

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

**Call to Order**            The meeting was called to order at 9:00 a.m. by Reeve Martin Bettker  
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White 9:10 a.m.	Division No. 2 – Absent
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan

**01/17 Agenda**            KORPAN: BE IT RESOLVED that the agenda for the January 12, 2017 Regular Meeting of Council be accepted as amended.

Carried Unanimously

**02/17 Bond Insurance Titles**            WHITE: BE IT RESOLVED that the Administrator's Bond, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried Unanimously

**03/17 Recording of Motions Vote**    HAMOLINE: BE IT RESOLVED that council applies to the minutes that when a vote is unanimous that it is recorded that way in the minutes as unanimous;

BE IT FURTHER RESOLVED that if there is a "NO" vote to the question that it will be a recorded vote and shown that way in the minutes.

Carried Unanimously

**9:40 a.m. Councilor Real Hamoline excused himself from the council meeting, reason being a business meeting in the City of Saskatoon.**

**04/17 Minutes Regular Meeting**            MARTENS: BE IT RESOLVED that the minutes of the regular meeting of council held on December 8th, 2016 be adopted as presented;

BE IT FURTHER RESOLVED that the minutes of the Public Hearing held on December 8<sup>th</sup>, 2016 and the minutes of the Joint Meeting between the Town of Aberdeen and the Rural Municipality of Aberdeen No. 373 and the notes of the Rural Municipality of Aberdeen No. 373, Outside Employees Safety Meeting held on January 9, 2017 be accepted for information.

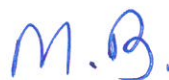
Carried Unanimously



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 05/17 Finance Activities** WHITE: BE IT RESOLVED that the statements of Finance Activities for the months of December 2016 be accepted as presented;
- BE IT FURTHER RESOLVED that the Bank Reconciliation for December 2016 be also accepted as presented.
- Carried Unanimously
- 06/17 Accounts for Payment** MARTENS: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.
- Carried Unanimously
- 07/17 Revised Offer of Employment** WHITE: BE IT RESOLVED that the Resolution 251/16 requesting that all new employees are required to comply with the terms and conditions by signing and dating the Offer of Employment;
- BE IT FURTHER RESOLVED that the Offer of Employment be signed each year by all employees, full time, seasonal and part time;
- BE IT FURTHER RESOLVED that the new revised Offer of Employment be used for 2017.
- Carried Unanimously
- 08/17 Offer of Employment** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 accept the revised Offer of Employment;
- BE IT RESOLVED that a copy of the form be attached and form a part of these minutes.
- Carried Unanimously
- 09/17 Procyshyn Gravel Pit** KIRK: BE IT RESOLVED that the RM enters into an agreement with Wayne Procyshyn for crushing gravel on the NW 9-38-02-W3rd;
- BE IT FURTHER RESOLVED if the RM can make a deal with Wayne Procyshyn that the RM tender the crushing.
- Carried Unanimously
- 10/17 Solicitor 2017** KIRK: BE IT RESOLVED that Kim Anderson be appointed the solicitor for the Rural Municipality of Aberdeen No. 373 for 2017.
- Carried Unanimously



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

**11/17 Fire &  
Rescue**

WHITE: BE IT RESOLVED that the following be appointed to the Aberdeen and District Fire and Rescue for 2017;

Firefighters

<b>Chief</b> -Elvin Dyck	<b>Deputy Chief</b> - Adrien Hamoline		
Paul Martens	Cameron Wutzke	Terry Pryma	Andrew Fehr
Sheldon Leuschen	Brian Jones	Dylan Fehr	Andrew Martens
Matthew Martens	Sheldon Buhler	Bill Braun	Bob Hack
Joel Hamoline	Kelly Salmon	Ryan White	Lewis Wutzke

First Responders

Shirley Huffman	Bernadette Hamoline	Tammy Lynchuk	
Gail McLeod	Bonnie Doige	Tina Stalker	Tamaria Hudson

Carried Unanimously

**12/17 Safety  
Committee**

MARTENS: BE IT RESOLVED that Darryl Klassen, Peter Colbeck, Bridgette Morin and Gary Dziadyk be appointed to the Safety Committee for 2017.

