

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 9TH DAY OF MARCH 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 Division No. 2 – Ryan Zdunick 9:08 a.m.
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens 9:09a.m. Division No. 6 – Jim Korpan

67/17 Agenda WHITE: BE IT RESOLVED that the agenda for the March 9th, 2017 Regular Meeting of Council be accepted as presented.

Carried Unanimously

68/17 Minutes Regular Meeting KIRK: BE IT RESOLVED that the minutes of the regular meeting of council held on February 6th, 2017 and the minutes of the March 7th, 2017 budget meeting be approved as presented;

BE IT FURTHER RESOLVED that a copy of the Revised Emergency Response Plan, last revised February 7, 2017 be attached to these minutes.

Carried Unanimously

69/17 Finance Activities ZDUNICK: BE IT RESOLVED that the statements of Finance Activities for the months of February 2017 be accepted as presented;

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

Carried Unanimously

70/17 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.

BE IT FURTHER RESOLVED that the Cervus bill not be paid at this time.

Carried Unanimously

10:01 a.m. Council recessed for the Public Hearing/Subdivision NE 34-37-03-W3rd.

10:16 a.m. Council resumed the March 9th, 2017 Regular Meeting.



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- 71/17 Subdivision NE 34-37-03 Single Parcel** ZDUNICK: BE IT RESOVLED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Shirley Prochera to subdivide a 10 or more acre parcel from the NE 34-37-03-W3rd to be used to build a single family dwelling;

BE IT FURTHER RESOLVED that the subdivision request as submitted by Shirley Prochera for the proposed of the NE 34-37-03-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 R.M. of Aberdeen No. 373 prior to granting the approval of the said subdivision to Municipal Affairs-Community Planning Branch.

Carried Unanimously

- 72/17 Policy for 2nd Approach Lots in CR's** WHITE: BE IT RESOLVED that a second approach will be allowed on Country Residential Lots on a case by case basis if topographic issues prevent access to areas within a lots.

Carried Unanimously

- 73/17 Cherry Hills 2nd Approach** WHITE: BE IT RESOVLED that the R.M. of Aberdeen No. 373 approves a second approach on Lot #9, Cherry Hills owned by David & Jane Bubnick as a big water run prevents lot access to an area of the lot.

Carried Unanimously

- 74/17 Aberdeen Library Employee Payroll** WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 will do the payroll for the Aberdeen Library Employees;
BE IT FURTHER RESOLVED the payroll and all source deductions will be out of the library budget.

Carried Unanimously

- 75/17 SAMA Annual Mtg.** KORPAN: BE IT RESOLVED that Paul Martens and Gary Dziadyk be appointed Voting Delegates for the 2017 SAMA Annual Meeting in Regina on April 12, 2017.

Carried Unanimously

10:59 a.m. Councilor Graham White excused himself from the meeting reason being the Public Hearing is for his Discretionary Use Application.

11:00 a.m. Council recessed for the Public Hearing/Cowboy Mounted Shooting on the SE 14-37-02-W3rd.

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11:13 a.m. Council resumed the March 9th, 2017 Regular Meeting.

- 76/17 Cowboy Mounted Shooting** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Graham White to be allowed to practice and hold clinics for the purpose of participating in the sport of Cowboy Mounted Shooting which would be on the SE 14-37-02-W3rd.

BE IT FURTHER RESOLVED that the application is for a one year term.

Carried Unanimously

11:15 a.m. Councilor Graham White returned to the Council Meeting after the resolution regarding his meeting was dealt with.

- 77/17 Highway 27 /Highway 41 Access** HAMOLINE: BE IT RESOLVED the RM writes a letter to Highway's requesting they build our road back to main farm access along the east side of NE 31-39-2-W3 between the former Highway 27 & 41; reason being the Ministry has not followed through on their agreement with the RM of Aberdeen No. 373.

Carried Unanimously

- 78/17 Road Name Policy** HAMOLINE: BE IT RESOLVED that the Administrator write a letter to Nykiforuk informing them that their application for naming the road on NW 35-38-02-W3 south of Highway 27 does not meet the RM requirement of naming a road;

BE IT FURTHER RESOLVED that names such as homesteaders, ratepayers that lived along the road, former reeves, councilors or old school yards along a particular road will be considered.

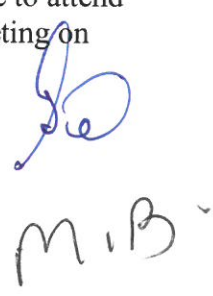
Carried Unanimously

12:01 p.m. Council recessed for lunch.

