

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF FEBRUARY 2016  
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 9:07a.m. 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

**46/16 Agenda** KIRK: BE IT RESOLVED that the agenda for the February 12, 2016 Regular Meeting of Council be accepted as presented.

Carried

**47/16 Minutes Regular Meeting** WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on January 14th, 2016 and the minutes of the Public Hearing held on December 10, 2015 be approved as read;

BE IT FURTHER RESOLVED that the minutes of the Employees Safety Meeting held January 27, 2016 be accepted for information.

Carried

**48/16 Finance Activities** ZDUNICK: BE IT RESOLVED that the statements of Finance Activities for the months of January 2016 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for January 2016 be also accepted as presented.

Carried

**49/16 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

**12:00 p.m. The council meeting recessed for Lunch**

**1:00 p.m. The council meeting resumed.**

**50/16 Corr.** MARTENS: BE IT RESOLVED that the following correspondence, as presented to council be filed;

1. SARM/ January Update 2016/Agenda-2016 Annual Convention/Judy Harwood-Letter of Support/Larry Grant-Letter of Support/MLDP-Prior to Convention/Operator's Workshop, Module 3 & 4/Federal Priorities for Rural Saskatchewan/2016-17 Provincial Budget/Asset Management

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF FEBRUARY 2016  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

50/16 Corr.

- Information/Civic Addressing/Update to SARM Regulations & Reminders/Group Life Insurance Invoice/Excess Liability Insurance Invoice/Feral Wild Boar Survey 2016/Pest Control Product Price Increase/Municipal Waste – Incineration/Fire & Rescue Extraction Rates/Federal Gov. Improves Access to Cash Advances.
2. KM Plumbing & Heating/Boiler Replacement Quote.
  3. Lance's Plumbing & Heating/Boiler & Water Heater Replacement Quote.
  4. Todd & Heather Friday/Drews Gravel Pit.
  5. Leighton & Esther Funk/Drews Gravel Pit.
  6. Brett & Helena Hart/Resignation/Aberdeen 1<sup>st</sup> Responders.
  7. Ashley Yurchi/Permit #2016-06/Six month extension.
  8. Aberdeen Easter Miracles Tree.
  9. Agr. Health & Safety Discovery Days.
  10. South Saskatchewan River Watershed Stewards /Membership /\$750.00 /Newsletter.
  11. Amec Foster Wheeler/New Service Capabilities – Community Infrastructure /Hospitality Room Convention/Stock Pile Volumes – SE 14-38-2-W3/Professional Services Agreement.
  12. Highway 41 Water Utility/Notice of Rate Increase for Water.
  13. Municipal Hail/2015 Losses/2016 Annual Meeting/Minutes of 2015-Annual General Meeting.
  14. SAMA/Notice of General Meeting.
  15. Provincial Emergency Communication Centre/Dispatch Agreement.
  16. NCTPC 2016 Workshop/February 23, 2016/Birch Hills.
  17. Hudson Bay Route Association/73<sup>rd</sup> Annual General Meeting & Conv.
  18. Aberdeen 1<sup>st</sup> Responders/2016 Budget.
  19. RCMP Elected Officials/Minutes January 13, 2016 Mtg. /Quarterly Report.
  20. Wheatland Regional Library-Aberdeen Branch/Minutes of Board Mtg. - November 17, 2015.
  21. Saskatchewan Safety Council/Newsletter/Industrial Safety Seminar.
  22. SREDA Regional Committee/Mtg. date – Tuesday, March 29<sup>th</sup>, 2016 @ 1:00 p.m. to 3:30 p.m.
  23. Maxie's Excavating/Emergency Response Plan/Job Hazard Analysis.
  24. Concerned Willow Road Residents/Ramstead Property.
  25. BEO/Ramstead/Tarry-Folster Property.
  26. Jenna Curson/Environment Protection Officer-Gov. of Saskatchewan /Corrective Action Plan.
  27. Trinity Excavating Ltd. /Progress Invoice #2.
  28. BuildTECH/Occupancy Change to a Building/R.M. of Aberdeen No. 373 /Land Location Section 2-37-02-W3rd.
  29. Brigadier Security System Ltd. /Network Cable from vault to mech. room.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF FEBRUARY 2016  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 50/16 **Corr.**            30.    Ben Lozinsky/Resume.  
                             31.    District #22 ADD Board/Meeting Agenda.  
                             32.    SaskPower/Notice of Intention to Submit/Order No. 20139447.  
                             33.    Atlheritage Services Corp. /Heritage Consulting Firm.  
                             34.    Gov. of Sask. /2015 Rural Municipal Road Traffic Count Program.

Carried

- 51/16 **Road Haul Agreement Maxie's**      KIRK: BE IT RESOLVED that the Reeve and the Administrator be authorized to sign the Road Haul Agreement with Maxie's Excavating to haul to their gravel pit located on Ike Thiessen Road for the 2016 year;

BE IT FURTHER RESOLVED that the Reeve and the Administrator be authorized to sign the Road Haul Agreement with Maxie's Excavating to haul down Gordon Road and south on Wruck Road to the construction site located on the SW 24-37-03-W3rd.

