

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF FEBRUARY 2015
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 9:02 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 – Real Hamoline
Division No. 5 – Paul Martens Division No. 6 – Jim Korpan

40/15 Agenda KIRK: BE IT RESOLVED that the agenda for the February 11, 2015 Regular Meeting of Council be accepted as presented.

Carried

41/15 Amend 16/15 WHITE: BE IT RESOLVED that Resolution 16/15 be amended by changing "4:30" to "5:00"

BE IT FURTHER RESOLVED that the following be added "BE IT FURTHER RESOLVED that Lois will work from 8:00 a.m. to 4:30 p.m. and Bridgette will work from 8:30 a.m. to 5:00 p.m."

Carried

42/15 Amend 20/15 WHITE: BE IT RESOLVED that Resolution 20/15 be amended by changing Chair: "Nicky Janssen" to "Candice Ens".

Carried

43/15 Minutes Regular Meeting HAMOLINE: BE IT RESOLVED that the minutes of the regular meeting of council held on January 8th, 2015 be approved as amended.

Carried

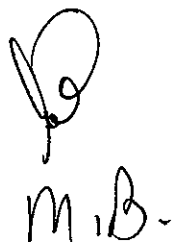
44/15 Finance Activities MARTENS: BE IT RESOLVED that the statements of Finance Activities for the months of December 2014 and January 2015 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for December 2014 and January 2015 be also accepted as presented.

Carried

45/15 Accounts for Payment KORPAN: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried



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46/15 Corr.

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

1. SARM/Memorial 2014/2015 Agri-Value Growth Summit Cancelled /Lieutenant Governor's General Award/2015 Revenue Sharing/Managing Risk in your RM/Annual Convention Resolution Deadline/Link to Resolution Responses for 2014 Convention/Education Session-Code 2015 /MLDP Registration /Premier's Service Club Award/Operator's Workshop /Conservation Officer-Illegal Garbage Dumping/SaskPower Line Relocates /Crop & Forage Funding /Deteriorating Grain Movement /Update on Civic Addressing/RM of Sherwood /Municipal Snow Removal Checklist/Alternative Installation of Bridge End Hazard Delineators /Update-January 2015/Carmen Sterling/Doug Steele.
2. Kelsey & Mike Meredith/Noise Disturbances/Dogs Barking/Order to Remedy, Leanne & Warren Ramstead, Strawberry Ridge/Bylaw Officers Reports.
3. Canadian Union of Postal Workers.
4. Water Security Agency 2014 Grant/Valley View Road-Culvert/Request for Assistance in Resolving a Complaint-NE 31-38-03-W3rd.
5. Brunson Junor Johnson Appraisals/Quote.
6. NCTPC/Letter of Support, Turning Lane North of CNR tracks
7. Gord Krismer & Associates Ltd. /2015 Board of Revision/Schedule of Rates.
8. 2015 Saskatchewan Connections Conference-Call for Presentation.
9. RCMP/January 14, 2015 Elected Officials Mtg. /Comparison January to December, 2013-2014.
10. AMEC/Changes of Name (AMEC Foster Wheeler)/Denis Gravel Pit Measurements/Convention Measurements.
11. Town of Aberdeen/Aberdeen Christmas Miracles exemption from paying for advertising in Aberdeen Newsletter.
12. Dan Martens/Fire Report.
13. District #22 ADD Board/Invitation to attend meeting Feb. 27, 2015 @ Rural Service Centre, Saskatoon, at 9:45 a.m.
14. Sagehill Community Futures Development Corp. /Western Diversification Program (WDP).
15. Lance Berg & Brandi Tomy/Permission to build house in yard.
16. Lonesome Prairie Sand & Gravel Ltd. /2015 Road Haul Agreement.
17. Robert Roy/Tax Enforcement Agreement/payment schedule.
18. MuniCode/MiniNewsletter.
19. Ministry of Agr. /Renewal of Quarry Lease #42332/Location of Site.
20. Ministry of Agr. /Renewal of Quarry Lease #42365/Location of Site.
21. Ministry of Labour Relations & Workshop Safety/Safety Information Management System.

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- 46/15 Corr.
22. Building Standards & Licensing Branch Workshop/Cancellation.
 23. Canadian Red Cross/Personal Disasters.
 24. SREDA Regional Mtg. Minutes/Agenda Feb. 24, 2015.
 25. South Saskatchewan River Watershed Stewardship Newsletter/January-February.
 26. Ken Kruger/Crop Damage/SaskPower Road.
 27. Worker's Compensation Board/Dave Butala.
 28. Western Diversification Program (WCP) Call for Proposals.
 29. Gov. of Sask. /Community Planning/Town of Aberdeen – OCP & ZB /R1288-14S Proposed subdivision SE 18-39-3-W3rd/R1289-14S Proposed Subdivision-Martens.
 30. Pinnacle Ridge/Highway 41 Water Utility/Preliminary Design Memo /Additional Reports.
 31. AMEC/Pinnacle Ridge
 32. RM of Grant/Community Safety Officers Program.
 33. RM of Corman Park No. 344/Driveway Access to Range Road 3040.
 34. Saskatchewan Scrap Tire Corp. /Blaine Tomolak.
 35. 1st Responders-Long Service Award.
 36. Aberdeen & District Fire & Rescue – Long Service Awards.
 37. Russel Redi-Mix/Highways Pit/Stripping.
 38. Rights & Responsibilities – Guide to Employment Standards in Saskatchewan.
 39. Redhead Equipment.
 40. Bergheim Co-operative Recreation Centre.
 41. SAMA/Notice of Annual Meeting.

