	Call to Order	The meeting was called to order at 9:03 a.m. by Reeve Martin Bettker 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 – Ryan Zdunick Division No. 4 – Real Hamoline Division No. 6 – Absent
129 /17	Agenda	ZDUNICK: BE IT RESOLVED that the agenda for the May 11 <sup>th</sup> , 2017 Regular Meeting of Council be accepted as amended.  Carried Unanimously	
130/17	Minutes Regular Meeting	KIRK: BE IT RESOLVED that the minutes of the regular meeting of council held on April 13 <sup>th</sup> , 2017, the minutes of the Budget Meeting, April 18 <sup>th</sup> , 2017 and the minutes of the Special Meeting held on April 26 <sup>th</sup> , 2017 be approved as presented;	
		BE IT FURTHER RESOLVED that the minutes of the April 11 <sup>th</sup> , 2017 Spring Ratepayers Meeting and the minutes of the November 21, 2016 Highway 41 Water Utility Meeting be attached for information;	
		BE IT FURTHER RESOLVED that the minutes of the Public Hearings for the purpose of hearing objections or concerns regarding the naming of two roads within the Rural Municipality of Aberdeen No. 373 be attached for information.	
			Carried Unanimously
131/17	Financial Activities	WHITE: BE IT RESOLVED that the month of April 2017 be accepted as pr	statements of Finance Activities for the resented;
		BE IT FURTHER RESOLVED that the also accepted as presented.	ne Bank Reconciliation for April 2017 be  Carried Unanimously
132/17	Trail	HAMOLINE: REIT RESOLVED the	
134/1/	Around Cemetery Rental	HAMOLINE: BE IT RESOLVED that the RM to pay 1 acre compensation to Don Nykiforuk for the trail that is over his land on the SE 29-38-02-W3rd @ a rate of \$300.00/acre;	
		BE IT FURTHER RESOLVED that it they were paid for the trail.	is paid retroactive to 2011 or the last time

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Carried Unanimously

133/17	Purchase Gravel Graham	MARTENS: BE IT RESOLVED that the R.M. of Aberdeen No. 373 offers Shawn Graham \$6.00 per yard for the gravel on his land, NW 27-39-03-W3rd.	
			Carried Unanimously
		10:02 a.m. Council recessed for the Public Hearing/	Naming of Roads.
		10:11 a.m. Council resumed the meeting.	
134/17	Shwytky Road	HAMOLINE: BE IT RESOLVED that the Council Aberdeen No. 373 approves the application as substitution as substitution and the municipal road on the south swest side to sections 35, 26, & 23-38-02-W3rd "Shape of the council Aberdeen No. 373 approves the application as substitution as subs	mitted by Dennis & Ernie side of Highway 27 and on the
			Lost Unanimously
135/17	Fencing on Municipal Easement	HAMOLINE: BE IT RESOLVED that a letter or email be sent to the ow Storage Site along Highways 27 & 41 that the posts that he has placed in right of way must be removed.	
		and of may are of torse of torse	Carried Unanimously
136/17	Accounts for	MARTENS: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.	
	Payment		Carried Unanimously
137/17	Road Name 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 or objections to name the rural road going south of Highway 27 on the west side of the NW 35-38-02-W3rd "New Steinbach Road";  BE IT RESOLVED that the Public Hearing will be set for the 8 <sup>th</sup> of June, 2017 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive in the Town of Aberdeen, Saskatchewan.	
		or resident formation of the first formation	Carried Unanimously
138/17	SaskTel Cable Installation	Cable Aberdeen No. 373 approves the request for the SaskTel cable installation on t	
	NE 35-38-2		Carried Unanimously



Use

Application **River Valley** Ag Services

139/17 Discretionary HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the public hearing for the Discretionary Use Application submitted by River Valley Ag Services Ltd. to establish a Agri Product Retail Business on the SW Pt. of 05-39-02-W3rd, the property is Zoned for Commercial Use but this type of Industrial Use is considered a Discretionary Use and subject to the Discretionary Use Evaluation Criteria;

> BE IT FURTHER RESOLVED that the Public Hearing will be set for the 8<sup>th</sup> of June, 2017 at 11:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

> > Carried Unanimously

Use

Application Randy &

140/17 Discretionary HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the public hearing for the Discretionary Use Application submitted by Randy & Kathy Friesen for the purpose of establishing a Wedding Venue and Event Venue on the SW Pt. of 15-39-03-W3rd, Parcel L, Plan No. Kathy Friesen 101514192 or Parcel No. 203154836;

> BE IT FURTHER RESOLVED that the Public Hearing will be set for the 8<sup>th</sup> of June, 2017 at 2:00 p.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