Carried Unanimously

**13/17 Council  
Indemnity**

KIRK: BE IT RESOLVED that council remuneration for 2016 be set as follows:

Council Meetings	\$ 250.00 per day plus \$ .60 cents kilometer
Committee Meetings	\$ 250.00 per day plus \$ .60 cents kilometer
Supervision	\$ 250.00 per day plus \$ .60 cents kilometer
Conventions	\$ 250.00 per day plus \$ .60 cents kilometer /plus parking/plus meals/Hotels

Carried Unanimously

**14/17 Office  
Hours**

WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the office hours as follows;

Open Monday to Friday: 8:00 a.m. to 5:00 p.m./Office will be closed on Statutory Holidays.

BE IT FURTHER RESOLVED that between 12:00 p.m. and 1:00 p.m. the employees will be allowed to take a ½ hour unpaid lunch break;

BE IT FURTHER RESOLVED that council meeting lunches that run over the half hour time will be an exception to the rule.

Carried Unanimously





MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

**15/17 Custom Work Rates**      KIRK: BE IT RESOLVED that custom work rates for 2017 be set as follows:

Ratepayers	\$ 115.00 per hour	minimum \$ 55.00
Elevators	\$ 140.00 per hour	minimum \$ 80.00
Town of Aberdeen	\$ 160.00 per hour	minimum \$ 80.00
Non Ratepayers	\$ 160.00 per hour	minimum \$ 80.00
Developers	\$ 160.00 per hour	minimum \$ 80.00

Carried Unanimously

**16/17 Minute Subscription**      WHITE: BE IT RESOLVED that the subscription for minutes of meetings of council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at \$ 15.00 for 2017 and the cost to non-ratepayers be set at \$ 40.00 for 2017;

BE IT FURTHER RESOLVED that any requests for past years minutes will be charged at \$ 1.00 per sheet.

Carried Unanimously

**17/17 Wheatland Regional Library**      WHITE: BE IT RESOLVED that the following be appointed to the local board of the Wheatland Regional Library-Aberdeen Branch for 2017.

<b>Chair:</b>	Wilma Marissen
<b>Vice Chair:</b>	Gwen Peters
<b>Secretary/Treasurer:</b>	Jacque Griffiths
<b>Members at Large:</b>	Dolores Dyck, Darlene Martens, & Donna Lozinsky
<b>Librarian:</b>	Ann Maille
<b>Staff:</b>	Lisa Grilz

Carried Unanimously

**18/17 Board of Revision for Assessment Appeals**      MARTENS: BE IT RESOLVED that the following be appointed to Board of Revision for Assessment Appeals for 2017:

<b>Chair:</b>	Clint Krismer
<b>Vice Chair:</b>	Gord Krismer
<b>Members:</b>	Brian Lynch, Reg Skinner, Jeff Hutton, Charmain Luscombe & Don Van Beseleare

Carried Unanimously

**19/17 Board of Revision Secretary**      KORPAN: BE IT RESOLVED that Christina Krismer be appointed Secretary to the Board of Revision for Assessment Appeals for 2017.

