Call to The meeting was called to order at 8:02 a.m. by Reeve Martin Bettker **Order** Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White 2:45 p.m.

Division No. 2 - Ryan Zdunick

Division No. 3 – Kevin Kirk

Division No. 4 – Real Hamoline

Division No. 5 - Paul Martens 9:08 a.m.

Division No. 6 – Absent

186/16 Agenda

ZDUNICK: BE IT RESOLVED that the agenda for the July 7th, 2016 Regular Meeting of Council be accepted as presented.

Carried

187/16 Minutes Regular Meeting HAMOLINE: BE IT RESOLVED that the minutes of the regular meeting of council held on June 9th, 2016 be approved as presented;

BE IT FURTHER RESOLVED that the minutes of the Highway 41 Water Utility Meeting held on April 26, 2016 and the minutes of the Public Hearing held on June 9th, 2016 for an Outdoors RV Storage Yard, Minutes of the Public Hearing held June 28, 2016 to Open a Gravel Pit on the NE 6-37-02-W3rd and the minutes of the Public Hearing held on June 28, 2016 for a proposed subdivision of the SE 10-39-3-W3rd, existing yard site be accepted for information.

Carried

188/16 Finance Activities

KIRK: BE IT RESOLVED that the statements of Financial Activities for the month of June 2016 be accepted as presented;

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

Carried

189/16 Accounts for

for Payment HAMOLINE: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried

190/16 In Camera HAMOLINE: BE IT RESOLVED that council proceeds to camera at 11:40 a.m.

Carried

MIB

191/16 Out of Camera

HAMOLINE: BE IT RESOLVED that council move from camera.

Carried

192/16 Public Hearing Swidinsky MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Bob Swidinsky to subdivide a parcels from the NW 33-40-2-W3rd;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 11th of August, 2016 at 2:00 p.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried

193/16 Corr.

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

- 1. SARM/ Invasive Plant Management Planning BMP/June SARM Update /Saskatchewan Municipal Awards/Government Relations Potash Report /New Horizons for Senior Program.
- 2. Municipal Affairs/Community Planning R528-16S Proposed Subdivision NW 33-40-2-W3rd.
- 3. Bob Swidinsky/Discretionary Use Application/Subdivision of two parcels from the NW 33-40-2-W3rd.
- 4. Crosby Hanna & Associates/RM of Corman Park/PSI Technologies proposed Commercial Innovation Business Park.
- 5. Highway 41 Water Utility/Construction Projects within RM of Aberdeen No. 373.
- 6. Ministry of Agriculture/Land Transaction Report & Land Report.
- 7. Notice of Meeting of Creditors/Dave Tarry.
- 8. BuildTECH/Pre-relocation-Guardian Shop.
- 9. Provincial Rat Eradication Program/PCO Report/June Spring-Summer Update.
- 10. Justin Redekop/Investment Proposal
- 11. Gov. of Saskatchewan/Revenue Sharing.
- 12. Saskatchewan Safety Council
- 13. Saskatchewan Crime Stopper/Voluntary Contributions.
- 14. Water Security Agency/Channel Clearing Application.
- 15. Ministry of Agriculture/Ministry of Environment/Consultation process of The Provincial Land Act (Act).
- 16. Ministry of Highways & Infrastructure/Blading Contract No. 8316-03-06 /summer blading on Grid 784 (Access into Aberdeen).
- 17. Finning Cat/Oil Sample.



193/16 Corr.

- 18. NCTPC/Minutes Regular Executive Mtg. April 28, 2016/Minutes Organizational Mtg. April 28, 2016.
- 19. SREDA/Regional Committee Mtg., June 21, 2016.
- 20. PDAP/Provincial Disaster Assistance Program/Request for Extension MCC000950, MCC001002, MC001140.
- Kelly Block, MP/New Horizons for Senior Program. 21.
- CUPW/Federal government reviewing our public postal service. 22.
- 23. RCMP Elected Official Mtg. July 13, 2016/Occurrence Stats (All Violations) 2016-04-01 to 2016-06-30.
- 24. Petition for Referendum (Boundary Changes)
- Discretionary Use Application/Subdivision NE 4-38-02-W3rd/Existing 25. yard site.
- 26. Ministry of Highways and Infrastructure/Meeting Minutes June 20, 2016.
- Canadian Union of Postal Workers 27.

Carried

194/16 Petition for KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Referendum Aberdeen No. 373 accept the administrator's determination that the Petition for Referendum meets all the requirements as set out in the Municipalities Act, the council shall take steps that is considers necessary to submit to the voters a bylaw or resolution in accordance with the request of the petitioners.

Carried

1:40 p.m. Councilor Real Hamoline excused himself from the next order of business due to a pecuniary interest.

SE 10-39-3 Loiselle

195/16 Subdivision MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Philip Loiselle to subdivide a 16.43 acre or 6.648 ha. Parcel from the SE 1/4 Section of 10-39-03-W3rd;

> BE IT FURTHER RESOLVED that the subdivision request as submitted by Philip Loiselle for the proposed subdivision of the SE 10-39-03-W3rd be approved under Section A. A-Agricultural District of the Zoning Bylaw and Section 5.3(8) of the Basic Planning Statement (Official Community Plan) and subject to the signing of a Servicing Agreement between the Developer and the RM of Aberdeen No. 373 prior to granting the approval of the said subdivision to Municipal Affairs-Community Planning Branch.

> > Carried

JO.

1:44 p.m. Councilor Real Hamoline returned to the council meeting.

