

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 13TH DAY OF OCTOBER 2016
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to The meeting was called to order at 8:05 a.m. by Reeve Martin Bettker

Order 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 8:31 a.m.

Ratepayers Present: Brett Hart, Floyd McMartin, Randy George, Sharleen George and Christine Banman.

263/16 Agenda WHITE: BE IT RESOLVED that the agenda for the October 13th, 2016 Regular Meeting of Council be accepted as presented.

Carried

264/16 Amend Resolution 235/16 WHITE: BE IT RESOLVED that Resolution 235/16 be amended by changing “poll clerk” to “Deputy Returning Officer”.
Carried

265/16 Minutes Regular Meeting HAMOLINE: BE IT RESOLVED that the minutes of the regular meeting of council held on September 8th, 2016 be approved as presented.

Carried

10:00 a.m. Council recessed for the Public Hearing

10:06 a.m. Council resumed the regular council meeting.

266/16 Moysuik Lane KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the naming of the grid road that runs north and south along the west side of Section 35-40-02-W3rd, “Moysuik Lane”;

BE IT FURTHER RESOLVED that the cost of the sign and installing the sign will be the responsibility of Sharleen & Randy George.

Carried

267/16 Cervus Equipment Green lite Inspections MARTENS: BE IT RESOLVED that both mower tractors, this December go to Cervus Equipment for a Green lite Inspection and any factory updates if required, to determine condition of tractors.
Carried


M.B.

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- 268 /16 Finance Activities** ZDUNICK: BE IT RESOLVED that the statements of Financial Activities for the month of September 2016 be accepted as presented;
- BE IT FURTHER RESOLVED that the Bank Reconciliation for September 2016 be also accepted as presented.
- Carried
- 269/16 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
- 12:23 p.m. Council recessed for lunch.**
- 1:17 p.m. Council meeting resumed after lunch recess.**
- 270/16 Foreman Position** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 hire Darryl Klassen as foreman for the municipality at the hourly rate of \$30.00 per hour until the end of year 2016;
- BE IT FURTHER RESOLVED the foreman will be allowed use of the municipal truck to drive to and from his residence;
- BE IT ALSO FURTHER RESOLVED that the start of the New Year 2017 it will be considered a salary position;
- BE IT FURTHER RESOLVED that there will be a 3 month probation period.
- Carried
- 271/16 Development Permit McDougall** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Development Permit Application, as submitted by Mark & Ester McDougall, to develop a yard site on the SE 24-37-02-W3rd.
- Carried
- 272/16 Norman's Rd Signage** HAMOLINE: BE IT RESOLVED that the RM place Children @ Play signs on the SW 2-39-02-W3rd by Ryan Norman's yard.
- Carried



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- 273/16 Servicing Agreement Loiselle** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorizes the Reeve Martin Bettker and the Administrator Gary Dziadyk to sign the servicing agreement between the Rural Municipality of Aberdeen No. 373 and Philip & Leanne Loiselle.

Carried

3:12 p.m. Councilor Paul Martens declared pecuniary interest in the next order of business and excused himself from the meeting.

- 274/16 Caretaker/Cleaner for Office** ZDUNICK: BE IT RESOLVED that Catherine Bayda be hired as the Office Caretaker/Cleaner at the following rate \$600.00 per month till the end of 2016.
- BE IT FURTHER RESOLVED that they sign a yearly contract with the municipality which will set out the job duties that are expected to be done by the caretaker/cleaner.

Carried

3:34 p.m. Councilor Paul Martens returned to the meeting.

- 275/16 Safety Leadership Excellence Workshop** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the following employees to attend the Safety Leadership Excellence Workshop, Module 3 & 4 on November 8, 2016 in Saskatoon;
- BE IT FURTHER RESOLVED that the employees are Roy Lozinsky, Peter Colbeck and Garrett Beaulieu.

Carried

- 276/16 SaskPower Consent Form** MARTENS: BE IT RESOLVED that the administrator Gary Dziadyk be authorized to sign the SaskPower Off Right of Way Access Consent to Section 14-38-2-W3rd and the south ½ of 15-38-02-W3rd.

Carried

- 277/16 Cancel Building Permit Scherban** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the administrator contacting BuildTECH Consulting & Inspections Inc. to cancel Richard Scherban's building permit;
- BE IT FURTHER RESOLVED that the reason is that it is a farm building used strictly for agriculture.

