

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF APRIL 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:00 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

98/16 Agenda WHITE: BE IT RESOLVED that the agenda for the April 14, 2016 Regular Meeting of Council be accepted as presented.

Carried

**99/16 Minutes
Regular
Meeting** ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of council held on March 17, 2016 be approved as read;

BE IT FURTHER RESOLVED that the minutes of the Highway 41 Water Utility Meeting held on November 16, 2015 and the minutes of the Spring Ratepayers Meeting held on April 5, 2016 be accepted for information.

Carried

**100/16 Finance
Activities** MARTENS: BE IT RESOLVED that the statements of Financial Activities for the month of March 2016 be accepted as presented;

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

Carried

**101/16 Accounts
for
Payment** KORAN: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried

12:05 p.m. The council meeting recessed for lunch.

1:15 p.m. The council meeting resumed.

**102/16 SAMA
Voting
Delegate** KIRK: BE IT RESOLVED that the Administrator Gary Dziadyk be appointed the 2nd Voting Delegate at the SAMA's 2016 Annual Meeting.

Carried



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF APRIL 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- 103/16 **Outside Employee's Hired 2016** KIRK: BE IT RESOLVED that the council approves the hiring of two outside employees; Ron Krenn for \$ 20.00 per hour and Darryl Klassen for \$26.00 per hour.

Carried
- 104/16 **Spring Road Bans Removed** HAMOLINE: BE IT RESOLVED that the RM remove the road bans for April 22, 2016 from the Spring Road Ban Program.

Carried
- 105/16 **Mission Ridge II Drainage Ditch** ZDUNICK: BE IT RESOLVED that the RM will send the Bylaw Officer to Lot 29 (Lot 3, Plan 101951287) of Mission Ridge II to enforce the bylaw.

Carried
- 106/16 **Division #1 Back Road Repair** WHITE: BE IT RESOLVED that the RM of Aberdeen grade the municipal road allowance south of SW ¼ 25-37-2-W3rd, approximately ½ mile to cultivated area;

BE IT FURTHER RESOLVED that the RM of Aberdeen apply gravel where required; work to commence when dry to facilitate seeding.

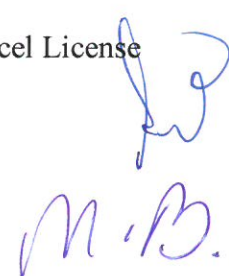
Carried
- 107/16 **Culvert Wilson Rd** KORPAN: BE IT RESOLVED that a culvert be installed on the Wilson Road between the NW 29-40-2-W3rd and NE 30-40-2-W3rd.

Carried
- 108/16 **Capital I Road Groomer** KIRK: BE IT RESOLVED that we purchase a Capital "I" Road Groomer for the price of \$10,200.00.

Carried
- 109/16 **Water Reservoir SW 17-39-3** MARTENS: BE IT RESOLVED that the RM of Aberdeen No. 373 still uses the water from the reservoir which is located on the SW 17-39-03-W3rd;

BE IT FURTHER RESOLVED that council does not wish to cancel License #2435 which was issued.

Carried

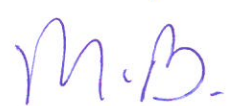


MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF APRIL 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

110/16 Corr.

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

1. SARM/Railway Grade Crossing Regulations/Municipal Bridge Engineering Cost Estimates /Municipal Capacity Development Program (MCDP) – Program Closure Notice/Employment Insurance Amendments /2016 Federal Budget Overview/Reaction to Provincial Election/ Recovery Strategy for Chestnut-collard Longspur.
2. SAMA/Appointment to SAMA Rural Advisory Committee/Annual Meeting Resolutions/Terms of Reference (Consolidated)
3. APAS/Provincial Election Policy Document, “Why Ag Matters”.
4. Agr. Health & Safety Network/2016 Membership.
5. Public Safety Education Co-ordinator/Emergency Preparedness Week.
6. Alternative to Corrugated Culverts/Kennett Ventures.
7. Amec Foster Wheeler/Professional Service Agreements/Gravel Stock Pile/Dave Tarry Road Cost Estimate.
8. Royal Canadian Legion/Military Service Recognition Book.
9. CN Rail Sites for Potential Track Development.
10. RCMP Detachment Advisory Committee @ April 13/Occurrence Stats 2016-01-01 to 2016-03-31.
11. Robertson Stromberg/Servicing Agreement/Cherry Hills Estates/Phase 3 & 4.
12. SaskTel/Revised SaskTel Cable Installation/Pinnacle Ridge Estates.
13. SREDA/Regional Committee Meeting @ Rosthern Fire Hall, March 29, 2016/Business Attraction Initial Inquiry Form/Regional Economic Outlook Forum/Clean Energy & Economic Development Forum 2016 /Registration Clean Energy Forum/Mining Technology Explore Program – Luncheon.
14. Potash Tax Revenue Sharing/Financial Statement 2015/2016 Estimated Potash Revenue.
15. Water Security Agency/License to Use Surface Water/License No. 2435.
16. MMM Group/Highways Pit located NE 6-37-02-W3rd/Road Maintenance Agreement/Two Types of Agreements/Hauler Responsible for Maint. or Municipality Responsible for Maintenance.
17. Trans Gas Limited Pipeline Project (2014 950) Highway 27 Construction.
18. Ministry of Agriculture Pasture Lease 2016.
19. Chamber of Commerce 2016 Budget.
20. Leanne Deobald/Loraas recycle bin crushed.
21. Bodnar-Merkosky/Development Permit.
22. Bob Swidzinsky/Proposed Subdivision NW 33-40-02-W3rd.
23. Saskatchewan Workers’ Compensation Board/ 2016 Annual Meeting /Saskatoon May 4, 2016.



