

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 6TH DAY OF FEBRUARY 2017  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**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	Division No. 2 – Ryan Zdunick 9:46 a.m.
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan

**44/17 Agenda**                    WHITE: BE IT RESOLVED that the agenda for the February 6, 2017 Regular Meeting of Council be accepted as amended.

Carried Unanimously

**45/17 Rescind Resolution 07/17 & 08/17**                    WHITE: BE IT RESOLVED that Resolution 07/17 and Resolution 08/17 be rescinded.

Carried Unanimously

**46/17 Amend Resolution 319/16**                    KIRK: BE IT RESOLVED that Resolution 319/16 be amended by changing “it has been deemed” to “once”;

BE IF FURTHER RESOLVED that “the obligations of Developer has” be changed to “the obligations of Developer have” also.

Changed Unanimously

**47/17 Minutes Regular Meeting**                    KIRK: BE IT RESOLVED that the minutes of the regular meeting of council held on January 12th, 2017 be approved as amended.

Carried Unanimously

**48/17 Finance Activities**                    KORPAN: BE IT RESOLVED that the statements of Finance Activities for the months of January 2017 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for January 2017 be also accepted as presented.

Carried Unanimously

**49/17 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

**11:01 a.m. Councilor Jim Korpan excused himself from the meeting to pick up the council lunch.**

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**12:10 p.m. Councilor Jim Korpan returned to the meeting.**

**12:11 p.m. Council recessed for lunch.**

**12:55 p.m. Council resumed the meeting.**

**50/17 Tender  
Sale of  
Equipment**

HAMOLINE: BE IT RESOLVED that the R.M. tender out for prices on the mowers & offset hitches from dealers of Schulte, Degelman & Highline;

BE IT FURTHER RESOLVED that the administrator asks for quotes for each brand from two different dealers of each brand.

Carried Unanimously

**51/17 Purchase  
Quick Attach**

HAMOLINE: BE IT RESOLVED that the R.M. purchases a Quick Attach for the Cat Grader to run the groomer to break up Ice @ intersections.

Carried Unanimously

**52/17 Corr.**

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

1. SARM/2% Liquid Strychnine Order Forms/Enforcement of Bylaws /Resolution Submission Forms/Connect of Innovation Program/ Saskatchewan Geospatial Imagery Collaborative (SGIC)/Federal Budget Nears/Revenue Sharing in 2017-2018/Water Security Agency-Types of Water Management Groups/SARM Classified/Weekly Policy Bulletins.
2. SMHI/100<sup>th</sup> Year Celebrations/Dinner & Entertainment.
3. Ministry of Highways & Infrastructure/Safety Concerns Access to Town of Aberdeen/Revised Partnership Agreement Offer, Portion of Highway No. 27.
4. APAS in Action/Information from Annual General Meeting held Nov. 29-Dec. 1, 2016.
5. SGI Building Move/R.M. of Corman Park No. 344 to R.M. of Aberdeen No. 373.
6. RCMP Elected Official Mtg. /Minutes of January 11, 2017 Meeting /Occurrence Stats (All Violations) 2015-10-01 to 2015-12-31/Caucus Committee on Crime Reduction.
7. Emergency Management Training Opportunity/February 24-25, 2017 /EMFS, Gov. Relations.
8. SREDA/Broader Regional Committee/January 27, 2017/Agenda/Planning 101 Workshop.
9. Saskatchewan Safety Council/44<sup>th</sup> Annual Industrial Safety Seminar.

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- 52/17 **Corr.**
10. NCTPC/Municipal Support Program.
  11. Hudson Bay Route Association/Annual General Meeting/April 20 – 21, 2017.
  12. Pinnacle Ridge Update.
  13. Update Dave Tarry & Audrey Folster.
  14. Water Security Agency/Water Equipment Rental Program-Cancelation & Equipment Disposal.
  15. Meridian Surveys/Ambro Changes to Subdivision Application.
  16. SAMA 2017 Revaluation Final Numbers.
  17. District #22 ADD Board Committee & Joint Rat Control
  18. Town of Aberdeen/Rupert Street Drainage Ditch.
  19. Gov. of Sask. / Community Planning/Wright Ventures Ltd. /COA.
  20. Kelly Block, M.P. Carlton Trail – Eagle Creek.