Carried Unanimously



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 20/17 Develop Appeals Board** KORPAN: BE IT RESOLVED that the following be appointed to the Development Appeals Board for 2017:
- Chair: Clint Krismer  
Vice Chair: Gord Krismer  
Members: Jeff Hutton, Charmain Luscombe, Reg Skinner,  
Don Van Beseleare & Brian Lynch.  
Secretary: Christina Krismer
- Carried Unanimously
- 21/17 Gord Krismer & Associates Ltd. Retainer Fee 2017** WHITE: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approves the payment of the retainer fee in 2017 of \$157.50 to appoint Gord Krismer & Associates Ltd. to represent the municipality as the Board of Revision and Development Appeals Board.
- Carried Unanimously
- 22/17 Southwest Water Board** KIRK: BE IT RESOLVED that the 2017 Southwest Water Utility Board be as follows:
- Chairman:** Andy Horsnall  
**Treasurer:** Richard Matchett  
**Board Members:** Jonathan Taylor and Ron Wallace
- Carried Unanimously
- 23/17 Highway 41 Water Utility** KIRK: BE IT RESOLVED that the following be appointed to the Highway 41 Water Utility Board for 2017:
- |  |   |
|--|---|
| <b>Chairperson:</b> Kim Huffman<br><b>Vice Chair:</b> Ken Kruger<br><b>Secretary:</b> Janet Buhler<br><b>Office Assist:</b> Wilma Marissen<br><b>Maint. Operator:</b> Blaine Tomolak | Rene Labrecque<br>Wayne Mason<br>Graham White<br>Bob Macpherson |
|--|---|
- Carried Unanimously
- 24/17 Pest Control Officer** KIRK: BE IT RESOLVED that Dennis Boyenko be appointed the Pest Control Officer for 2017.
- Carried Unanimously
- 25/17 Weed Inspector** KORPAN: BE IT RESOLVED that Renny Grilz be appointed the Weed Inspector for the Rural Municipality of Aberdeen No. 373 for 2017.
- Carried Unanimously



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

**2:20 p.m. Councilor Real Hamoline returned to the meeting.**

**26/17 Council  
Committee  
Appoint  
2017**

KIRK: BE IT RESOLVED that the following appointments and committees of the council be set for 2017;

Aberdeen & District Charities	Martin Bettker & Real Hamoline
Aberdeen Recreation Board	Martin Bettker & Graham White
ADD Board	Paul Martens & Ryan Zdunick
ADD Committee	Committee of Council
Cemetery Committee	Martin Bettker, Kevin Kirk & Paul Martens
Landfill Committee	Martin Bettker, Real Hamoline & Jim Korpan
Wheatland Regional Library	Graham White & Ryan Zdunick
Employee Relations	Martin Bettker, Graham White, Paul Martens & Kevin Kirk
Aberdeen Fire & Rescue	Real Hamoline, Ryan Zdunick & Jim Korpan
Emergency Measures Organization	Martin Bettker, Kevin Kirk, Jim Korpan & Ryan Zdunick
Fire Guardians	Councilor for each division
Finance Committee	Martin Bettker, Kevin Kirk & Jim Korpan
Weed Inspector	Councilor for each division & Renny Grilz
Gravel Committee	Martin Bettker, Jim Korpan, Kevin Kirk & Ryan Zdunick
Agr. Health & Safety Network	Paul Martens & Ryan Zdunick
Road Committee	Martin Bettker, Kevin Kirk & Councilor for effected Division.
Equipment Committee	Real Hamoline, Ryan Zdunick and Foreman
Planning & Development Comm.	Martin Bettker, Kevin Kirk, Jim Korpan & Paul Martens
RCMP Advisory Committee	Martin Bettker & Graham White
SREDA	Graham White & Kevin Kirk
Water Board	Martin Bettker, Graham White & Ryan Zdunick
Community Pasture Committee	Martin Bettker & Graham White
NCTPC	Graham White & Paul Martens
Broader Region	Kevin Kirk & Gary Dziadyk

Carried Unanimously





MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 27/17 **Hudson Bay Route Assoc.** MARTENS: BE IT RESOLVED that council approves membership with the Hudson Bay Route Association for 2017 for the amount of \$ 300.00.

Carried Unanimously

- 28/17 **Aberdeen Emergency Measures Organization** HAMOLINE: BE IT RESOLVED that the following be appointed to the Aberdeen & District Emergency Measures Organization;  
Paul Siwy, Ben Levesque, Adrian Hamoline, Martin Bettker, Gary Dziadyk, Gerald Belsey, Jerry Kwasnica, Ashagan Abdelaziz, Renee Horner, Bridgette Morin, Susan Thompson & Lillian Moysuik.

Carried Unanimously

- 29/17 **Loraas Disposal Roll-Off Service Agreement** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the Roll-Off Service Agreement between the Rural Municipality of Aberdeen No. 373 and Loraas Disposal;  
  
BE IT FURTHER RESOLVED that the change in the service rates is due to an adjustment for the Consumer Price Index.

