

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 8TH DAY OF JUNE 2017
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:03 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
Division No. 3 – Kevin Kirk Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens Division No. 6 – Jim Korpan

165/17 Agenda WHITE: BE IT RESOLVED that the agenda for the June 8th, 2017 Regular Meeting of Council be accepted as presented.

Carried Unanimously

166/17 Minutes Regular Meeting ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of council held on May 11th, 2017 be approved as presented;

BE IT FURTHER RESOLVED that a copy of the notes of the Safety Meeting held June 7, 2017 be attached for information.

Carried Unanimously

167/17 Financial Activities KIRK: BE IT RESOLVED that the statements of Finance Activities for the month of May 2017 be accepted as presented;

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

Carried Unanimously

168/17 Accounts for Payment HAMOLINE: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

10:00 a.m. Council recessed for the Public Hearing/Naming of Roads.

10:05 a.m. Council resumed the meeting.

169/17 New Steinbach Road HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves naming the rural road going south off of Highway 27 on the west side to the NW 35-38-02-W3rd "New Steinbach Road".

Carried Unanimously

11:04 a.m. Council recessed for the Public Hearing/River Valley Ag. Services Ltd.

11:54 a.m. Council resumed the meeting.



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11:54 a.m. Council recessed for the lunch.

1:06 p.m. Council resumed the meeting.

170/17 River Valley Ag. Services Ltd.

HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by River Valley Ag. Services Ltd. to set up for Commercial Use a Agri. Product Retail Business on the SW Pt. 05-39-02-W3rd;

BE IT FURTHER RESOLVED that the approval is subject to an application for a Development Permit and a Building Permit before any development on the parcel is started and that the business be constructed on a section of higher elevation within the $\frac{1}{4}$ section.

Carried Unanimously

2:00 p.m. Council recessed for the Public Hearing/Wedding & Events Venue.

2:15 p.m. Council resumed the meeting.

171/17 Randy & Kathy Friesen Wedding & Events Venue

HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Randy & Kathy Friesen to establish a Wedding & Events Venue/Rentals & Sales on the SW Pt. 15-39-03-W3rd, Parcel L, Plan No. 101514192 or Parcel No. 203154836;

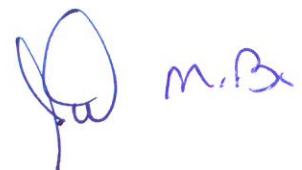
BE IT FURTHER RESOLVED that the approval is subject to an application for a Development/Building Permit and to ensure that all Public Health Permits are obtained.

Carried Unanimously

172/17 Corr.

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

1. SARM/Invasive Plant Control Program/Leafy Spurge Beetle Collection field days/Rural Crime Watch Program/Canada European Union Comprehensive Trade Agreement/Local Government Summit/Municipal Asset Management Programs Launched/Grants for RM's/Cubicles available from SARM/Rural Municipal Road Map Updates/Choice Payment Solutions/SARM Monthly Updates for May/Congratulates Andrew Scheer, leader of Conservative Party of Canada/2017 June Division 5 Meeting Agenda/SARM Weekly Policy Bulletins/Classifieds.
2. Jean & Brian Mamer/Lot 4 Prairie Lane/Bergheim Estates/ Outdoor Liquor Permit/Wedding.

Handwritten signature and initials in blue ink, likely representing the council clerk or a council member.