Carried



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- 278/16 Auditor 2016** WHITE: BE IT RESOLVED that council appoints the firm of Cogent Chartered Professional Accountants LLP the auditor for the municipality for 2016;
- BE IT FURTHER RESOLVED that C.S. Skrupski has retired and his practice will be taken over by Cogent Chartered Professional Accountants LLP as of January 1, 2017.
- Carried
- 279/16 Aberdeen & District Fire & Rescue** ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the request made by Adrien Hamoline, Deputy Fire Chief to reallocate the 2016 budgeted funds.
- Carried
- 280/16 Permit Extension Pointer** ZDUNICK: BE IT RESOLVED that council approves granting a six month extension to Cordell Pointer, Building Permit # 2015-34.
- Carried
- 281/16 Approach Thiessen** KIRK: BE IT RESOLVED that the R.M. move the approach on Wruck Road for Dennis Thiessen.
- Carried
- 282/16 2016 Layoff Notice** KIRK: BE IT RESOLVED that Lawrence Dyck, Roger Furi and Dan Griesbrecht be given one week layoff notice; starting October 7, 2016;
- BE IT FURTHER RESOLVED that the layoff will be moved back at the discretion of the Road Foreman and the Road Committee.
- Carried
- 283/16 Highway #27 Realignment & Highway #41** HAMOLINE: BE IT RESOLVED that council grants approval to Her Majesty the Queen to move forward on the application to subdivide the SW 5-39-02-W3rd, subject to the Rural Municipality of Aberdeen No. 373 Basic Planning Statement (Official Community Plan) Subsection 8.3(10) Transportation Policies of Section 8 of Municipal Infrastructure/Services.
- Carried
- 284/16 November Mtg. / Date & Time** ZDUNICK: BE IT RESOLVED the November Meeting of Council be set for November 8, 2016 and that it start at 9:00 a.m.
- Carried

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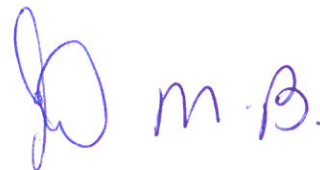
285/16 Corr.

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

BE IF FURTHER RESOLVED that the correspondence for the September 8th, 2016 regular meeting also be filed:

September Correspondence

1. SARM/Resolution Submission Form/SARM Update August 2016/Correction Community Safety Officer/SARM Board & PFRA Committee/SK Grain Roundtable/SARM Releases Got Gravel? Report/SARM Reaction to Cabinet Shuffle/Saskatchewan Municipal Awards/Weekly Reports.
2. Roy Lozinsky/Offer of Employment.
3. Brian Lees/Upset of pavement damage.
4. Aime Bussiere/Update on progress of Highway 27.
5. Carol Wudrich/Two week notice/municipal office caretaker.
6. Text2Car Quote.
7. CPR Course Quote/Bruce Romanow.
8. CPR Course Quote/IM Safety Services.
9. CPR Course Quote/Regan Croker.
10. Mike Fleury/Archway across municipal road.
11. Old 27 Grid/Garbage.
12. Gas Tax Fund 2016-17 Installment 1.
13. Saskatoon Wildlife Federation/Outdoor Range Open House/Sept., 2016.
14. NCTPC/Meeting Minutes, June 23, 2016/Reg. Executive.
15. Municipal Hail Scholarship Winners 2016.
16. BuildTECH Consulting & Inspections/Tarry.
17. SaskTel cable notification/NW 31-39-02-W3rd.
18. SREDA Regional Minutes, August 16, 2016/Regional follow-up.
19. Renny Grilz, P.Ag/Weed Management Plan & Weed Survey.
20. Water Security Agency/Aaron Guenther.
21. Sharleen & Randy George/Request for road named.
22. The Gazette/Fire Prevention Week.
23. Shawn Dukart, Gov. of Saskatchewan, Community Planning/SW ¼ Section 5-39-2-W3rd/ Highway Right of Way.
24. Liz Soonias/Signage/Canada Post community mailboxes.
25. Meridian Survey/50 years Executive Reception.
26. Petition Requesting Poll Locations in Division 2.

 m. B.

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285/16 Corr.

October Correspondence

1. SARM/September Update/Midterm Convention Resolution Deadline/Regional Health Authority Review Authority/Environmental Assessment Review/2017 Worksafe Saskatchewan Safe Worker & Safe Employer Awards/Opposed to Federal Carbon Tax/Treat Land & Entitlement Information/Rural Saskatchewan's Federal Priorities/Investment in Agriculture Research & Development Centre/Communities publishing local history books/Operator's Workshop @ November Convention/Federal Investment in U of S/Canada-wide carbon tax not right approach/Post election information for council.
2. The Agricultural Health & Safety Network/\$1,500 Student Scholarship/Recruitment Poster-Farmers wanted to build ROPS.
3. Amec Foster Wheeler/Tyler Kondra/Approaches off of Highway #27/Drews Road 1 mile south of Mission Ridge construction cost estimate/Valley View Road construction cost estimate-Highway #5 to Bergheim Road/Mathew Martin – NW 15-39-3-W3rd Road Inspection (ST153731)/Drews Gravel Pit – Pile measurement/Rak Road.
4. Prairie Conservation Services/Renny Grilz/Weed Management Plan & Survey/Contact.
5. Saskatchewan Honours & Awards/Nominations for Saskatchewan Order of Merit & Saskatchewan Volunteer Medals.
6. Cory Geransky/Test spot recycled asphalt/alternative dust control.
7. Associated Engineering/Transport Canada's Grade Crossing Sharing Information between railway companies & road authorities (municipalities).
8. Adrien Hamoline/Deputy Fire Chief/Aberdeen & District Fire & Rescue/reallocation 2016 Budgeted funds.
9. Farm In the Del/Maple Ridge Road/request traffic speed reduced/Bylaw.
10. RCMP/Occurrence Stats (All Violations)/Next Mtg. of Advisory Comm./Oct. 12 @7:00 p.m.
11. CUPW/Canada Post Review/Moratorium on post office closures in rural and small towns.
12. SGI Moving Permit/Lance Berg's house.
13. Cordell Pointer/Building Permit Six Extension.
14. Multi-Material Stewardship Western Inc./Waste Agreement to be eligible for grants.
15. RM of Dundurn/Support for PFRA Monetary Support for legal battle.
16. SREDA/Regional Profile/Regional Applicants for the Science Technology, Innovation 7 Collaboration Awards/Regional Committee Mtg. Minutes August 16, 2016/Regional Committee Agenda October 16 @ 9:30 a.m. in Town Hall, Osler, Saskatchewan.