Carried Unanimously

- 30/17 **MA Inspections Building/Fire Code Enforcement & Consulting** KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker and the Administrator Gary Dziadyk to sign the Contract for the Building Inspection Services with MA Inspections Building/Fire Code Enforcement & Consulting;  
  
BE IT FURTHER RESOLVED MA Inspections shall submit to the municipality an invoice in accordance with the fee schedule already established in the BuildTECH Consulting & Inspections Inc. Service Contract of 2016;

BE IT FURTHER RESOLVED that the following Building Officials of MA Inspections Building/Fire Code Enforcement & Consulting be appointed to represent the Rural Municipality of Aberdeen No. 373, Jason Kent & Chris Gates;

BE IT ALSO FURTHER RESOLVED that the officials for BuildTECH Consulting & Inspections Inc. be removed as representatives of the Rural Municipality of Aberdeen No. 373.

Carried Unanimously

**2:24 p.m. Councilor Paul Martens declared Conflict of Interest on the next order of business reason being relative.**



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 31/17 Order to Comply Building Code** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 instructs MA Inspections to prepare an Order on behalf of the R.M. against; Matthew & Melissa Martens on Parcel PP on the NW 15-39-03-W3 to apply for a Building Permit to ensure compliance of the National Building Code;

BE IT FURTHER RESOLVED that the Order is to be adhered to 45 days from issue date.

Carried Unanimously

- 32/17 Rescind Custom Work 2016 Rec'ble** HAMOLINE: BE IT RESOLVED that Invoice # 2016-11 and Invoice #2016-48 be rescinded.

Carried Unanimously

**2:25 p.m. Councilor Paul Martens returned to the meeting.**

- 33/17 Highways Winter Blading Contract** MARTENS: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the Winter Blading Minor Contract 8316-03-11 with the Government of Saskatchewan, Ministry of Highways & Infrastructure, Central Region.

Carried Unanimously

**2:36 p.m. Councilor Real Hamoline declared Conflict of Interest on the next order of business reason being Mr. Hamoline rents the land from the lessee.**

- 34/17 Sale of Crown Land Repchinsky** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 has no concerns and are in agreement to the sale of the SW 15-40-02-W3rd to the current lessee Walter Repchinsky.

Carried Unanimously

**2:37 p.m. Councilor Real Hamoline returned to the meeting.**

- 35/17 Install of Tracking Equipment** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the installation fee of \$985.00 from STL Installations to install the Tracking Hardware that was purchased from TEXT2Car.

Carried Unanimously



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 36/17 2016 Audit** HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the letter acknowledging and agreeing to the Rural Municipality of Aberdeen No. 373 request to the firm of Cogent Chartered Professional Accountants LLP to audit the consolidated financial statements of the Rural Municipality of Aberdeen No. 373, which comprise the consolidated statement of financial position as at December 31, 2016, and the consolidated statements of operations and cash flows for the year then ended, as well as the summary of significant accounting policies and other explanatory information;

BE IT FURTHER RESOLVED that the Reeve and Council has reviewed the Audit Service Plan which is recommended by the auditor.

Carried Unanimously

- 37/17 Highway 41 Water Utility Emergency Response Plan** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 acknowledge the Highway 41 Water Utility Waterworks Emergency Response Plan, revised March 9, 2016.
- BE IT FURTHER RESOLVED that a copy be attached and form a part of these minutes.

Carried Unanimously

- 38/17 Vault Shelf** HAMOLINE: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approves the purchase of a shelving unit for the vault to store folders, the cost of the unit is roughly \$700.00 taxes included.

Carried Unanimously

- 39/17 Discretionary Use Application Prochera** KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Shirley Prochera to subdivide a parcel from the NE 34-37-03-W3rd;
- BE IT FURTHER RESOLVED that the Public Hearing will be set for the 9<sup>th</sup> of March, 2017 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously



MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---

- 40/17 February KIRK: BE IT RESOLVED that the February Regular Meeting be moved from  
Council Mtg. February 9, 2017 to February 6<sup>th</sup>, 2017;

BE IT FURTHER RESOLVED that the meeting will start at 9:00 a.m.