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- 172/17 Corr.
3. 4-H Forever Centennial Campaign/Donation in support & celebration of our centennial year.
 4. Janet Buhler/Aberdeen Complex 2017-18 Budget.
 5. Wilma & John Marissen/Badger at cemetery.
 6. Blaine Tomolak/Highway 41 Water Utility/Unidentified water pipeline infrastructure.
 7. Potzus Ltd./Conditional Offer on Land/Zirkon Properties Inc.
 8. Kristie Virog, Ministry of Highways & Infrastructure, MHI Contract 8317-03-01/Brandy Leippi, Ministry of Highways & Infrastructure, Annual Ditch Mowing & Hay Salvage Program.
 9. R.M. of Blucher No. 343/Transfer Station/Approval to Use/Waste Transfer Fees.
 10. Shawn Graham/Incident Claim/Windshield.
 11. NCTPC/Minutes Annual Mtg.-April 28th, 2016/Minutes of Reg. Executive Mtg.-February 16, 2017/Year End Financial Statement, April 1, 2016 to March 31, 2017.
 12. RCMP/Emergency Preparedness Workshop-Train Derailment/Warman, Sask. @ Brain King Centre/June 27, 2017.
 13. Kelly Block, MP/Requesting Canada 150 Medal Nominations.
 14. Bruce Olson, RoaData Services Ltd./SGI Permit Condition/Route Concerns.
 15. Ryan Zdunick/Certificate of Completion.
 16. Sask. 1st Call Liability Waiver.
 17. SaskPower/Fire Claims Policy.
 18. SREDA/Regional Update Census 2016/Regional Business Show Case/Water issues in Your Community.
 19. Town of Aberdeen/Application to Subdivide Land/NE/SE 7-39-2-W3rd/Creating a site for new lagoon for the town/Revised Plan of Subdivision.
 20. Bill & Sharon Newton/Application to change title ties/SE 16-39-02-W3rd.
 21. Christine Banman/Noise complaint/Saskatoon Wildlife Federation.
 22. South SK. River Agri-Environmental Group Plan Technicians/Eroded Water Run Funding/Winter Spreading of Manure/Water Security Agency: When Do I Need Approval?/Elbow Leafy Spurge Field Day.
 23. Water Security Agency/Beaver Dam Removal and Channel Clearing Program
 24. Cogent Chartered Professional Accountants LLP/Michael Marchand CPA/2016 Audited Financial Statement.
 25. JDJ Consulting Ltd.-Agreement to Mediate.
 26. Gravel Invoices/RM of Corman Park No. 344.
 27. Amec Foster Wheeler/Valley View Road-Draft Tender Package.

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- 172/17 **Corr.** 28. Ronda Bolton/Ministry of Highways & Infrastructure/requests approval to use canola based dust suppressant with binder on the Clarkboro Ferry Access.
29. Gov. of Saskatchewan/PDAP/Extension Claimant ID# MCC001002.

Carried Unanimously
- 173/17 **Outdoor Function Mamer** ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 grants approval for a liquor permit for an outdoor function on Lot 4, Block 5, Plan 101896599 in Bergheim Estates;

BE IT FURTHER RESOLVED that the outdoor liquor permit will be for a wedding on August 26, 2017 and that hours for alcohol beverage service will be from 2:30 p.m. to 2:30 a.m. on August 27, 2017.

Carried Unanimously
- 174/17 **Department of Highways Agreement 8317-03-01** HAMOLINE: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign the Agreement No. 8317-03-01 to supply a grader with an operator to provide summer maintenance on Grid 784 (Aberdeen Access Road) from its junction with Highway No. 41 up to its junction with Grid 785 as directed by Ministry Personnel;

BE IT FURTHER RESOLVED that the municipal custom work rate is \$160.00 per hour.


Carried Unanimously
- 175/17 **Workshop Train Derailments EMO** MARTENS: BE IT RESOLVED that the administrator be authorized to attend the Emergency Preparedness Workshop-Train Derailments on Tuesday, June 27, 2017 at 9:00 am to 5:00 pm;

BE IT FURTHER RESOLVED that the workshop will take place in Warman at the Brian King Centre.

Carried Unanimously
- 176/17 **Channel Clearing Program** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 apply to the Water Security Agency for financial assistance under the Channel Clearing Program;

BE IT FURTHER RESOLVED that this program consists of two parts, Beaver Dam Removal and Channel Clearing.

Carried Unanimously

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- 177/17 Windshield Replacement Graham** KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the full cost of a replacement windshield for Shawn Graham's International Grain Truck;

BE IT FURTHER RESOLVED that the reason is that the windshield was damaged with the municipality's gravel truck passed Shawn Graham's truck during road graveling.

Recorded Vote

Reeve	Against
Councilor Division #1	Against
Councilor Division #2	Against
Councilor Division #3	For
Councilor Division #4	Against
Councilor Division #5	For
Councilor Division #6	For

Lost

- 178/17 Sask 1st Call** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the administrator to sign the SASK 1st Call Acknowledge and Waiver;

BE IT FURTHER RESOLVED that the person signing acknowledges receipt of the following statement on behalf of its employees and other representatives.

Carried Unanimously

- 179/17 2017 Custom Gravel Rates** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the 2017 gravel rates for developers at \$24.00/cubic yard and for Ratepayers a rate of \$20.00/cubic yard.

