SaskAlert-Saskatchewan's Public Alerting Program.
  21. Ministry of Agriculture/Agricultural Crown Land Sales Program.
  22. Pinnacle Ridge Revised Phasing/Bill Delainey/Associated Engineering.
  23. SGI/Volvo Semi tractor/License plate refund.
  24. Aberdeen Pasture Committee 2015 Expense Sheet.

Carried

- 310/15 Planning Bylaw**
- KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 understands that these two parcels were created and tied prior to the approval of the Zoning Bylaw and the Basic Planning Statement (Official Community Plan);

BE IT RESOLVED that council feels that this particular situation is addressed in Section 4.1(5) and Section 6(a) (iv) and 6(a) (v) of the Basic Planning Statement (Official Community Plan);

BE IT FURTHER RESOLVED that the reasoning for removing the link between Title # 130062282 and Title # 130062305 council believes confirms to the Agricultural Subdivision Policy of this municipality.

Carried

- 311/15 2015 Payables**
- KIRK: BE IT RESOLVED that the Reeve and the Administrator are authorized to pay the year end payables for 2015.

Carried

- 312/15 2015 Year End**
- MARTENS: BE IT RESOLVED that the administrator is authorized to transfer all surplus in 2015, except \$1,000 to reserves for future expenditures;

BE IT FURTHER RESOLVED that if required the administrator is authorized to transfer funds from surplus if required.

Carried

- 313/15 Provincial Rat Eradication Program**
- MARTENS: BE IT RESOLVED that the Pest Control Officer, Dennis Boyenko be paid his wages for time and mileage to attend the 2016 PCO Winter Workshop which is sponsored by the Provincial Rat Eradication Program;

BE IT FURTHER RESOLVED that the Division No.5 Workshop will be located in Saskatoon, Tuesday January 26, 2016 at St. Anne's Church.

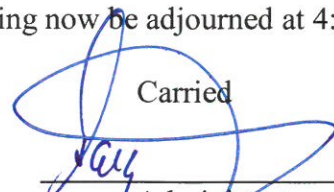
Carried

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- 314/15 SARM Short-term Disability Insurance** MARTENS: BE IT RESOLVED that council and the R.M. Staff be covered under SARM Short-term Disability Insurance; Coverage for Elected and Appointed Officials, Group Coverage is \$ 550.00 for \$40,000.00 coverage.  
Carried
- 315/15 SARM Extended Health & Dental** KIRK: BE IT RESOLVED that council approves the renewal of the Extended Health and Dental Benefits for the 2016 employees if they are eligible.  
Carried
- 316/15 Property Maint. Contract** KIRK: BE IT RESOLVED that Carol Wudrich be awarded the property maintenance contract for 2016 and that she be paid \$ 700.00 per month.  
Carried
- 317/15 Tax Card 1494 000** ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves reducing the taxes on Tax Card 1494 000, Municipal Taxes of \$ 1,899.24 and School Taxes of \$ 1,364.74;  
  
BE IT FURTHER RESOLVED that the reason for the decrease in improvement taxes is the house was not approved for occupancy by Building Inspector.  
Carried
- 318/15 Community Pasture 2015 Grant** WHITE: BE IT RESOLVED that council approves payment of the \$ 1,000.00 Community Pasture grant for 2015;  
  
BE IT FURTHER RESOLVED that the Pasture Committee has supplied copies of the 2015 Budget with the proposed 2015 improvements.  
Carried
- 4:32 p.m. Councilor Jim Korpan excused himself from the remainder of the meeting.
- 319/15 Adjourn** KIRK: BE IT RESOLVED that the meeting now be adjourned at 4:50 p.m.

  
Reeve

Carried  
  
Administrator