> > Carried Unanimously

**141/17** Hiring of Outside **Employees** 

HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves hiring Shawn Reddekopp and Shea Komarychka at the rate of \$20.00 per hour with a three month probationary period, the employees will have the option of registering with the Municipal Employees Pension Plan and after the three month probationary period the employees will be registered on the benefits plan with the option of paying the additional portion for family coverage;

BE IT FURTHER RESOLVED that this wage is the starting level for the Rural Municipality of Aberdeen No. 373 Outside Employees Pay Level 1 as indicated in the Pay Rate Schedule;

ALSO BE IT FURTHER RESOLVED that if agreed with the wage, the employee will sign the form with the Operator Level indicated and starting wage;

ALSO BE IT FURTHER RESOLVED that the employee relations committee will also sign the rate schedule.

Carried Unanimously



142/17	2017 Wage Outside Employees	MARTENS: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the following wages:	
		Lawrence Dyck Dan Giesbrecht	\$ 26.50/hr. \$ 23.50/hr.
			Carried Unanimously
143/17	1 <sup>st</sup> Reading Bylaw No. 2017-01	ZDUNICK: BE IT RESOLVED that Bylaw No. 2017-01 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Establish Mill Rate Factors be read the first time.	
		ine mot time.	Carried Unanimously
144/17	2 <sup>nd</sup> Reading Bylaw No. 2017-01		
	2017-01	the second time.	Carried Unanimously
145/17	Permission To Read	HAMOLINE: BE IT RESOLVED that Bylaw No. 2017-01 be given a third reading at this meeting.	
	10 Read	reading at this meeting.	Carried Unanimously
146/17	3 <sup>rd</sup> Reading Bylaw No. 2017-01	MARTENS: BE IT RESOLVED that Bylaw No. 2017-01 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Establish Mill Rate Factors be read a third time and be adopted.	
			Carried Unanimously
147/17	1 <sup>st</sup> Reading Bylaw No. 2017-02	aw No. Rural Municipality of Aberdeen No. 373 to Regulate the Speed of a Motor	
			Carried Unanimously
148/17	2 <sup>nd</sup> Reading Bylaw No. 2017-02	WHITE: BE IT RESOLVED that Bylaw No. 2017-02 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Regulate the Speed of a Motor Vehicle within The Rural Municipality of Aberdeen No. 373 be read the second time.  Carried Unanimously	
149/17	Permission To Read	HAMOLINE: BE IT RESOLVED that Bylaw No. 2017-02 be given a third	
		reading at this meeting.	Carried Unanimously



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150/17 3<sup>rd</sup> Reading Bylaw No.

MARTENS: BE IT RESOLVED that Bylaw No. 2017-02 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Regulate the Speed of a Motor

2017-02 Vehicle be read a third time and be adopted.

Carried Unanimously

151/17 Option to Purchase 140M

Lease

ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the Option to Purchase the leased equipment, "2014 Caterpillar 140M Motor Grader c/w Flex Air Fan, s/n CAT140MCD9G01486, purchase date June 27, 2017;

BE IT FURTHER RESOLVED that the purchase price is \$30,000.00 plus GST of \$1,500 and PST of \$1,800 for a total of \$33,300.00.

Carried Unanimously

152/17 Municipal Hail MARTENS: BE IT RESOLVED that the withdrawals as submitted by Saskatchewan Municipal Hail Insurance Association, Owner Numbers 373-1418

Withdrawals and 373-1419 be approved by council.

Carried Unanimously

153/17 2017 Municipal

**Budget** 

KIRK: BE IT RESOLVED that the Municipal Budget be approved and hereto

**unicipal** attached to these minutes.

Carried Unanimously

12:10 p.m. Council recessed for the lunch.

1:12 p.m. Council resumed the meeting.

At 12:45 p.m. Councillor Paul Martens excused himself so that he could fight a grass fire within the municipality. Councillor Martens is a member of the Aberdeen & District Fire & Rescue.

154/17 Corr.

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

- SARM/Cannabis Legalization Survey/Solid Waste Management/2017-18 PREP/BCP Application Program/Canada Day Events/Saskatchewan Pasture Programs/Rodent Control Pricing/Classified/Weekly Policy Bulletins.
- Janson Kent/Building Official / MA Inspections / Requirements or Regulations to "Bunkhouses"/Adoption of the National Building Code 2015.
- 3. Saskatchewan Population Report.

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#### 154/17 Corr.