Carried Unanimously


- 180/17 2016 Audited Financial** ZDUNICK: BE IT RESOLVED that the 2016 Audited Financial Statement and Supporting Schedule with the Independent Auditor's Report be accepted as presented;

BE IT FURTHER RESOLVED that council acknowledges the reading of the management letter from the Auditor Cogent Chartered Professional Accountants LLP;

Carried Unanimously

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- 181/17 Auditor** WHITE: BE IT RESOLVED that Cogent Chartered Professional Accountants
Appointed LLP be appointed the Rural Municipality of Aberdeen No. 373 auditor for 2017.
For 2017
- Carried Unanimously
- 182/17 Discretionary** HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of
Use Aberdeen No. 373 set the public hearing for the Discretionary Use Application
Application submitted by the Town of Aberdeen to subdivide 2.29 acres from the SE 7-39-02
Town of -W3rd and 24.24 acres from the NE 7-39-02-W3rd to construct a municipal
Aberdeen lagoon;
- BE IT FURTHER RESOLVED that the Public Hearing will be set for the 13th of
July, 2017 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive,
in the Town of Aberdeen, Saskatchewan.
- Carried Unanimously
- 183/17 Clarkboro** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of
Ferry Road Aberdeen No. 373 grants approval to the Ministry of Highways & Infrastructure
Dust to use a canola based dust suppressant with binder supplied by Prairie Energy
Suppressant Resources;
- BE IT FURTHER RESOLVED the Ministry of Highways & Infrastructure would
like to do a one year trial of this product on the gravel surfaces in our district
including the access roads to the Clarkboro Ferry.
- Carried Unanimously
- 184/17 Aberdeen** KIRK: BE IT RESOLVED that we donate 1,000.00 dollars to the Outdoor
Outdoor Classroom Project.
Classroom
- Carried Unanimously
- 185/17 Laniwci &** KORPAN: BE IT RESOLVED that the RM purchase crushed rock and place it at
Highway 41 the Laniwci Water Station and Highway 41 Water Station.
Water
Stations
- Carried Unanimously
- 186/17 Purchase** ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of
Right of Way Aberdeen No. 373 authorize the Councilor for Division #2 to offer \$1,900/per
Valley acre to purchase property to expand the right of way on the Valley View Road
View Rd before construction starts.
- Carried Unanimously


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- 187/17 **Division #6** KORPAN: BE IT RESOLVED that the RM upgrade any soft spots in the road
 Rd Repair west of the Laniwci Water Station to the North Grid:
 Laniwci
 Water BE IT FURTHER RESOLVED that this road be considered more than a seasonal
 Station road, this road will be considered an all-season road except in extreme snow
 Backroad conditions.

Carried Unanimously

- 188/17 **Division #6** KORPAN: BE IT RESOLVED that the RM remove and replace with 2 new
 Replace culverts that are located west of the NW 26-40-02-W3rd and south of SE 27-40-
 Culvert 02-W3rd:

BE IT FURTHER RESOLVED that 6 ft. X 40 ft. or more length be used.

Carried Unanimously

- 189/17 **1st Reading** ZDUNICK: BE IT RESOLVED that Bylaw No. 2017-03 Being a Bylaw of the
 Bylaw No. Rural Municipality of Aberdeen No. 373 to Manage Vehicle Weights within the
 2017-03 Rural Municipality of Aberdeen No. 373 be read the first time.

Carried Unanimously

- 190/17 **2nd Reading** WHITE: BE IT RESOLVED that Bylaw No. 2017-03 Being a Bylaw of the
 Bylaw No. Rural Municipality of Aberdeen No. 373 to Manage Vehicle Weights within the
 2017-03 Rural Municipality of Aberdeen No. 373 be read the second time.

Carried Unanimously

- 191/17 **Permission** KIRK: BE IT RESOLVED that Bylaw No. 2017-03 be given a third reading at
 To Read this meeting.

Recorded Vote

Reeve	For
Councilor Division #1	For
Councilor Division #2	For
Councilor Division #3	For
Councilor Division #4	Against
Councilor Division #5	Against
Councilor Division #6	Against

Lost



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192/17 **Outside** WHITE: BE IT RESOLVED that the Aberdeen Road Crew adhere to proper OH
 Employee's & S dress code: long pants, shirts with sleeves (long sleeve shirts, tee shirts and
 Dress Code golf shirts will be acceptable).

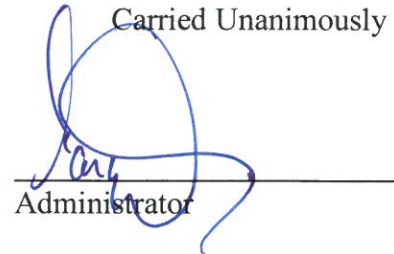
Carried Unanimously

193/17 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:30 p.m.

Carried Unanimously



Reeve



Administrator