

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

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**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    9:15 a.m.	Division No. 6 – Jim Korpan

**128/16    Agenda**      WHITE: BE IT RESOLVED that the agenda for the May 12<sup>th</sup>, 2016 Regular Meeting of Council be accepted as presented.

Carried

**129/16    Minutes  
Regular  
Meeting**      ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of council held on April 14<sup>th</sup>, 2016 and the minutes of the Budget Meeting held on April 21<sup>st</sup>, 2016 be approved as read.

Carried

**130/16    Finance  
Activities**      HAMOLINE: BE IT RESOLVED that the statements of Financial Activities for the month of April 2016 be accepted as presented;

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

Carried

**131/16    Accounts  
for  
Payment**      KIRK: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried

**132/16    Trans  
Canada  
Trail**      KORPAN: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 approves the development and use of a trail route designated as Trans Canada Trail through the Municipality on a corridor, and further accepts that the liability insurance currently carried by the municipality is sufficient to cover this initiative.

Carried

**133/16    Hold On  
Industries  
Overweight  
Permit**      ZDUNICK: BE IT RESOLVED that Floyd McMartin (Hold On Industries) be given a permit to haul Secondary Weights on Old 27 Grid;

BE IT FURTHER RESOLVED the permit is only useable during dry weather conditions.

Carried

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- 134/16 Division #1** WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373  
**Back Road** will repair the road shared by Wayne Procyshyn and Justin Wright to access fields  
**Repair** not presently accessible by the dam;

BE IT FURTHER RESOLVED that this repair is only to be done if Wayne Procyshyn gives permission to use dirt from his land;

BE IT ALSO FURTHER RESOLVED that the councilor is to ask Wayne Procyshyn for access to the dirt.

Carried

- 135/16 Repair** WHITE: BE IT RESOLVED that in preparation for developing plans for the  
**Ike** reconstruction of the south grid (Ike Thiessen Road) the administrator contacts the  
**Thiessen** following; Jones, Labrecque, Jack Ritenburg and Redheads to commence  
**Road** discussions on purchasing land for the purpose of constructing a new road.

Carried

- 136/16 Approach** KORPAN: BE IT RESOLVED that council allows Robin Kenke to construct an  
**Division #6** approach on to the SE 11-41-02-W3rd at his own expense.

Carried

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

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

- 137/16 Corr.** WHITE: BE IT RESOLVED that the following correspondence, as presented to council be filed;
1. SARM/ April Update/Rural Municipal Traffic Signal Manual/2016 Census of Agriculture is on the horizon/Crime Stoppers Volunteer Levy-Crime Stoppers Newsletter/Risk Management Bulletin/Alberta Fire Appeal/Provincial Funded Program on Hold for Budget Announcement.
  2. Adrien Hamoline/Aberdeen Fire & Rescue/Control Burns.
  3. National Refrigeration & Heating/Quote/Aberdeen Complex.
  4. NCTPC/Annual Mtg. April 16, 2015 @ Blaine Lake/Minutes Feb. 17, 2016 Reg. Executive Mtg. /Proposed Trans Canada Trail-RM council resolution/2015 Year End Financial Statement.
  5. Agriculture & Agr. Food Canada/Insect Test Survey in Crops in 2016.
  6. RCMP/Policing Priorities-Saskatoon Detachment April 1, 2016 to March 31, 2017/Elected Officials Meeting Minutes April 13, 2016.