Carried

1:30 p.m. Recessed for the Discretionary Use Application's Public Hearing

1:40 p.m. Public Hearing is adjourned and Council resumed the regular meeting

1:41 p.m. Councilor Kevin Kirk excused himself from the meeting.

47/15 **Order to Remedy**

WHITE: BE IT RESOLVED that we have not received any complaints since the Order to Remedy was issued;

BE IT FURTHER RESOLVED that Leanne & Warren Ramstead have complied with the Order.

Carried

1:43 p.m. Councilor Kevin Kirk returned to the meeting.

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48/15 **Britton
Gratuity** BETTKER: BE IT RESOLVED that council approves a gratuity of \$25 to Tyler Britton for bartending the RM of Aberdeen No. 373 Christmas Party.

Carried

49/15 **Norman
Travel** WHITE: BE IT RESOLVED that an error was made in the calculation of Norman McLeod's Travel allowance for 2015. A correction will be made and the \$550.00 will be subtracted from the next two cheques;

BE IT FURTHER RESOLVED that Norman McLeod's travel allowance will be \$125.00 per day of employment.

Carried

50/15 **Lois
Wages
Corrections** WHITE: BE IT RESOLVED that Lois' wage be corrected to \$37,646.50/1700 hours or 22.15/hr. to be retroactive Jan 1st, 2015

Carried

51/15 **Subdivision
JTP** KIRK: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Servicing Agreement for the proposed subdivision on the SW ¼ Sec 22, Twp. 38, Rge 3, W3rd Meridian.

Carried

52/15 **SARM
2015** KIRK: BE IT RESOLVED that Kevin Kirk and Paul Martens be appointed the voting delegates and Martin Bettker and Real Hamoline be appointed the alternates at the SARM Annual Convention in Saskatoon, Sask., March 10, 11, & 12, 2015.

Carried


53/15 **SMHI
2015** KORPAN: BE IT RESOLVED that Paul Martens be appointed the Municipality's voting delegate at the Saskatchewan Municipal Hail Association Annual Meeting.

Carried

54/15 **Tax
Enforcement** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the administrator to contact the solicitor to stop Tax Enforcement against Tax Card Roll # 1036 100;

BE IT FURTHER RESOLVED as long as the terms of the agreement are met the council will stop Tax Enforcement against this property.

Carried


M.B.

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55/15 **Canada
Post**

KIRK: WHEREAS Canada Post and the Conservatives are taking an axe to long treasured postal services-killing good jobs, eliminating door-to-door delivery, drastically increasing the postage rates and closing, downsizing, and reducing hours at post offices:

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminated thousands of jobs in communities throughout our country.

WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 write a letter to the Minister responsible for Canada Post that calls on the government to reserve the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

BE IT FURTHER RESOLVED that the Rural Municipality of Aberdeen No. 373 as the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal services they need before allowing Canada Post to make such major changes to postal services.

Carried

56/15 **Board of
Revision**

KORPAN: BE IT RESOLVED that the following be appointed to the District Board of Revision for 2015;

Chair	Clinton Krismer	
Vice-Chair	Gordon Krismer	
Board Members	Brian Lynch	Cory Halverson
	Reg Skinner	Don Van Beseleare

Carried

57/15 **Board of
Revision
Secretary**

MARTENS: BE IT RESOLVED that Christina Krismer be appointed Secretary to the District Board of Revision for 2015.

Carried



M.B.

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58/15 Board of
Revision

Hamoline: BE IT RESOLVED that the following Schedule of Fees for Board of Revision 2015 be as follows;

Annual Retainer Fee (single municipality) \$ 125.00

Annual Retainer Fee (district board) \$ 300.00

An additional fee of \$100 is required for new clients. All retainer fees are non-refundable

Regular Appeal Full Panel (3 Members) - \$ 1,000 per day

Simplified Appeal (Single Panel Chair) - \$375 per day

1. Daily hearings are considered to be a full day when hearings are from 5 to 9 hours in duration.
2. Daily hearings in excess of 9 will be charged at \$ 65 per hour per panel member for each additional hour, or portion thereof in excess of 20 minutes.
3. Between 3 to 5 hours is considered a half day and will be billed a 50% of the above rates.
4. The minimum fee for any hearing is \$125 per panel member.

