

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 8TH DAY OF JANUARY 2015
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 9:00 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

01/15 Agenda WHITE: BE IT RESOLVED that the agenda for the January 8, 2015 Regular Meeting of Council be accepted as presented.

Carried

02/15 Bond Insurance Titles MARTENS: BE IT RESOLVED that the Administrator's Bond, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried

03/15 Minutes Regular Meeting KORPAN: BE IT RESOLVED that the minutes of the regular meeting of council held on December 11th, 2014 be adopted as read.

Carried

04/14 Finance Activities KORPAN: BE IT RESOLVED that the statements of Finance Activities for the months of December 2014 be accepted as presented;

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

Carried

05/15 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

06/15 Hudson Bay Route Assoc. WHITE: BE IT RESOLVED that council approves membership with the Hudson Bay Route Association for 2015 for the amount of \$ 300.00.

Carried



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07/15 2014
Invoices

MARTENS: BE IT RESOLVED that council approves payment to Mike Hulbert for Bylaw Enforcement, Invoice No. MKM.003-01 and CR.004-01;

BE IT FURTHER RESOLVED that the following invoices be approved for payment;

| | |
|-------------------------------------|-------------|
| S.W. Industrial Filter Tec Services | \$ 137.71 |
| Loraas Disposal | \$ 2,236.75 |
| SaskEnergy | \$ 461.76 |

Carried

08/15 Corr.

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

1. SARM/Season Greeting/December Update 2014/2015 Fidelity Bond/2015 Membership/Liability Self-Insurance Plan/Excess Liability Insurance /Railway Emergency Response Courses/Feral Wild Boar-To Hunt or Not to Hunt/Group Life Insurance/Long Term Disability /Health & Dental Benefits/MDLP Workshop/Ray Orb-Run for President.
2. SAMA 2015 Municipal Invoice Estimate/Annual Meeting Resolution 2014.
3. Department of Highway/Proposed Upgrade & Transfer of Roadway Connecting Highway 27 & the Aberdeen Access.
4. SMHI 2014 Municipal Hail Scholarship.
5. Water Security Agency/Culvert-Lot 26/Lot 46 Valley View Heights.
6. Loraas Disposal Services Ltd./2015 Rates.
7. Valuation's Consultants/Appraisal services for public reserve.
8. Pest Control Officer Inspection Report September – October 2014.
9. South Sask. River Watershed Stewards E-Letter.
10. SREDA/Minutes Regional Committee Meeting.
11. APAS/December Newsletter.
12. Hudson Bay Route Association/2015 Membership.
13. NCTPC/Minutes September 2014 Regular Executive Mtg./Workshop on Constructing Lagoons, Landfills & Road.
14. Canada/Gas Tax Fund/Municipal Compliance Strategy.
15. Gov. of Sask./Community Planning/Proposed Country-Residential – SE 7- 37-2-W3rd.
16. Webb Surveys/Proposed Subdivision SE Pt. 18-39-03-W3rd.
17. Emergency Management Training Opportunity/Bruno, Jan. 30-31 /Saskatoon, Feb. 6-7.
18. Sun Country Highway's Destination Program.
19. Gov. of Saskatchewan/Phil Boivin/Offsite Bylaw Library.
20. RM of Hoodoo No. 401/Gravel Extraction Bylaw.

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- 08/15 Corr.**
21. Aberdeen Branch Library/December 22, 2014/ email Resolution.
 22. SaskPower/Road Damage Invoice.
 23. New Building Canada Fund/Application Deadline.
 24. MuniSoft Monitor Quote.
 25. RCMP/Mayor's
 26. Sharla Kruger/Decal – signs
 27. LGA Computer Enterprise/Renewal of Domain.
 28. Meridian Surveys/Proposed Subdivision NW 15-39-3-3
 29. 2015 Agri-Value Growth Summit
 30. Hwy #1 Contracting Ltd./Gordon Road Estimate.
 31. Michael Hulbert/Bylaw Enforcement Officer/Community Safety Officer.
 32. Agr. Health & Safety Network/Bonita Mechor/Ratepayers Supper Speaker.

