

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF AUGUST 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to The meeting was called to order at 8:00 a.m. by Reeve Martin Bettker

Order Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White

Division No. 3 – Kevin Kirk

Division No. 5 - Paul Martens

Division No. 2 – Absent

Division No. 4 – Real Hamoline

Division No. 6 – Jim Korpan

Ratepayers Present: Liz Soonias, Shaun Banman, Les Wailing, Chris Banman, Gord Redhead & Laura Mainprize.

- 213/16 Agenda** WHITE: BE IT RESOLVED that the agenda for the August 11th, 2016 Regular Meeting of Council be accepted as amended.
- Carried
- 214/16 Minutes Regular Meeting** KIRK: BE IT RESOLVED that the minutes of the regular meeting of council held on July 7th, 2016 be approved as presented.
- Carried
- 215/16 Finance Activities** KIRK: BE IT RESOLVED that the statements of Financial Activities for the month of July 2016 be accepted as presented;
- BE IT FURTHER RESOLVED that the Bank Reconciliation for July 2016 be also accepted as presented.
- Carried
- 216/16 Accounts 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
- 217/16 Rak Road Gravel Pit** HAMOLINE: BE IT RESOLVED that the RM hire Josh Friesen to build a 4 wire barb wire fence around the gravel site along Highway 41 in Div. #4;
- BE IT FURTHER RESOLVED that he installs two gates at both approaches that can be locked;
- BE IT FURTHER RESOLVED that Josh removes the old fence.

Carried

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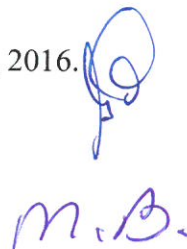
- 218/16 Culvert on** WHITE: BE IT RESOLVED that council approves the installation of a culvert
Hutnick Rd. & repairing the section flooded on Hutnick Road approximately at SE corner of
SE 1-38-02-W3rd.

Carried

12:15 p.m. Council recessed for lunch.

1:30 p.m. Council meeting resumed after lunch recess.

- 219/16 Corr.** WHITE: BE IT RESOLVED that the following correspondence, as
presented to council be filed;
1. SARM/ Classified Ads/Weekly Policy Bulletin/Support for Hudson Bay
Route Association.
 2. Aaron Guenther/Water issues on property/picture main farm access
requiring culvert.
 3. Gov. of Sask. /Ministry of Agriculture/Aberdeen Veterinary Service
District Board/Disorganization request.
 4. Gov. of Sask. /Ministry of Government Relation/Review of Fire Safety in
Alternative Family Care Homes (AFCH).
 5. Sask. Ministry of Gov. Relations/William Hawkins/Building Standards &
Licensing Branch.
 6. Don Fry/Bergheim Estates Phase II/Certificate of Compliance.
 7. SGI/Building Moving Permit Application (98572124).
 8. Dave Tarry / Kim Anderson comments.
 9. Finning/Oil Sample Analysis.
 10. Sask. Safety Council/Membership renewal.
 11. Gov. of Saskatchewan/Nomination Open for Premier's Service Club
Awards.
 12. Ministry of Agri. /Pasture Lease 2016.
 13. CN in Your Community.
 14. SREDA/Regional minutes/June 21, 2016/Saskatoon Economic
Dashboard/Regional Meeting, August 16, 2016.
 15. SaskPower/Aberdeen to Wolverine (AIW) 230kV Transmission Line-
Project Update.
 16. SaskTel Annual Report 2015-16/SaskTel rush cable notification-SKTL –
1400.
 17. Peter & Doreen Mosterd/Subdivision NE 20-38-3-W3/Discretionary Use
Application
 18. Judy Grise/second resident/Agriculture related.
 19. RCMP/Minutes Elected Officials meeting/July 13, 2016.



219/16	Corr.	<p>20. Ukrainian Canadian Congress-Saskatchewan Provincial Council Proclamation recognizing September 26 to October 2, 2016 as the Week of Saskatchewan Ukrainians.</p> <p>21. Amec Foster Wheeler/Rate change letter.</p> <p>22. Justin Redekop of Raymond James Ltd. /Treasury Service Procurement/Financial Advisor.</p> <p>23. Eldon Boon/Port of Churchill/Hudson Bay Route Association.</p> <p>24. Michael Hulbert/Bylaw Enforcement Officer/July 2016.</p>
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220/16	Tax Arrears Abatement	WHITE: BE IT RESOLVED the Council of the Rural Municipality of Aberdeen No. 373 approve the abatement of the arrears of taxes and penalty on Roll Number 1619 000 and 1620 000;
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Carried

Carried

Carried

2:20 p.m. Council resumed the regular council meeting.

