

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 17TH DAY OF MARCH 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	Division No. 2 – Ryan Zdunick 9:06 am
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan

73/16 Agenda WHITE: BE IT RESOLVED that the agenda for the March 17, 2016 Regular Meeting of Council be accepted as presented.

Carried

74/16 Minutes Regular Meeting KIRK: BE IT RESOLVED that the minutes of the regular meeting of council held on February 12th, 2016 and the minutes of the Budget Meeting held on February 17, 2016 be approved as read;

Carried

75/16 Resolution No. 11/16 Amendment MARTENS: BE IT RESOLVED that council approves the amendment to Resolution 11/16 by removing the name “Dylan Fehr” and adding the following two names to the list; “Ryan White, Brendan Leuschen”;

BE IT FURTHER RESOLVED that the following amendments be made to the 1st Responders list; “Brent Hart, Helena Hart” be removed and the following name be added “Tamarie Hudon”.

Carried

76/16 Finance Activities KORPAN: BE IT RESOLVED that the statements of Financial Activities for the months of February 2016 be accepted as presented;

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

Carried

77/16 Accounts for Payment ZUDUNICK: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried


11:50 p.m. The council meeting recessed for lunch.

1:36 p.m. The council meeting resumed.

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- 78/16 **Move to Camera** HAMOLINE: BE IT RESOLVED that council moves to be in camera.
Carried
- 79/16 **Move out Of Camera** HAMOLINE: BE IT RESOLVED that council returns from camera.
Carried
- 80/16 **Purchase Office Computer** WHITE: BE IT RESOLVED that council authorizes the administrator to purchase a new computer for the price that Munisoft quoted of \$2,338.00 plus taxes.
Carried
- 81/16 **Weed Inspector Training Clinic** KIRK: BE IT RESOLVED that council approves sending Denis Boyenko to the Weed Inspector Training Clinic to be located in Humboldt, on Tuesday April 12, 2016.
Carried
- 82/16 **Pinnacle Ridge Development** HAMOLINE: BE IT RESOLVED that the arrears owed by the Pinnacle Ridge Development to the RM of Aberdeen be paid in full before forwarding them the Servicing Agreement as per council policy.
Carried
- 83/16 **Aberdeen School Attendance Boundaries** KIRK: BE IT RESOLVED that council instruct the administrator to write a letter Requesting a meeting to discuss the Aberdeen Attendance Area Boundaries;
BE IT FURTHER RESOLVED that the letter be addressed to Mr. Jim Shields, Chief Financial Officer for the Prairie Spirit School Division.
Carried
- 84/16 **Development Permit Burt** KIRK: BE IT RESOLVED that council approves the Development Permit Application as submitted by Brad & Christina Burt for Parcel B, Plan 102026270 on the NW 02-38-03-W3rd to construct a Dwelling;

BE IT FURTHER RESOLVED that Brad & Christina Burt will contact Kevin Kirk Councilor for Division 3 to determine where the access road will be constructed and what is required.
Carried



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- 85/16 Municipal Office Boiler** WHITE: BE IT RESOLVED that council approves accepting the quote from Lance's Plumbing & Heating to replace the boiler for the floor heat in the municipal office;

BE IT FURTHER RESOLVED that the RM of Aberdeen budget for the installation of the boiler to supply floor heat with installation to commence fall of 2016.

Carried

- 86/16 Certificate Of Completion Bergheim Phase II** ZDUNICK: BE IT RESOLVED that council will approve a Certificate of Completion for Bergheim Phase II to certify that the Roadwork Construction requirements of the signed Servicing Agreement between the R.M. of Aberdeen No. 373 and the Developer have been fulfilled:

BE IT FURTHER RESOLVED that once Amec Foster Wheeler checks the access road (Deere Run View) to determine if a culvert is required the developer would be required to install one before the certificate would be issued.

Carried

- 87/16 Workshop Human Resources** KIRK: BE IT RESOLVED that the administrator be authorized to attend the Human Resources Workshop in Saskatoon, April 19, 2016;

BE IT FURTHER RESOLVED that the fee to attend is \$90.00 per participant.

Carried

4:45 p.m. Reeve Martin Bettker had to leave the meeting for family reasons and

4:45 p.m. Deputy Reeve Kevin Kirk assumed the chair for the remainder of the meeting.

- 88/16 Corr.** MARTENS: BE IT RESOLVED that the following correspondence, as presented to council be filed;
1. SARM/February Update 2016/Strychnine Forms/Amendment to Wildlife Regulations/Bats Recovery Strategy Questionnaire/Canada Transportation Act Review/Design Build Partnership/Conference Board of Canada /Federal Grade Crossing Regulations/New Forage Insurance Program /Malignant Catarrhal Fever/Workshop-Landfills & Lagoon Leachate Liabilities.
 2. Winter Weight Remove/Order #1/Order #2/Order #3/Order #4/Spring Road Restrictions/1st Order/2nd Order/Spring Road Restriction Bulletin.