- 4. Canadian Western Bank/Option to Purchase/2014 Caterpillar 140M Motor Grader/s/n CAT140MCD9G01486.
- 5. Ministry of Agriculture/Application to purchase Crown Land.
- 6. Ministry of Government Relations/2017 Confirmed Education Property Tax Mill Rates.
- 7. Municipal Hail Withdrawal List 2017.
- SaskEnergy/Rural Distribution Pipeline/NW 2-37-3-W3rd/Grise. 8.
- 9. SaskTel Cable Installation/NE 35-38-02-W3rd.
- 10. RCMP/Elected Official Meeting.
- 11. Kim Anderson/Gun Club Mediation.
- 12. Ombudsman Saskatchewan Annual Report 2016/Mary McFadyen, Q.C.
- 13. Shercom/2017 Tire Shred Program.
- 14. SREDA/Local Economy Rating/Economic-Dash Board/April 25, Regional Meeting Minutes.
- AMEC Foster Wheeler/Professional Service Agreement /ST173731 15. /ST173732 /ST176003.
- Jorge (George) Gutierrez/AMEC Foster Wheeler/Pinnacle Ridge. 16.
- 17. NCTPC/Hands-On Grader Training Workshop/Interest in Workshop.
- 18. Water Security Agency/Drinking Water Quality & Compliance for Town of Aberdeen.
- 19. Renny W. Grilz/R.M. of Aberdeen No. 373 Weed Management Plan 2017.
- 20. Finning/Coolant Samples
- 21. Ducks Unlimited Canada/Permission to access NW 13-37-3-W3rd.
- 22. Saskatchewan Ministry of Highways & Infrastructure/Spring Weight Restrictions/8-10-11-12-13-14-15-16 Orders.
- Discretionary Use Application/River Valley Ag. Services Ltd. 23. /Commercial use Agri Product retailer.
- 24. CPS Aberdeen Emergency Response Plan.
- 25. Discretionary Use Application/Randy & Kathy Friesen/Wedding & Events Venue.
- 26. PREP/Pest Control Officer Inspection Report.
- 27. William & Sharon Newton/Sever Link #149124113 & #149124090.
- 28. Leland Kimpinski LLP/Town of Aberdeen & Robert Cannon - Lagoon Land Subdivision.

Carried Unanimously

155/17 Pipeline Extension

SaskEnergy ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the request as submitted by SaskEnergy for the rural distribution pipeline extension to Robertson & Ford on the NW 2-37-03-W3rd.

Carried Unanimously

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2:21 p.m. Councillor Paul Martens returned to the council meeting.

156/17 Probation Period

Miller

WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 increase Natasha Miller wage to \$20.00/hr.;

BE IT FURTHER RESOLVED that Natasha Miller will be signed up with the Dental & Health Benefits and the Short term Disability Plan.

Carried Unanimously

157/17 Maternity

Leave **Benefits** 

KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the payment of Health & Dental Benefits for Bridgette Shwytky while she is on maternity leave.

Carried Unanimously

158/17 Newton

WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Parcel Links Aberdeen No. 373 approves the severing of the link between parcels #149124113 and #149124090.

> BE IT FURTHER RESOLVED that the reason for this is that the two parcels are now divided by Highway 41.

> > Carried Unanimously

159/17 Weed Plan

KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Management Aberdeen No. 373 approves the 2017 Weed Management Plan for the Rural Municipality of Aberdeen No. 373 as prepared by Renny W. Grilz, P. Ag., Prairie Conservation Service:

> BE IT FURTHER RESOLVED that the objective of the 2017 Weed Management Program for the R.M. of Aberdeen No. 373 is to begin the control of Wild Parsnip and other priority weeds in the RM, work with landowners and ratepayers on the control of invasive plant species on their properties, and document the extent of invasive species with the RM of Aberdeen No. 373.

> > Carried Unanimously

160/17 Range Road 3040

KIRK: BE IT RESOLVED that the R.M. put clay and pit run, and install culverts in the south end of Range Road 3040 to upgrade the soft spots in the road;

BE IT FURTHER RESOLVED that Range Road 3040 be considered more than a seasonal road, this road will be considered an all season road except in extreme snow conditions.

Carried Unanimously

M.B.

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161/17	Dust Control Test Sites	KIRK: BE IT RESOLVED that the R.M. Foreman acquire some dust control products to try out on a few test spots within the municipality.	
		Carried Unanimously	
162/17	Crosby & Hanna Bylaws	WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 contact Crosby & Hanna to create the Bylaw to allow Pinnacle Ridge Development to move forward.  Carried Unanimously	
163/17	Affinity Credit Union	KIRK: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 will remain dealing with Affinity Credit Union;	
		BE IT FURTHER RESOLVED the municipalities accounts will be moved to the 8 <sup>th</sup> Street Branch.	
		Carried Unanimously	
164/17	Adjourn	WHITE: BE IT RESOLVED that the meeting now be adjourned at 3:45 p.m.  Carried Unanimously	
		Reeve Administrator	

M.B.