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- 223/16 Subdivision NW 4-38-2 Wright Ventures Ltd.** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Wright Ventures Ltd. to subdivide a 10 acre parcel from the NE 4-38-02-W3rd;
- BE IT FURTHER RESOLVED that the subdivision request as submitted by Justin Wright, Wright Ventures Ltd. for the proposed subdivision of the NE 4-38-02-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
- 224/16 In Camera** KORPAN: BE IT RESOLVED that council proceeds to camera.
- Carried
- 225/16 Out of Camera** KORPAN: BE IT RESOLVED that council move out of camera.
- Carried
- 226/16 Subdivision NW 33-40-2 Swidzinsky** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Robert Swidzinsky to subdivide two 40 acre parcels from the NW 33-40-02-W3rd;
- BE IT FURTHER RESOLVED that the subdivision request as submitted by Robert Swidzinsky for the proposed subdivision of the NW 33-40-02-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.
- Lost
- 227/16 Cherry Hill Estates Servicing Agreement** WHITE: BE IT RESOLVED that council sends the Cherry Hills Servicing Agreement to Cherry Hills Estates Ltd. representatives.
- Carried

M.B.



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- 228/16 Aberdeen Veterinary Service District Board** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the principle set out in the Veterinary Services Act and agrees to co-operate with Council of the Rural Municipality of Grant No. 372, in the disorganization of the Aberdeen Veterinary Service District Board.
- Carried Unanimously
- 229/16 Certificate of Completion Bergheim Estates Phase II** KIRK: BE IT RESOLVED that the Developers of Bergheim Phase II have fulfilled the requirements of installing a culvert in Deer Run View, a road within Bergheim Phase II and that the Certificate of Completion will be issued;
- BE IT FURTHER RESOLVED that placement of the culvert was changed at the request of the ratepayers and that if additional culverts are required due to spring Runoff the ratepayers involved will be responsible for the cost.
- Carried
- 230/16 Public Hearing Mosterd** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Peter & Doreen Mosterd to subdivide a parcel from the NE 20-38-3-W3rd;
- BE IT FURTHER RESOLVED that the Public Hearing will be set for the 8th of September, 2016 at 9:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.
- Carried
- 231/16 Returning Officer** KORPAN: BE IT RESOLVED that the Administrator Gary Dziadyk be appointed Returning Officer.
- Carried
- 232/16 Nominations Officer** MARTENS: BE IT RESOLVED that Bridgette Morin be appointed Nominations Officer for the Rural Municipality of Aberdeen No. 373.
- Carried
- 233/16 Deputy Returning Officer** HAMOLINE: BE IT RESOLVED that Bridgette Morin be appointed Deputy Returning Officer.
- Carried

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- 234/16 Call for Nominations** KIRK: BE IT RESOLVED that nominations for Reeve and Councilors for Division No. 1, 3 & 5 will be accepted by the Returning Office or the Nominations Officer at the Municipal Office in the Town of Aberdeen during the office hours from September 1, 2016 until September 21, 2016 till 4:00 p.m. local time.

Carried

- 235/16 Poll Clerk** WHITE: BE IT RESOLVED that Catherine Thompson be appointed a poll clerk if an election is required.

Carried

- 236/16 Advanced Poll** HAMOLINE: BE IT RESOLVED that council approve an Advance Poll to be held Saturday, ~~October 22, 2016~~ in the Council Chambers in the municipal office located at 101 Industrial Drive in the Town of Aberdeen from ~~9:00 a.m. to 1:00 p.m.~~ if an election is required for Reeve or Councilor. *"October 13th, 2016"* *"1:00 p.m. To 8:00 p.m."*

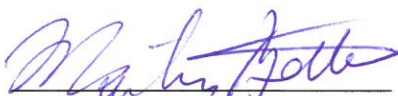
Carried

- 237/16 Polling Place** KIRK: BE IT RESOLVED that the polling place for the 2016 Municipal Election for Reeve and Councilor will be the Council Chambers in the municipal office located at 101 Industrial Drive in the Town of Aberdeen and if required the election will take place October 26, 2016.

Carried

- 238/16 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 7:10 p.m.

Carried


Reeve


Administrator