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- 137/16 Corr.**
7. Water Security Agency/Aquatic Habitat Protection Permit/Fish Creek Channel Clearing.
  8. Hudson Bay Route Association Newsletter.
  9. Bylaw Enforcement Officer/Officers Report-Saibin Dai-Mission Ridge II, Lot. 3, Plan 101951287/Expense Tracking-Saibin Dai/Officer Report-Schloeman, Dog running at large/SW 22-38-03-W3rd/Expense Tracking-Schloeman.
  10. Evolution/Training & Consulting/Classroom Training Agenda (Council/Operator).
  11. Highway 27/Construction Update/Langenburg Redi Mix Ltd. Resurfacing.
  12. Finning/Oil Sample Analysis.
  13. Redhead Sales Agreement/Capital I Road Groomer.
  14. C.S. Skrupski CPA/Audit Completion Report/2015 Draft Financial Statements/2015 Trail Balance/Adjusting Entries/2015 Audited SMHI Statement.
  15. Dave Tarry/Notice of Mtg. of Creditors to Consider Proposal.
  16. PDAP/Associated Engineering/Project 21/NW 31-37-02-W3rd.
  17. Saskatchewan Common Ground Alliance (SCGA) Invitation to General Annual Meeting, Monday, May 30, 2016.
  18. SAMA/Voting Results of two resolutions SAMA's 2016 Annual Meeting on April 26, 2016.
  19. Saskatchewan Ministry of Agriculture/Land Transaction Report.
  20. Ministry of Gov. Relations/Community Planning/Proposed Subdivision NW ¼ Section 30-40-02-W3rd/Residential Subdivision.
  21. Corey Geransky/Geogrid Material for road soft spot repairs.
  22. Carman Praski/Pinnacle Ridge Estates & Golf Club Ltd. /Update.
  23. Chad Ness/Permission to construct detached garage before house is constructed.
  24. Chad & Gwendolen Coziahr/Building Permit extension/2015-11
  25. Lance Berg & Brandi Tomyon/Building Permit extension/2015-15
  26. Ken & Wanda Babich/Building Permit extension/2015-13
  27. Saibin Dai/Building Permit extension/2015-14
  28. Proposed Subdivision/SW ¼ Section 20-37-3-W3rd.
  29. Aberdeen Fire & Rescue/Fire Report/NE 35-38-03-W3rd.
  30. Philip Loiselle/Proposed Subdivision/SE 10-39-03-W3rd.

Carried

- 138/16 Tax** WHITE: BE IT RESOLVED that where at least one half of the previous years  
**Enforcement** taxes have been paid on a property, that property shall be excluded from the tax  
**List 2016** enforcement list for advertising purposes.

Carried

139/16	<b>List of Arrears</b>	ZDUNICK: BE IT RESOLVED that the List of Arrears for 2016 Tax Enforcement purposes be presented and accepted by the head of council.
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140/16	<b>Policing Priorities</b>	HAMOLINE: BE IT RESOLVED that council is in agreement to the following; The policing priorities for Saskatoon Detachment for the coming fiscal year, April 1, 2016 to March 31, 2017 have been set as follows;
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- BE IT FURTHER RESOLVED that the Reeve Martin Bettker be authorized to sign the letter indicating council's agreement with these priorities.

141/16	<b>PDAP Request for Extension</b>	KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 request a one year extension from the Provincial Disaster Assistance Program for Claimant ID #MCC001002 and MCC001140, so these claims can be completed.
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142/16	2015	MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of
	<b>Draft</b>	Aberdeen No. 373 approves the draft of the financial statements, dated April 25,
	<b>Audited</b>	2016 as submitted by C.S. Skrupski, Certified General Accountant Professional
	<b>Financial</b>	Corporation;
	<b>Statement</b>	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, 2015.

<b>143/16</b>	<b>Sask. Common Ground Alliance</b>	WHITE: BE IT RESOLVED that council approves the administrator Gary Dziadyk and the Road Crew Foreman Roy Lozinsky attending the May Members Meeting of the Saskatchewan Common Ground Alliance on Monday, May 30, 2016 from 10:30 a.m. to 1:00 p.m. at Hall A, Room 1, Prairie Park, in Saskatoon.
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- 144/16 Building Permit for Detached Garage** ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves a Building Permit for Chad and Erika Ness to construct a detached garage on Lot 17, Plan 101951287, Mission Ridge Phase II before building the main residence;
- BE IT FURTHER RESOLVED that the detached garage will be used to store yard machinery, in order to maintain the yard.
- Lost
- 145/16 Permit Extension Coziahr** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Chad & Gwendolen Coziahr, Building Permit 2015 - 11.
- Carried
- 146/16 Permit Extension Berg/Tomyn** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Lance Berg & Brandi Tomyn, Building Permit 2015 - 15.
- Carried
- 147/16 Permit Extension Babich** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Ken & Wanda Babich, Building Permit 2015 - 13.
- Carried
- 148/16 Permit Extension Dai** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Saibin Dai, Permit 2014-48.
- Carried
- 149/16 Sask. Crime Stoppers** KORPAN: BE IT RESOLVED that council approves the voluntary sponsorship program contribution of \$200.00 to Saskatchewan Crime Stoppers.
- Carried
- 150/16 Adjourn** WHITE: BE IT RESOLVED that the meeting now be adjourned at 2:45 p.m.

  
Reeve

Carried

  
Administrator