Carried

- 09/15 Fire & Rescue**
- KORPAN: BE IT RESOLVED that the following be appointed to the Aberdeen and District Fire and Rescue for 2015;

Firefighters

Chief -Elvin Dyck

Paul Martens

Andrew Fehr

Bill Braun

Joel Hamoline

Andrew Martens

Deputy Chief- Adrien Hamoline

Cameron Wutzke

Sheldon Leuschen

Bob Hack

Kelly Salmon

Dylan Fehr

Terry Pryma

Sheldon Buhler

Brian Jones

Matthew Martens

First Responders

Shirley Huffman

Kim Barnes

Helena Hart

Bernadette Hamoline

Tammy Lynchuk

Bonnie Doige

Gail McLeod

Brett Hart

Tina Stalker

Carried

- 10/15 EMO**
- KIRK: BE IT RESOLVED that the following be appointed to the Aberdeen & District Emergency Measures Organization; Martin Bettker, Gary Dziadyk & Paul Siwy.

Carried

- 11/15 Solicitor 2015**
- HAMOLINE: BE IT RESOLVED that Kim Anderson be appointed the solicitor for the Rural Municipality of Aberdeen No. 373 for 2015.

Carried

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12/15 **Safety
Committee**

KIRK: BE IT RESOLVED that Roy Lozinsky and Gary Dziadyk be appointed to the Safety Committee for 2015.

Carried

13/15 **Excess
Liability
Insurance**

WHITE: BE IT RESOLVED that council approves the \$ 5,000,000.00 in excess liability insurance with SARM for 2015 at the premium set by SARM.

Carried

14/15 **Council
Indemnity**

WHITE: BE IT RESOLVED that council remuneration for 2015 be set as follows:

| | |
|--------------------|---|
| Council Meetings | \$ 250.00 per day plus \$.60 cents kilometer |
| Committee Meetings | \$ 250.00 per day plus \$.60 cents kilometer |
| Supervision | \$ 250.00 per day plus \$.60 cents kilometer |
| Conventions | \$ 250.00 per day plus \$.60 cents kilometer /plus parking/plus meals |

Carried

15/15 **Regular
Meetings**

KORPAN: BE IT RESOLVE that the regular meetings of council for 2015 be set for the second Thursday of the month beginning at 9:00 a.m. for the months of November to April and 8:00 a.m. for the months of May to October.

Carried

16/15 **Office
Hours**

WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the office hours as follows;

Open Monday to Friday: 8:00 a.m. to 4:30 p.m.

BE IT FURTHER RESOLVED that between 12:00 p.m. and 1:00 p.m. the employees will be allowed to take a ½ hour unpaid lunch break;

BE IT FURTHER RESOLVED that council meeting lunches that run over the half hour time, will be an exception to the rule.

Carried

17/15 **MuniSoft
Monitor**

KIRK: BE IT RESOLVED that the administrator be authorized to purchase a 24" TFT Wide Screen Monitor from MuniSoft for the price of \$ 209.00 plus taxes.

Carried




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18/15 Custom Work Rates KORPAN: BE IT RESOLVED that custom work rates for 2015 be set as follows:

| | | |
|------------------|--------------------|------------------|
| Ratepayers | \$ 115.00 per hour | minimum \$ 55.00 |
| Elevators | \$ 140.00 per hour | minimum \$ 80.00 |
| Town of Aberdeen | \$ 160.00 per hour | minimum \$ 80.00 |
| Non Ratepayers | \$ 160.00 per hour | minimum \$ 80.00 |
| Developers | \$ 160.00 per hour | minimum \$ 80.00 |

Carried

19/15 Minute Subscription MARTENS: BE IT RESOLVED that the subscription for minutes of meetings of council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at \$ 15.00 for 2015 and the cost to non-ratepayers be set at \$ 40.00 for 2015;

BE IT FURTHER RESOLVED that any requests for past years minutes will be charged at \$ 1.00 per sheet.