Carried

- 52/16 **Road Permit Maxie's Excavating**      KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grant approval to the Administrator to issue a Permit to Maxie's Excavating to haul primary weights down Gordon Road, South of Section 2, 3, 4, 5 & 6, Township 38, Range 3, W3rd Meridian and south on Wruck Road, east side of Section 35, 26 & 23, Township 37, Range 3, W3rd Meridian;

BE IT FURTHER RESOLVED that Maxie's Excavating agrees to not haul when temperatures are higher than -5 degrees Celsius or when the spring road bans are on.


Carried

- 53/16 **Safety Excellence Leadership Workshop**      WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves sending the following outside employees to the Safety Excellence Leadership Workshop in Regina on March 7, 2016 to complete Modules 3 & 4; Roy Lozinsky, Christopher Lozinsky and Peter Colbeck.

Carried

- 54/16 **Security System Office**            WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 instruct the Administrator to contact Brigadier Security Systems to install the network cable from the vault to the mechanical room.


Carried

  
M.B.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF FEBRUARY 2016  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

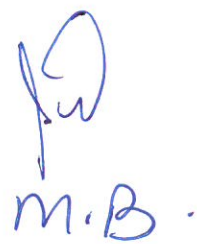
- 55/16 Dispatch Agreement Aberdeen Fire** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grants approval to the Reeve and Administrator to sign the Dispatch Agreement with the City of Prince Albert and the Rural Municipality of Aberdeen No. 373;
- BE IT FURTHER RESOLVED that the Provincial Emergency Communication Centre took on the fire dispatching service for Aberdeen Fire on October 28, 2015.
- Carried
- 56/16 SAMA Annual Meeting** WHITE: BE IT RESOLVED that Paul Martens be appointed the municipality's voting delegate and Gary Dziadyk be appointed a non-voting participant at the Saskatchewan Assessment Management Agency Annual Meeting in Saskatoon on April 26, 2016.
- Carried
- 57/16 NCTPC Workshop** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the following to attend the NCTPC 2016 Workshop in Birch Hills, February 25, 2016; Kevin Kirk, Graham White, Paul Martens & Roy Lozinsky.
- Carried
- 58/16 Upgrade Municipal Map** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grants approval to the Administrator to sign the Professional Services Agreement with Amec Foster Wheeler to perform services to upgrade the municipalities map.
- Carried
- 59/16 Permit Extension Yurchi** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Ashley Yurchi, Permit No. 2015-06.
- Carried
- 60/16 Sand & Salt Spreader** HAMOLINE: BE IT RESOLVED that the RM price out a Sand & Salt Spreader for the municipal one ton truck for intersection maintenance.
- Carried
- 61/16 Safety Policy Manual** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Safety Policy Manual and a copy be attached to the minutes for information.
- Carried

  
m.b.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF FEBRUARY 2016  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 62/16 SARM 2016 Annual** ZDUNICK: BE IT RESOLVED that Graham White and Paul Martens be appointed the voting delegates and Kevin Kirk and Martin Bettker be appointed the alternates at the SARM Annual Convention in Regina, Sask., March 8, 9, & 10, 2016.  
Carried
- 63/16 SMHI 2016 Annual Mtg.** KORPAN: BE IT RESOLVED that Paul Martens be appointed the municipalities delegate at the Saskatchewan Municipal Hail Association Annual Meeting held in Regina at Evraz Place, QCC Salon 1, 2 & 3 on Tuesday, March 8, 2016 commencing at 8:30 a.m.  
Carried
- 64/16 Tax Card 1205 000 2015 Rec'ble** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves removing the custom work, 2015 receivable from tax card 1205 000 plus interest; custom invoice 2015-117 was paid in full in 2015.  
Carried
- 65/16 Transfer Station** WHITE: BE IT RESOLVED that council approves reimbursement to Norm McLeod for his tank & heater that was stolen out of the transfer station shed;  
  
BE IT FURTHER RESOLVED that the cost for the tank and heater are \$34.99 plus taxes.  
Carried
- 66/16 School Busing** HAMOLINE: BE IT RESOLVED that the Administrator contact the School Division about RM Ratepayer's being told their kids have to attend Clavet School due to school bus routing;  
  
BE IT FURTHER RESOLVED that a meeting be set up to discuss the issue.  
Carried
- 67/16 RM Shop Security Camera** WHITE: BE IT RESOLVED that council approves the installation of a camera on the west side of the municipal shop; reason being there is a blind spot that is not visible.  
Carried
- 68/16 Budget Mtg.** ZDUNICK: BE IT RESOLVED that a Budget Meeting be set for February 17, 2016 starting at 6:00 p.m.  
Carried



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF FEBRUARY 2016  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

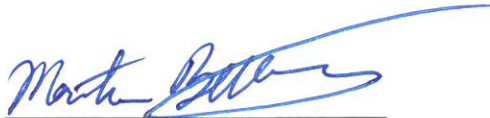
---

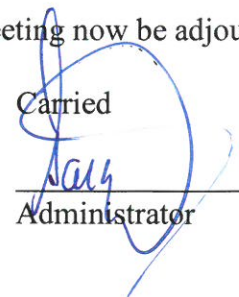
**69/16 March Council Mtg.** ZDUNICK: BE IT RESOLVED that the March Regular Meeting of Council shall be moved to March 17, 2016 starting at 9:00 a.m.

Carried

**70/16 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:32 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

M.B.