Meals - \$45 per panel member (b \$9, d \$15, s \$21)

Note: Daily or individual meal charges will be billed based on time of day between 7 AM and 7 PM, including travel time from or to Regina.

Hotels/Accommodations: Reasonable and actual.

Mileage @ \$0.50 per km. Note: Mileage is calculated based on departure from Regina.

Note: Mileage is calculated based on departure from Regina. Board members will travel in single vehicle.

Travel time-\$20 per hour per panel member.

Written decisions (simple/single issue): \$65 per decision

Note: Actual charge for written decisions is subject to complexity and/or number of issues involved.

Simple decisions require approximately 1 hour to complete. More complex decisions typically require 2 to 3 hours, and occasionally more. In circumstances where multiple appeals share common ground and where a lead appeal is used for all similar appeals, the first decision will be subject to the actual time required. All duplicated decisions will be invoiced at 1/2 hour.

Postage and Registered mail: Real and actual

Printing & Photocopies: \$ 0.25 per page

Secretarial Services: \$ 30 per hour

Note 1: Secretarial services are optional. Please notify us in advance if secretarial services are required, or advise of the appointed secretary to ensure we can coordinate processing of all documents with the appointed Secretary.

Note 2: Secretarial services are not required during Board hearings.

All rates and fees listed above are subject to GST which will be added at time of invoicing.

Payment terms are Net 30 days from date of invoice. Payment can be made by cheque or credit card.

Carried



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- 59/15 **Christmas Miracles** HAMOLINE: BE IT RESOLVED that Aberdeen Christmas Miracles be exempt from paying for items placed in the Aberdeen Newsletter.
- Carried
- 60/15 **Kenmar Crop Damage SaskPower Road** KIRK: BE IT RESOLVE that the Council of the Rural Municipality of Aberdeen No. 373 approve an additional payment to Kenmar Farms Ltd. for 2.17 acres for 2013 and 2014 at \$300.00 per acre.
- Carried
- 61/15 **Berg House** HAMOLINE: BE IT RESOLVED that council approves the construction of a new house on the NW 31-39-02-W3rd and lives in the current house until the new house is ready to move into;
- BE IT FURTHER RESOLVED that once the new house is built and moved into, the old house is dismantled or moved off the property.
- Carried
- 62/15 **Quarry Lease** HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve the renewal of Quarry Lease #42365 and Quarry Lease #42332 for another term.
- Carried
- 63/15 **Long Term Service** WHITE: BE IT RESOLVED that council approve the purchase of three plaques to be presented at the Spring Ratepayers Supper;
- BE IT FURTHER RESOLVED that Cameron Wutzke be recognized for 25 yrs. of service to the Aberdeen & District Fire & Rescue, Tammy Lynchuk for 15 yrs. of service as a 1st Responder and Bernadette Hamoline for 25 yrs. of service as a 1st Responder.
- Carried
- 64/15 **March Meeting** BETTKER: BE IT RESOLVED that the March Regular Meeting of Council be moved from March 12, 2015 to March 9, 2015.
- Carried
- 65/15 **Tax Card #1487 000** KIRK: BE IT RESOLVED that the amount of \$1,061.89 be refunded to the property owner of Tax Card No. 1487 000 payment was doubled.

Carried



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66/15 **Admin Holidays** KORPAN: BE IT RESOLVED that the administrator be authorized to take two weeks holidays from February 13 to February 27, 2015.

Carried

67/15 **Office Manage** BETTKER: BE IT RESOLVED that Lois Lange will manage the office while the administrator is on holidays.

Carried

68/15 **Office Signage** KIRK: BE IT RESOLVED that council approves ordering signage for the municipal office from Listowel Trophies.

Carried

69/15 **Ritchie Auction** HAMOLINE: BE IT RESOLVE that the Reeve, Div #1, Div #5, Div #6, & Div #4 councilor attend the Ritchie Bros Auction Feb 25/15 in Edmonton, Ab to purchase a maximum of two tractor or tandem trucks.

BE IT FURTHER RESOLVED that they will take the RM truck to Edmonton and that hotel & meals are covered.

Carried

70/15 **Bergheim Rec Center** WHITE: BE IT RESOLVED that the RM pay Bergheim Recreation Center an annual payment of \$2,000.00.

Carried

71/15 **Yield Signs** HAMOLINE: BE IT RESOLVED that yield signs be put up on Millionaire Road & Rak Road at the corner of NE 19-39-02-W3; the signs should yield to north & south traffic on Millionaire Road.

BE IT FURTHER RESOLVED that yield signs be put on River Park School Road at NW 22-39-03-W3 yielding the north & south Traffic.

Carried

72/15 **Building Officials** KORPAN: BE IT RESOLVED that the RM of Aberdeen looks for a new company to do our home building inspections within the RM.; also, that a cost quote and services be included.


Carried

W
M.B.-


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73/15 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:00 p.m.

Carried



Reeve



Administrator