Carried Unanimously

- 41/17 Transfer KORPAN: BE IT RESOLVED that the rural municipality does away with  
Station transfer station tokens and use a complimentary pass card for their resident;

BE IT FURTHER RESOLVED that the R.M. and Town share of transfer station operating costs be 70% rural and 30 % Town for 2017;

BE IT FURTHER RESOLVED that this will take effect February 1, 2017.

Carried Unanimously

- 42/17 Corr. WHITE: BE IT RESOLVED that the following correspondence, as presented to council be filed;
1. SARM/2016 Merry Christmas/2017 Fidelity Bond/2017 Membership Fees Letter & Membership Invoice/2017 Liability Self-Insurance/2017 Legal Fees Schedule/Survey for Interest in Rural Crime Watch/Special Crime Reduction Committee/Federal Gas Tax Fund Newsletter/Federal Gas Tax Fund allocated towards 309 projects in 2016/Municipal Management Essential/Guide for Writing Resolutions Newsletter/SARM Resolutions Submission Form/Changes to Temporary Foreign Worker Program a Step in the Right Direction/Infrastructure Funding Program/PREP 2016 Grant /Weekly Update/December Update 2016/SARM Classified.
  2. Clark's Crossing Gazette/ Saskatchewan Valley News/Tear Sheets /Season's Greeting.
  3. BuildTECH Consulting & Inspections Inc. /Re-organizing Company/New Partnership/Jason Kent/Formation of a New Building Inspection Company/MA Inspections.
  4. Saskatchewan Public Works Association/SPWA 2017 Annual Conference & PWville.
  5. Highway 27 Resurfacing Tender/Tender Details & Bidding History.
  6. Federation of Canadian Municipalities/2017 Membership.
  7. Prochera/Discretionary Use Application/Subdivision Request.
  8. Gov. of Saskatchewan/Property Tax Percentage of Value for 2017 Revaluation/Governance & Accountability of Council.
  9. Loraas Disposal Services Ltd. /Roll-Off Service Agreement.
  10. AG-LINE International Ltd. /OK Tire.





MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF JANUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

---


42/17 Corr.

11. Ministry of Highways & Infrastructure, Central Office/Kaylea Morrison, Engineer in Training, Project Manager, Design & Construction/Winter Snow Removal/Winter Weight-Orders 4-6.
12. Ministry of Agriculture/Lands Branch/Considering Sale of SW 15-40-02-W3rd.
13. Pest Control Officer/Inspection Report 2017.
14. Saskatchewan Safety Council/44<sup>th</sup> Annual Industrial Safety Seminar.
15. SREDA/Regional Committee Meeting Agenda, December 20, 2016 /Minutes, Meeting of December 20, 2016/Agenda January 24, 2017 Meeting Broader Regional Committee.
16. Highway 41 Water Utility/Public Drinking Water Advisory (PDWA) /Message to Highway 41 Water Utility Subscribers.
17. NCTPC Workshop/Registered 7.
18. Gov. of Saskatchewan/Community Planning Branch/File: R592-16S COA /Mosterd.
19. SAMA/2017 Municipal Invoice Estimate/Revaluation Information Sheets /SAMA Board Response to SAMA's 2016 Annual Meeting Resolution.
20. Cogent Chartered Professional Accountants LLP/Engaged to Audit the Consolidated Financial Statement/Audit Service Plan/Reeve Acknowledgement & Agreement of Auditor Procedure.
21. Gord Krismer & Associates Ltd. /Municipal Board Services.
22. Shirley Prochera/Discretionary Use Application/Subdivision.

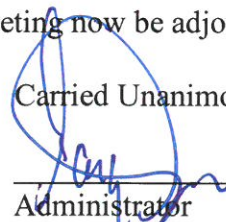
Carried Unanimously

43/16 Adjourn

KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:45 p.m.

  
Reeve

Carried Unanimously

  
Administrator