Carried

20/15 Wheatland Regional Library KORPAN: BE IT RESOLVED that the following be appointed to the local board of the Wheatland Regional Library-Aberdeen Branch for 2015.

| | | |
|--------------------|-----------------|-----------------|
| Chair: | Nicky Janssen | Collette Fisher |
| Treasurer: | Bridgette Morin | Natelle Clark |
| Secretary: | Ann Maile | Dolores Dyck |
| Vice Chair: | Rainer Janssen | Wilma Marissen |

Carried

21/15 Develop Appeals Board KIRK: BE IT RESOLVED that the following be appointed to the Development Appeals Board for 2015:

| | |
|-------------------|-------------|
| Eldon Neudorf | 1 year term |
| Walter Klassen | 2 year term |
| Robert Macpherson | 3 year term |

Carried

22/15 Southwest Water Board WHITE: BE IT RESOLVED that the 2015 Southwest Water Utility Board be as follows:

| | |
|-----------------------|-------------------------------|
| Chairman: | Jonathan Taylor |
| Board Members: | Andy Horsnall and Ron Wallace |
| Treasurer: | Richard Matchett |

Carried

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23/15 **Highway 41
Water
Utility** KORPAN: BE IT RESOLVED that the following be appointed to the Highway 41 Water Utility Board for 2015:

| | | |
|------------------------|----------------|----------------|
| Chairperson: | Kim Huffman | Rene Labrecque |
| Vice Chair: | Ken Kruger | Wayne Mason |
| Secretary: | Janet Buhler | Curt Hagele |
| Office Assist: | Wilma Marissen | Max Woodcock |
| Maint. Operator | Blaine Tomolak | |

Carried

24/15 **Extended
Health
Benefits** MARTENS: BE IT RESOLVED that council approves the renewal of the Extended Health and Dental Benefits for full time employees for 2015.

Carried

25/15 **Office
Maint.** HAMOLINE: BE IT RESOLVE that Carol Wudrich be awarded the property maintenance contract for 2015 and that she be paid \$ 600.00 per month.

BE IT FURTHER RESOLVED that Carol Wudrich be paid \$ 300.00 extra for December 2014 and an additional \$ 100.00 for additional cleaning in November in the new office.

Carried

26/15 **Pest Control
Officer &
Weed
Inspector** KIRK: BE IT RESOLVED that Dennis Boyenko be appointed the Pest Control Officer and Weed Inspector for the Rural Municipality of Aberdeen No. 373 for 2015.

Carried

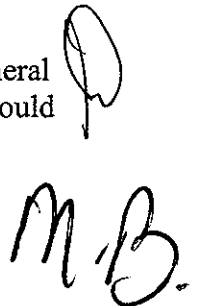
27/15 **Deputy
Reeve** BETTKER: BE IT RESOLVED that Kevin Kirk be appointed the Deputy Reeve for 2015.

Carried

28/15 **Public
Reserve
Land Values** WHITE: BE IT RESOLVED that council approve of contracting Valuations Consultant to conduct a study on the general land values between 5 to 10 acres in size subdivisions within the Rural Municipality of Aberdeen No. 373;

BE IT FURTHER RESOLVED that this type of report will be used for general negotiation with the persons wishing to subdivide; however these values would not be site specific values.

Carried



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29/15 Council
 Committee
 Appoint

WHITE: BE IT RESOLVED that the following appointments and committees of the council be set for 2015;