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

- 79/17 NCTPC Annual Mtg. Blaine Lake** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 appoint the delegates Paul Martens & Graham White to attend the North Central Transportation Planning Committee 19th Annual Meeting on April 20th, 2017 in Blaine Lake, Saskatchewan.

Carried Unanimously

Handwritten signature in blue ink, possibly reading 'J. White', and handwritten initials 'M.B.' below it.

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- 80/17 Delegate** KORPAN: BE IT RESOLVED that Paul Martens be appointed the delegate to
Agr. Health represent the Rural Municipality of Aberdeen No. 373 at the Agricultural Health
& Safety & Safety Network Annual General Meeting on Wednesday March 15, 2017
AGM
- Carried Unanimously
- 81/17 PDAP** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of
Project Aberdeen No. 373 approve the Administrator requesting PDAP to extend Claim
Extensions MCC 950, MCC 1009 and MCC 1140;
- BE IT FURTHER RESOLVED that the extension of two years should be requested;
- BE IT FURTHER RESOLVED that the administrator will with the road foreman determine the time frame for the completion of the claims.
- Carried Unanimously
- 82/17 Ron Krenn** KIRK: BE IT RESOLVED that we pay Ron Krenn \$248.47 every pay period till
Benefits February 7, 2018.
- Carried Unanimously
- 83/17 Road Haul** WHITE: BE IT RESOLVED that the Reeve and Administrator be authorized to
Agreement sign the Road Haul Agreement with Maxie's Excavating to haul to and from their
Maxie's gravel pit located on Ike Thiessen Road for the 2017 Year.
Excavating
- Carried Unanimously
- 84/17 Road Haul** ZDUNICK: BE IT RESOLVED that the Reeve and Administrator be authorized
Agreement to sign the Road Haul Agreement with Martin's Concrete Pumping Services Inc.
Martin's (Martin Kamphorst) to haul equipment over certain public roads within the Rural
Concrete Municipality of Aberdeen No. 373.
Pumping
- Carried Unanimously
- 85/17 Bergheim** ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of
Co-operative Aberdeen No. 373 approve the grant of \$2,000 to the Bergheim Co-operative
Rec. Centre Recreation Center for 2017.
- Carried Unanimously



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86/17 Corr.

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

1. SARM/ 2017 Annual Mtg. /Convention Resolutions/2017 Excess Liability Insurance Certificate/Crime Stopper Requisition/2017 Annual Pest Control Convention Agenda /Community Airport Partnership Program/ Trade Service Update/Let's Talk Solar, SaskPower/Public-Industry Partnership Program/Stars Open House/GFL Environmental Inc./R.M. of Churchbridge No. 211/RCMP at Annual Convention/Benefits Plan and Claimant Ron Krenn/Weekly Bulletins/Classified.
2. Ag. Health & Safety Network/AGM./Wednesday, March 15, 2017.
3. Bergheim Co-operative Recreation Centre.
4. SREDA/2016 Census Update/Saskatoon Metropolitan Area (CMA)/ Agenda Regional Committee Mtg. Feb. 14, 2017/Minutes Regional Committee Mtg., Feb. 14, 2017/Next Regional Committee Mtg. Apr. 25, 2017.
5. NCTPC/Min. Executive Mtg. Nov. 23, 2016/Municipal Support Program/ Invitation 19th Annual Mtg., Blaine Lake, Apr. 20/2017@ 7:00 p.m.
6. Hudson Bay Route Association/74th Annual General Mtg.
7. Ministry of Agriculture/Agriculture Lease #216687.
8. Ombudsman, Conflict of Interest/Municipal Council Members.
9. Sagehill Community Futures/Sask. Employment Standards Session.
10. Aberdeen & District Fire & Rescue/Phone List/Equipment & Inventory List Fire Department.
11. Copy of Revised EMO (Emergency Response Plan?
12. Schwanyknah Nation Road/Request to name road.
13. Water Security Agency/Bill 44.
14. SAMA 2017 Annual Meeting/Regina, Sask. April 12, 2017.
15. Grise Development/Building Permit Application.
16. Farm in the Del/Flower Planter RM office.
17. Ministry of Gov. Relations-Community Planning/File No. R0528-16S Close-Swidzinsky/File No. R0405-15S Closed-Proposed Parcel S-SaskTel Utility Parcel, Pinnacle Ridge.
18. PDAP/Request for status on Claim MCC 950, MCC 1002 and MCC 1140 /Request for extension/Ministry for Gov. Relations-PDAP available at SARM Convention.
19. Aberdeen Charities/Financial Activities as of February 10, 2017.
20. MuniSoft Client Care Team/data loss.
21. Department of Highways and Infrastructure/Winter Weights – Spring/1st Order/2nd Order/3rd Order/Spring Road Restrictions/Regional Control Sections Map.
22. Ian Weimer/The Saskatoon Gun Club/Scheduled Meeting with facilitator.
23. River Valley Ag. Services Ltd. /Agr. Products Retail Business.