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- 285/16 Corr.**
17. Saskatchewan Hospitals New Beginning/Psychiatric Rehabilitation Hospital/Fundraising for equipment.
 18. Gov. of Saskatchewan/Building Standards Workshop, Combustible & Non-Combustible Construction/Running for Municipal Council (What you need to know).
 19. Ministry of Highways/Meeting minutes/September 15.
 20. Brent & Helena Hart/Estimate/Standard First Aid Training.
 21. PotashCorp/Survey of Community Opinions.
 22. Aberdeen Agencies/Insurance Renewal Policy.
 23. Webb Surveys/Proposed Subdivision Lot 2 & 3, Block 100, The Meadows Estates.
 24. C.S. Skrupski, CPA Professional Corporation – Auditor/Retirement Transition.
 25. Cogent Chartered Professional Accountants LLP/takeover of C.S. Skrupski, CPA Professional Corporation.

Carried

- 286/16 Bylaw No. 2016-03 3rd Reading**
- MARTENS: BE IT RESOLVED that Bylaw No. 2016-03 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for a Vote on a Question be read a third time and be adopted.

Carried

- 287/16 Standard First Aid**
- WHITE: BE IT RESOLVED that the council approve contacting Regan Croker to set up a time to instruct the municipal inside and outside staff on Standard First Aid which would include CPR, AED and first aid for adults, children and babies;

BE IT FURTHER RESOLVED that the group rate is \$120.00 per person if the group is larger than 5 people.

Carried

- 288/16 Bylaw to Lease RM Road Way**
- KORPAN: BE IT RESOLVED that the RM begin the process to create a bylaw to lease a portion of municipal right of way on SW 9-41-02-W3rd to Michael Fleury as an approach to his yard site.

Carried

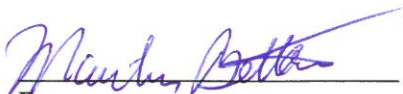
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290/16 Pinnacle HAMOLINE: BE IT RESOLVED that the RM no longer meet with the Pinnacle
Ridge
Group

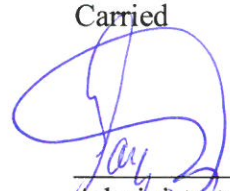
Carried

291/16 Adjourn WHITE: BE IT RESOLVED that the meeting now be adjourned at 6:05 p.m.

Carried



Reeve



Administrator

RURAL MUNICIPALITY OF ABERDEEN NO. 373

Public Hearing

Held on October 13, 2016 at the Municipal Office, located at
101 Industrial Drive, in the Town of Aberdeen

The Reeve Martin Bettker called the public hearing to order at 10:00 a.m.

Present: Reeve Martin Bettker, Councilors Graham White, Ryan Zdunick, Kevin Kirk, Real Hamoline, Paul Martens, Jim Korpan, Administrator Gary Dziadyk.

Ratepayers Present: Randy & Sharleen George, Brett Hart, Floyd McMartin and Christine Banman.

The purpose of the public meeting was to hear submissions in regards to a the naming of the 1 mile stretch of municipal road adjacent to the west side of Section 35-40-02-W3rd "Moysiuk Lane".

Reeve Martin Bettker chaired the hearing, introduced council and staff and then instructed those attending the procedure that the hearing would follow. He informed guest the meeting was recorded for minutes and information purposes. Reeve Bettker read the letter requesting the naming of the municipal road.

Written Submissions:

John Sherban: Have No Concerns / Very short local lanes such as this one do not create concerns for me. However, I would not like to see longer more major roads named after current land owners unless there is some historical justification. Thanks for asking!

Jim Korpan: Have No Concerns.

Ron Lozinsky: Have No Concerns. The RM council is doing a great job. What a wonderful idea. I endorse the idea.

Leonard Lozinsky: Have No Concerns. "Go For It".

Verbal submissions were made.

Randy & Sharleen George: Requesting the naming of the road as a sign of respect to the people that homesteaded and settled on the land adjacent to the road.

The meeting was adjourned at 10:06 a.m.


MB₁