

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF MARCH 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 – Ryan Zdunick
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

74/15 Agenda ZDUNICK: BE IT RESOLVED that the agenda for the March 9th, 2015 Regular Meeting of Council be accepted as presented.

Carried

75/15 Minutes Regular Meeting WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on February 11th, 2015 be approved as read.

Carried

76/14 Financial Activities HAMOLINE: BE IT RESOLVED that the statements of Financial Activities for the months of February 2015 be accepted as presented;

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

Carried

77/15 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

78/15 Corr. KIRK: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM/110th Annual Convention/Agenda/Live-Streaming Video of Convention/No bus services for convention/2014 Financial Report & Financial Statement/Convention Lunch Invitation /Banquet Wednesday Evening/Resolutions/PFRA Mtg. /Agr. Health & Safety Network Annual Mtg. /2015 Operator's Workshop/SARM PFRA Pasture Decision/Life Insurance Program Renewal/Judy Harwood-Division 5 SARM Director /SARM Office Staffing Changes/Rural Councilor-Spring 2015/Rural Council-Subscriptions/Member News/Liquid Strychnine Concentrate Orders/PREP Grant Claim 14-15/Weed Inspector Training/Food Centre Funding/Training Agriculture Operators/SARM Update February.
2. Pinnacle Ridge Estates & Golf Club Ltd. /Preliminary Design Memo Review/Preliminary roadway plans/Sasktei.

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

- 78/15 **Corr.**
3. RM of Dundurn No. 314/PFRA Pastures.
 4. Ministry of Agr. / Grain Marketing Workshop/Community Pasture Lease Agreement 216687
 5. RM of Blucher No. 343/Community Safety Officer Program.
 6. Canadian Western Bank/2012 Volvo L70G Wheel Loader.
 7. Crop Production Services/Credit limit authorization.
 8. U of S/Department of Geological Sciences/VLF (Very Low Frequency) Survey.
 9. NCTPC Support Program/17th Annual General Mtg.
 10. Ministry of Social Services/Farm in the Dell Inc.
 11. Drew Preston/Ike Thiessen Road sign.
 12. Wall (Banman)/Ike Thiessen Road sign.
 13. RM of Corman Park/Subdivision new access to Bettker Road.
 14. Ministry of Highway & Infrastructure/Tony & Catherine Scott.
 15. Rally to Save Rural Health Care @ Legislature/March 2, 2015.
 16. Ross Hinder/Proposed Subdivision/NE Pt 32-37-03-W3rd Meridian.
 17. Potash Tax Sharing 2014 Audited Financial Statement.
 18. SREDA/Bruce Richet, Regional Committee Chair/Minutes Feb. 24, 2015 Regional Committee Mtg. / Regional Housing Committee Mtg. / April 14 next Regional Committee Mtg. / Economic Newsflash, March 4, 2015.
 19. Construction Agreement/Howard Boyd Construction Ltd. / Gordon Road.
 20. Road Haul Agreement/HWY #1 Contracting Ltd. / Gordon Road.
 21. Road Haul Agreement/Russel Redi-Mix Concrete Langenburg Redi-Mix Ltd. / Road Haul Inspection Report.
 22. Ritchie Bros. Auctioneers/2012 Kenworth T800 T/A Truck Tractor.

Carried

- 79/15 **Property Access Sopher**
- ZDUNICK: BE IT RESOLVED that council grant permission to Dean Sopher to construct an access on to Drew's Road from his parcel located on the SW 27-37-03-W3rd;

BE IT FURTHER RESOLVED that the councilor for Division #2 will meet with Mr. Sopher to determine where the access will be and whether a culvert is required.

Carried

- 80/15 **2014 Citizen of Year**
- BETTKER: BE IT RESOLVED that Stan Friesen be declared the 2014 Citizen of the Year.