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- 86/17 **Corr.**
- 24. Kim Anderson/Robertson Stromberg LLP/David Tarry & Audrey Folster.
 - 25. SaskTel Cable Installation/SE 25-38-3-W3 to SW 30-38-3-W3 (Blk/Par A, Plan # 102165836).
 - 26. Royal Canadian Region Saskatchewan Command/Military Service Recognition Book.
 - 27. Gov. of Saskatchewan/Ministry of Agriculture/2017 Pasture Lease.

Carried Unanimously

- 87/17 **Development Permit Application Grise**
- ZDUNICK: BE IT RESOLVED that council approve the Development Permit Application as submitted by Jared Grise and Elya Grise to Develop a yard site on Parcel 166043415, Blk/Par A, Plan 101410726 Extension 18 (NW 2-37-03-W3rd);

BE IT FURTHER RESOLVED that the Road Foreman Darryl Klassen has met with the applicant to determine where the access road will be constructed and what is required.

Carried Unanimously

- 88/17 **Munisoft Paymate Advanced Webinar**
- HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the office staff registering for the 2017 Spring Webinar;

BE IT FURTHER RESOLVED that the cost to register for the Paymate: Advanced Webinar topic is \$100.00

Carried Unanimously

5:00 p.m. Councilor Jim Korpan excused himself from the next order of business due to the fact that he had placed a bidding on one of the mowers.

- 89/17 **Equipment Tender**
- KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accept the tender offer from the Rural Municipality of Meeting Lake No. 466 of \$10,555.00 for the 2011 Schulte XH1500 Series Mower.

Carried Unanimously

5:15 p.m. Councilor Jim Korpan returned to the meeting.

- 90/17 **Equipment for Auction**
- KIRK: BE IT RESOLVED that we keep the 2009 Schulte Mower and the two off set hitches be sent to Richie's Auction.

Carried Unanimously

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- 91/17 Application Building Permit Gans** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves granting a Building Permit to Kim and Wendy Gans to construct a detached garage on the SE 13-37-02-W3rd when the appropriate Building Plans are supplied to the municipalities Building Inspector with the application;
- BE IT FURTHER RESOLVED that the permit will be revoked or cancelled if the building is being built as a residence, then the required building blue prints will be required.
- Carried Unanimously
- 92/17 Application Building Permit Gans** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves granting a Building Permit to Kim and Wendy Gans to construct a Cover-all Building on the SE 13-37-02-W3rd.
- Carried Unanimously
- 93/17 Military Service Recognition Book** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves purchasing an advertisement space in our "Military Service Recognition Book";
- BE IT FURTHER RESOLVED that ad size will be Business Card for the cost of \$195.24 + GST of \$9.76 for \$205.00.
- Carried Unanimously
- 94/17 Office Flower Boxes** HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve the quote for having flowers boxes at the R.M. office;
- BE IT FURTHER RESOLVED that 4 planters be placed in the front of the building and one planter be located on the deck on the north side of the building;
- BE IT FUTHER RESOLVED that the proposal for 2017 be \$65/planter plus taxes.
- Carried Unanimously
- 5:20 p.m. Council Real Hamoline excused himself from the next order of business due to be nominated for the award.**
- 95/17 2016 Citizen of the Year** WHITE: BE IT RESOLVED that Real Hamoline be declared the 2016 Citizen of the Year.

Carried Unanimously



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5:22 p.m. Councilor Real Hamoline returned to the meeting.

5:25 p.m. Councilor Jim Korpan excused himself from the next order of business due to the fact that one of the proposed names is Korpan Road.

- 96/17 Road Names Set Public Hearing** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the Public Hearing to hear any concerns of objections to the naming of the roads south of the NE 6-39-02-W3rd "Pocock Road" and the road which runs east from the Main Street of the Town of Aberdeen along the north side of the railway tracks up to Highway 41 "Korpan Road";

BE IT RESOLVED that the Public Hearing will be set for the 13th of April, 2017 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive in the Town of Aberdeen, Saskatchewan.

Carried Unanimously

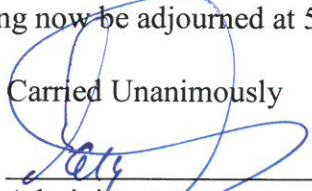
5:27 p.m. Councilor Jim Korpan returned to the meeting.

- 97/17 Adjourn** WHITE: BE IT RESOLVED that the meeting now be adjourned at 5:30 p.m.

Carried Unanimously



Reeve



Administrator