Carried Unanimously

- 53/17 **SMHI**  
**2017**  
**Annual Mtg.**
- KIRK: BE IT RESOLVED that Paul Martens be appointed the municipalities delegate at the Saskatchewan Municipal Hail Association Annual Meeting held in Saskatoon at Prairieland Park, Hall A on Tuesday, March 14, 2017 commencing at 8:30 a.m.

Carried Unanimously

- 54/17 **SARM**  
**2017**  
**Annual**  
**Convention**
- HAMOLINE: BE IT RESOLVED that Martin Bettker and Paul Martens be appointed the voting delegates and Graham White and Kevin Kirk be appointed the alternates at the SARM Annual Convention in Saskatoon, Sask., March 14, 15 & 16, 2017.

Carried Unanimously

- 55/17 **Subdivision**  
**Brian Cross**
- KORPAN: BE IT RESOLVED that the R.M. of Aberdeen No. 373 will accept the portion of land from Brian Cross in lieu of development fees for his subdivision of the SW 31-40-02-W3rd;

BE IT FURTHER RESOLVED that the reason be it is providing access to one of his subdivision parcels and also access north to the NE 36-40-2-W3rd ( Ray Bowkowsky).

Carried Unanimously

- 56/17 **Holidays**  
**Roy Lozinsky**
- ZDUNICK: BE IT RESOLVED that Roy Lozinsky be given 4 weeks holidays in 2017.

Carried Unanimously



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- 57/17 Town of Aberdeen Drainage Ditch Project** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grant approval to the Town of Aberdeen to access the ditch on the north side of the road which runs along the south of the NE 6-39-02-W3rd;
- BE IF FURTHER RESOLVED that before any work is done, all designs will be approved by the municipality's engineering firm and council and to also guarantee that this project will not subject the municipality to any liability;
- BE IT FURTHER RESOLVED that any and all costs associated with this application and project will be the responsibility of the Town of Aberdeen;
- BE IT FURTHER RESOLVED if an agreement is required it will be drawn up by our solicitor and paid for by the Town of Aberdeen.

Carried Unanimously

- 58/17 Hire Office Assistant** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 hire Natasha Miller for the position of Office Assistant at the wage of \$18.00 per hour and given the option to pay into the pension plan;
- BE IT FURTHER RESOLVED that the employee is subject to a three month probation period, after which council will review and then offer registration into short term disability and the health and dental benefits plan.

Carried Unanimously

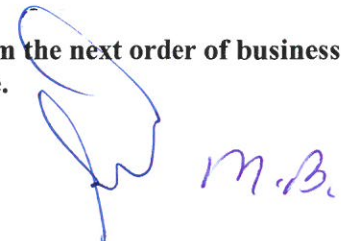
- 59/17 Discretionary Use Application Prochera** WHITE: BE IT RESOLVED that the Discretionary Use Application submitted by Shirley Prochera be rejected due to Section 7.3 Commercial & Industrial Land Use, Subsection (6) (b) of the Basic Planning Statement (Community Planning Statement).

Carried Unanimously

- 60/17 Tender for Equipment** HAMOLINE: BE IT RESOLVED that the RM tender our 2 used mowers & the 1994 Dodge truck in the community newsletter, Kijiji and Sasktenders;
- BE IF FURTHER RESOLVED that the two off sets be advertised also.

Carried Unanimously

4:07 p.m. Councilor Graham White excused himself from the next order of business for the reason that he is requesting the Discretionary Use.



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- 61/17 **Discretionary Use** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the hearing for the Discretionary Use Application for Graham White for a Saskatchewan Cowboy Mounted Shooting Range on the SE 14-37-02-W3rd;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 9<sup>th</sup> of March, 2017 at 11:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously

**4:10 p.m. Councilor Graham White returned to the meeting.**

- 62/17 **Spring Ratepayers Supper** MARTENS: BE IT RESOLVED that the Spring Ratepayers Supper be set for April 11, 2017.


Carried Unanimously

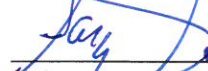
- 63/17 **Budget Mtg.** WHITE: BE IT RESOLVED that a Budget Meeting be called for March 7, 2017 starting at 6:00 p.m.

Carried Unanimously

- 64/17 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:50 p.m.

Carried Unanimously

  
Reeve

  
Administrator