Carried

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

- 81/15 2012 Volvo L70G Wheel Loader** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 exercise the Option to Purchase the Leased Equipment, Lease No. 11737590-L1 (2012 Volvo L70G Wheel Loader s/n VCE0L70GT00002066);
- BE IT FURTHER RESOLVED that the payment will be automatically taken via the municipalities back account through PAD.
- Carried
- 82/15 Farm in the Dell Property Tax Exemption** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 acknowledges the letter addressed to Robert McCammon, Chairperson for Farm in the Dell Inc., dated February 10, 2015;
- BE IT FURTHER RESOLVED that Section 13 of the Residential Services Act states that "Where a residential-service facility is operated in accordance with this Act and is operated by a municipality, church or charitable organization or a non-profit corporation, the real property and buildings in respect to that residential-service facility are exempt from taxation, except local improvement taxes and special charges;
- BE IT FURTHER RESOLVED that council approve the exemption of residential land and improvement on tax card 319 000 from taxation.
- Carried
- 83/15 Proposed Subdivision NE Pt 32-37-3** ZDUNICK: BE IT RESOLVED that council grants approval to Ross Hinthier to move forward on the application to subdivide the NE Pt. 32-37-03W3rd, council will again review the application further once the Ministry of Municipal Affairs-Community Planning reviews the application.
- Carried
- 84/15 Construction Howard Boyd Const.** MARTENS: BE IT RESOLVED that the Reeve and Administrator are authorized to sign the Construction Agreement between the Rural Municipality of Aberdeen No. 373 and Howard Boyd Construction Ltd. to repair the SSE 1-38-3-W3rd (Gordon Road).
- Carried
- 85/15 HWY#1 Contracting Ltd. Road Haul Agreement** HAMOLINE: BE IT RESOLVED that the Reeve and Administrator are authorized to sign the Road Haul Agreement between HWY #1 Contracting Ltd. to haul down Gordon Road to the SaskPower Tower repair Sites.
- Carried



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

86/15 **Maxie's Excavating Road Haul Agreement** MARTENS: BE IT RESOLVED that the Reeve and Administrator are authorized to sign the Road Haul Agreement between the Rural Municipality of Aberdeen No. 373 and Maxie's Excavating Ltd. for the 2015 year.

Carried

87/15 **SAMA Annual Mtg.** KORPAN: BE IT RESOLVED that Paul Martens be appointed the municipalities voting and Gary Dziadyk be appointed a non-voting participant at the Saskatchewan Assessment Management Agency Annual Meeting in Regina on April 15, 2015.

Carried

88/15 **Engineering Design & Survey Martens Rd** ZDUNICK: BE IT RESOLVED that council approves the administrator contacting AMEC Foster Wheeler to design and survey the access road to the proposed subdivision on the NW 15-39-03-W3rd;

BE IT FURTHER RESOLVED that the administrator be authorized to draw up a construction agreement for the section of road to Matthew Martens subdivision for the construction of this municipal road;

BE IT FURTHER RESOLVED that the cost of this will be the responsibility of Matthew Martens.

Carried

89/15 **2015 Hire Road Crew Wages & Probation Period** BETTKER: BE IT RESOLVED that council approves hiring Garrett Beaulieu and Peter Colbeck @ the rate of \$20.00/hr;

BE IT FURTHER RESOLVED that probation of three months will be in effect and after the probation period; employees will be re-evaluated and adjustments made;

BE IT FURTHER RESOLVED that after the three month period the pension and Benefits will apply; if employees are considered full time seasonal.

Carried

90/15 **Highway 41 Pinnacle Ridge Potable Water** WHITE: BE IT RESOLVED that Highway 41 Water Utility enter into discussions with Pinnacle Ridge to look at supplying potable water to Phase #1 as well as supplying potable water to future development phases to be considered.

Carried

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

91/15 Draft 2014 Audited Financial Statements KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the draft of the financial statements, dated March 9, 2015 as submitted by C.S. Skrupski, Certified General Accountant Professional Corporation;

BE IT FURTHER RESOLVED that council acknowledges the reading of the Audit Completion Report Respecting the Consolidated Financial Statements of the Rural Municipality of Aberdeen No. 373 for the Year Ended December 31, 2014.

Carried

92/15 Ministry of Agri. Pasture Lease WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the administrator to write a letter to the Ministry of Agriculture in regards to the Lease Agreement 216687 and the 75% increase in the lease rental fee;

BE IT RESOLVED that the letter stressed the increase in fees should be phased in over two years.

Carried

93/15 Approach Removal Bergheim Rd BETTKER: BE IT RESOLVED the R.M. allow Mission Ridge Water Drainage Group to remove the approach on Bergheim Road at the NW 19-37-3-W3rd;

BE IT FURTHER RESOLVED that they be able to raise the elevation of the ditch so water can flow to the corner of Bergheim and Bettker Roads and then continue to follow the natural flow;

BE IT FURTHER RESOLVED that all costs are that of the Mission Ridge Drainage Group.

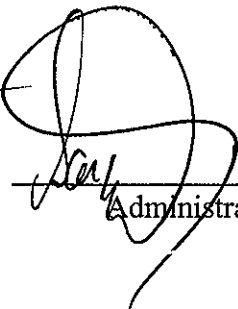
Carried

94/15 Adjourn KORPAN: BE IT RESOLVED that the meeting now be adjourned at 8:20 p.m.

Carried



Reeve



Administrator