| | |
|---------------------------------|---|
| Aberdeen & District Charities | Martin Bettker & Real Hamoline |
| Aberdeen Recreation Board | Martin Bettker & Graham White |
| ADD Board | Paul Martens & Ryan Zdunick |
| ADD Committee | Committee of Council |
| Cemetery Committee | Martin Bettker, Kevin Kirk & Paul Martens |
| Landfill Committee | Martin Bettker, Real Hamoline & Jim Korpan |
| Wheatland Regional Library | Graham White & Ryan Zdunick |
| Employee Relations | Martin Bettker, Graham White & Kevin Kirk |
| Aberdeen Fire & Rescue | Real Hamoline, Ryan Zdunick & Jim Korpan |
| Emergency Measures Organization | Martin Bettker, Kevin Kirk, Jim Korpan & Ryan Zdunick |
| Fire Guardians | Councilor for each division |
| Finance Committee | Martin Bettker, Kevin Kirk & Jim Korpan |
| Weed Inspector | Councilor for each division |
| Gravel Committee | Martin Bettker, Jim Korpan, Kevin Kirk & Ryan Zdunick |
| Ag. Health & Safety Network | Paul Martens & Ryan Zdunick |
| Road Committee | Martin Bettker, Kevin Kirk & Councilor for effected Division. |
| Equipment Committee | Real Hamoline, Ryan Zdunick and Foreman |
| Planning & Development Comm. | Martin Bettker, Kevin Kirk, Jim Korpan & Paul Martens |
| RCMP Advisory Committee | Martin Bettker & Graham White |
| SREDA | Graham White & Kevin Kirk |
| RIM (Regional Inter-Municipal) | Martin Bettker, Graham White & Gary Dziadyk |
| Water Board | Martin Bettker, Graham White & Ryan Zdunick |
| Community Pasture Committee | Martin Bettker & Graham White |
| NCTPC | Graham White & Paul Martens |
| Broader Region | Kevin Kirk & Gary Dziadyk |

Carried

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- 30/15 **Property Tax Reminders** KIRK: BE IT RESOLVED that the R.M. sends out Reminder Notices on Dec. 1, 2015 for unpaid taxes.

Carried

3:55 p.m. Councilor Paul Martens excused himself for the next order of business.

- 31/15 **Subdivision NW 15-39-3** HAMOLINE: BE IT RESOLVED that council grants approval to William Martens to move forward on the application to subdivide the NW 15-39-03-W3rd, council will again review the application further once the Ministry of Municipal Affairs – Community Planning reviews the application.

Carried

3:57 p.m. Councilor Paul Martens returned to the council meeting.

- 32/15 **Paradise Ridge Estates** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 hold off on the decision regarding the proposed residential subdivision – Paradise Ridge Estates until council has met with the developers to discuss issues they have with development.

Carried

- 33/15 **Community Safety Officer** KIRK: BE IT RESOLVED that council authorize the administrator to contact the municipal offices of the R.M. of Grant, R.M. of Blucher, Town of Vonda, Town of Prud'homme and Town of Aberdeen to see if a meeting could be set up to discuss the possibility of a joint Community Safety Officer to serve the five municipalities.

Carried

4:06 p.m. Councilor Paul Martens excused himself for the next order of business.

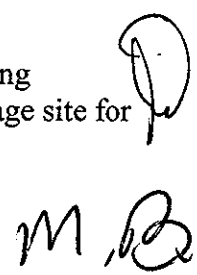
- 34/15 **Subdivision SE Pt. 18-39-3** KIRK: BE IT RESOLVED that council hold off on their decision of the proposed subdivision of SE Pt. Sec. 18-39-3-3, till they discuss with their solicitor regarding the caveat on the property, regarding an all-weather road to the proposed subdivision.

Carried

4:08 p.m. Councilor Paul Martens returned to the council meeting.

- 35/15 **Gravel Hauling Rates** HAMOLINE: BE IT RESOLVED that the administrator phone trucking companies for quotes for hauling gravel from the Grant Pit to our storage site for Jan., Feb., & March.

Carried



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36/15 Gordon Rd Flood Repair KIRK: BE IT RESOLVED that council accepts the estimated cost of \$ 37,060.00 for 20 hrs. to fix approximately 200 meters of road from HWY 1 Contracting Ltd.

Carried

37/15 Wages & Salaries WHITE: BE IT RESOLVED that council approves employee wages for 2015;
BE IT FURTHER RESOLVED that these are listed on Appendix A.

Carried

38/15 February Council Mtg. KIRK: BE IT RESOLVED that the February Meeting be on February 11th, 2015.

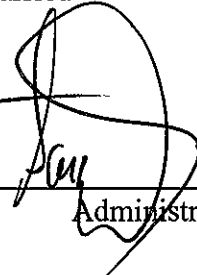
Carried

39/15 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:15 p.m.

Carried



Reeve



Administrator