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- 88/16 Corr.**
3. Contractor Safety Breakfast/Saskatoon/April 11.
 4. South Saskatchewan River Watershed Stewards/Annual Meeting & Open House.
 5. Aberdeen Fire & Rescue Revised Phone List.
 6. Bergheim Estates Phase II Maintenance Release.
 7. Gov. of Saskatchewan/2016 Confirmed Education Property Tax Mill rates.
 8. Nancy Matechuk, Conveyance Department/Prairie Spirit School Division /Aberdeen School Attendance Area Boundaries/Bill Steckler reply.
 9. Ministry of Government Relations/Community Planning/Gun Club Application/R747-15S COA.
 10. Saskatoon Wildlife Federation/Development Permit Application.
 11. Peter Tatham/C02 Alarm/Aberdeen Fire Report.
 12. Sylvia Waterer/C02 Alarm/Aberdeen Fire Report.
 13. RCMP/New Sask. Central Victim Services/Volunteer Application.
 14. Sask. 1st Call/New online request/Mobile App.
 15. AMEC Foster Wheeler/Drews Gravel Pit/Pile Quantities.
 16. SREDA/The Bruce Richet Award-Application Form.
 17. Highway 27 Progress Report/Construction Tender Closed.
 18. Farm In the Del/Flower Boxes front of office.
 19. District #22 ADD Board/Meeting Minutes and 2015 Financial Statement.
 20. Richard Scherban/Building Permit 2015-08/Six month extension.
 21. NCTPC/Minutes December 2015 Regular Executive Mtg. /Annual General Mtg., April 28, Blaine Lake.
 22. AECOM Crossing Data Collection.
 23. Saskatchewan Waste Reduction Council's Annual Conference/April 20-22, 2016.
 24. Aberdeen RM/Town Bonspiel/Winners.
 25. Lynn Oliphant & Rhonda Shewfelt/Approval to establish Cemetery on property.
 26. Cemetery Plot Fees Comparisons.
 27. Road Haul Agreement/Langenburg Redi-Mix Ltd.
 28. Agri. Health & Safety Network/Spring Ratepayers Supper Speaker.
 29. Aberdeen Library 2016 Budget/Security Questions.
 30. MNP Ltd. /Division 1 Proposal under the Bankruptcy & Insolvency Act.
 31. Cris & Kathy Rezeanu/Permit No. 2015-02/Six month extension.
 32. AECOM/Quote for the collection & compiling of data at railway-roadway crossings within the municipal.

Carried

- 89/16 2015 Citizen of the Year** HAMOLINE: BE IT RESOLVED that Vanda Wutzke be declared the 2015 Citizen of the Year.

Carried

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- 90/16 **Permit Extension Rezeanu** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Cris & Kathy Rezeanu, Permit No. 2015-02.
Carried
- 91/16 **Permit Extension Scherban** KORPAN: BE IT RESOLVED that council approves granting a six month extension to Richard Scherban, Permit No. 2015-08.
Carried
- 92/16 **Development Permit Saskatoon Wildlife Federation** ZDUNICK: BE IT RESOLVED that council approves the Development Permit Application as submitted by Saskatoon Wildlife Federation for the SW 24-37-03 -W3rd, Parcel A, to develop a gun range and move or build a 3,000 square foot building.
Carried
- 93/16 **Road Permit Maxie's Excavating** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen grant approval to the Administrator to issue Overweight Permits 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 is warmer than -5 degrees Celsius, during the spring road bans and they must purchase new permits for each truck.

Carried
- 94/16 **Road Haul Agreement Langenburg Redi-Mix Ltd.** WHITE: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Road Haul Agreement with Langenburg Redi-Mix Ltd. to haul from the PSI Gravel Pit located on Ike Thiessen Road for the 2016 year;

BE IT FURTHER RESOLVED that the Langenburg Redi-Mix Ltd. must pull Overweight Permits for all trucks in order to haul primary weights.

Carried




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- 95/16 Overweight Permit Kamphorst** ZDUNICK: BE IT RESOLVED that council will grant an overweight permit to Martinus Kamphorst to haul legal weights down Bettker Road to Parcel #154032490;

BE IT FURTHER RESOLVED that this permit is subject to a maximum speed limit of 60 km/hr. when traveling on Bettker Road and that Mr. Kamphorst will be responsible for any damages that may occur.

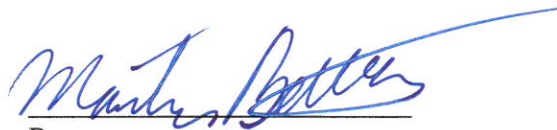
Carried

- 96/16 Cemetery Oliphant & Shewfelt** ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grant approval to Lynn Oliphant and Rhonda Shewfelt to establish a 24 X 16 foot area for a cemetery on the NW ¼ Section of 21-37-03-W3rd;

BE IT FURTHER RESOLVED that the cemetery would be operated as a non-profit, non-commercial enterprise with no charge for the plots and all burial expenses and necessary permits/certificates would be taken care of by the family of the deceased.

Carried

- 97/16 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:05 p.m.


Reeve

Carried


Administrator