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF APRIL 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- 110/16 **Corr.** 24. 2016 UMAAS Local Government Election Workshop.
25. Robertson Stromberg/Kim Anderson/Dave Tarry & Audrey Folster
/Proposal to Creditors.
26. Michael Hulbert – BEO / Dog report.
27. Municipal Hail/Audited Consolidated Report of the Association.

Carried

- 111 /16 **2016 Tax** HAMOLINE: BE IT RESOLVED that council approves proceeding with Tax Enforcement against the following properties:
Alternate Number: 000102400-01/000102200-01/000532401-01/000101400-01/
000126301-01/000305200-01/000305400-01/000306200-01/000306300-01/
000307300-01/000212200-01/000219386-01/000102201-01/000102203-01;

BE IT FURTHER RESOLVED that council approves the administrator sending the information to Kim Anderson, the municipality's solicitor and instruct him to proceed with tax enforcement.

Carried

- 112/16 **Agr. Health & Safety Network Membership 2016** WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 renew their membership with the Agricultural Health and Safety Network for the fee of \$510.00 for the calendar year, January 1st, 2016 to December 31st, 2016.

Carried

- 113/16 **Military Service Recognition Book** MARTENS: BE IT RESOLVED that council approves purchasing an advertisement space in the "Military Service Recognition Book" a project of the Saskatchewan Command Legion;
BE IT FURTHER RESOLVED that the ad size will be 1/10 page (Business Card) for \$ 185.71 plus GST of \$ 9.29 for a total of \$ 195.00.

Carried

- 114/16 **Development Permit Bodnar** ZDUNICK: BE IT RESOLVED that council approves the Development Permit Application as submitted by Julian & Brittany Bodnar for Parcel A, Plan 102077333 Extension 0 once the Infrastructure Fee of \$ 10,000.00 is paid to the Rural Municipality of Aberdeen No. 373 as per Section 10.2 (ii) of the Servicing Agreement signed June 24th, 2011 between the Rural Municipality of Aberdeen No. 373 and Rodney Paul Merkosky and Debra May Merkosky.

Carried

M.B.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF APRIL 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- 115/16 Development Permit Zelmer-Gammel** KIRK: BE IT RESOLVED that council approves the Development Permit Application as submitted by Donna Zelmer-Gammel for the SW 03-38-03-W3rd to construct a dwelling;
- BE IT FURTHER RESOLVED that Donna Zelmer-Gammel will contact Kevin Kirk Councilor for Division No. 3 to determine where the access road will be constructed and what is required.
- Carried
- 116/16 Local Government Election Workshop** HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves closing the municipal office on Wednesday May 25, 2016 in order for the Administrator Gary Dziadyk and Office Assistant Bridgette Morin to attend the 2016 UMAAS Local Government Election Workshop held in Prince Albert at the PA Inn;
- BE IT FURTHER RESOLVED that the cost of the workshop is \$ 89.25 per participant.
- Carried
- 117/16 Emergency Preparedness Week** KIRK: WHEREAS the Rural Municipality of Aberdeen No. 373 recognizes the importance of Emergency Management in Saskatchewan; and
- WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and
- WHEREAS the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow;
- THEREFORE I, Martin Bettker the Reeve, do hereby proclaim the week of May 1 to 7, 2016 be EMERGENCY PREPAREDNESS WEEK in the Rural Municipality of Aberdeen No. 373 and encourage all citizens to participate in educational activities on emergency preparedness.
- Carried
- 118/16 Sask. WCB Annual Mtg.** WHITE: BE IT RESOLVED that Councilor Graham White and the Administrator be authorized to attend the Saskatchewan Workers' Compensation Board 2016 Annual Meeting at the Prairieland Centre in Saskatoon on Wednesday May 4th, 2016.


Carried

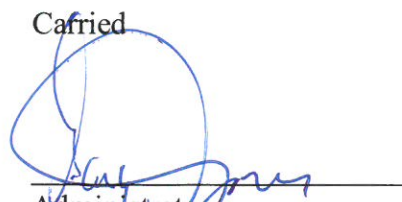


MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF APRIL 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

- 119/16 Saskatoon Regional Economic Outlook Forum** ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves registering 3 delegates for the 2016 Saskatoon Regional Economic Outlook Forum on April 26, 2016 at the TCU Place in Saskatoon, Saskatchewan at \$35.00 per delegate for a total of \$ 105.00.
- Carried
- 120/16 Clean Energy & Economic Development** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves registering 2 delegates for the Clean Energy & Economic Development Forum 2016 on May 10 at the Western Development Museum in Saskatoon, Saskatchewan at \$30.00 per delegate for a total of \$60.00.
- Carried
- 121/16 Sask. Mun. Hail Withdrawals** MARTENS: BE IT RESOLVED that the withdrawals as submitted by Saskatchewan Municipal Hail Insurance Association, Owner Number 373-1388 be approved by council.
- Carried
- 122/16 Building Code Vacate Building** WHITE: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approves contacting Kim Anderson the municipalities solicitor to start the process to Order David Tarry and Audrey Folster to vacate the building that they are presently residing in;
- BE IT FURTHER RESOLVED that the building does not meet the National Building Code for occupancy.
- Carried
- 123/16 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 5:00 p.m.

Carried


Reeve


Administrator