196/16 Gravel Pit WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Discretionary Aberdeen No. 373 approves the Discretionary Use Application as submitted by the Ministry of Highways and Infrastructure to open Pit 73B-051 in order to crush NE 6-37-2 and remove 25,300 M³ (37,000 yds³) of gravel;

BE IT FURTHER RESOLVED that this approval is subject to the following conditions:

- 1. Permit is for 3 years, once gravel is removed the pit will be reclaimed and property sold.
- 2. Hours of operation will be from 8:00 a.m. to 10:00 p.m. / Monday to Friday / 8:00 a.m. to 4:00 p.m. on Saturday / No processing on Sunday.
- 3. Road Haul Agreement signed each year.
- 4. Winter haul only.
- 5. Dust proofing if required and all trucks are tarped.
- 6. Trucks must not exceed 60 km/hour in R.M.

Carried

197/16 Fencing Office

ZDUNICK: BE IT RESOLVED that council approves the purchase of fencing for wind protection around the north entrance of the office on the west end of the deck:

BE IT ALSO RESOLVED that the cost is \$1,188.00 taxes included.

Carried

198/16 Channel Clearing

Program

HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 apply to the Water Security Agency for financial assistance under the Channel Clearing Program for the Rural Municipalities for 2016.

Carried

199/16 Public Hearing Wright

KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Justin Wright to subdivide a parcel from the NE 4-38-2-W3rd;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 11th of August, 2016 at 2:15 p.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried

MiB-

200/16	Contract # 8316-03-16 Summer Blading	KIRK: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign Contract No. 8316-03-16 with the Department of Highways & Infrastructure for the Province of Saskatchewan to provide summer blading on Grid 784 (Access to Aberdeen). Carried
201/16	Highway 41 Water Projects	ZDUNICK: BE IT RESOLVED that council accepts the notice and information of the proposed water pipeline construction projects at the following locations in the municipality: Rick Schindel-NE 13-37-4-W3rd/Julian Bodnar-SW 16-37-3-W3rd/Brad Buet-NW 2-38-3-W3rd. Carried
202/16	In Camera	HAMOLINE: BE IT RESOLVED that council move into camera.
		Carried
203/16	Out of Camera	HAMOLINE: BE IT RESOLVED that council move out of camera.
		Carried
204/16	Employees Probation Period	KIRK: BE IT RESOLVED that council approves making both Darryl Klassen and Ron Krenn full time seasonal employees, enroll both employees in the benefits plan and short term disability through the SARM Benefits Plan;
		BE IT FUTHER RESOLVED that Ron Krenn's hourly wage be increased to \$22.00/hr.
		Carried
205/16	Overweight Permits 10 Ton Roads	HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves allowing the administrator to hand out Overweight permits for roads that have a limit of 10 tons on them;
		BE IT FUTHER RESOLVED that a blanket Overweight Permit would be issued to the developer for the length of the Building Permit, who would be responsible for any damages done to the road.
		BE IT FUTHER RESOLVED that any ratepayer that lives or farms along a 10 ton limit road has access to a blanket Overweight Permit for farming activities or any projects a ratepayer may have.
		Carried

206/16 Global Positioning

KIRK: BE IT RESOLVED that we install GPS on all graders, gravel trucks and

Positioning the ½ ton Ford truck.

Systems

Carried

207/16 Bylaw No. 2015-04

MARTENS: BE IT RESOLVED that Bylaw No. 2015-04 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 be read a third time and adopted.

Lost

208/16 Bylaw No. 2015-05

MARTENS: BE IT RESOLVED that Bylaw No. 2015-05 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw 2007-04 the Official Community Plan (formerly known as the Basic Planning Statement) of the Rural Municipality of Aberdeen No. 373 be read a third time and be adopted.

Lost

5:10 p.m. Reeve Martin Bettker passed the chairman's duties to the Deputy Reeve Kevin Kirk.

209/16 Foreman Position

BETTKER: BE IT RESOLVED that the Council of the R.M. of Aberdeen No. give Roy Lozinsky, 6 weeks' notice for his termination as R.M. Foreman;

BE IT FURTHER RESOLVED that Roy be offered an equipment operators position at a wage to be determined by council.

Recorded Vote Requested:

Reeve For
Graham White: Div. #1 For
Ryan Zdunick: Div. #2 For
Kevin Kirk: Div. #3 For
Real Hamoline: Div. #4 Against
Paul Martens: Div. #5 For

Carried

5:14 p.m. Deputy Reeve Kevin Kirk passed the chairman's duties back to the Reeve Martin Bettker.

210/16 Advertise WHITE: BE IT RESOLVED that the Council of the Rural Municipality of for Foreman Aberdeen No. 373 instructs the administrator to advertise for the Foreman's position for the Rural Municipality of Aberdeen No. 373.

Carried

211/16 Restricted Hours WHITE: BE IT RESOLVED that the Saskatoon Shotgun Club's hours of operation be restricted to 9:00 a.m. – 9:00 p.m. Tuesday, Thursday and 8:00 a.m. – 6:00 p.m. on Sunday; weekend shoots will be allowed to facilitate special shoots approximately 6 per season.

Saskatoon Gun Club

Recorded Vote Requested:

Reeve For
Graham White: Div. #1 For
Ryan Zdunick: Div. #2 Against
Kevin Kirk: Div. #3 Against
Real Hamoline: Div. #4 Against

Paul Martens: Div. #5 For

Lost

Carried

212/16 Adjourn KIRK: BE IT RESOLVED that the meeting now be adjourned at 6:08 p.m.

Matr Better Reeve

Administrato