

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 14TH DAY OF SEPTEMBER 2017
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:02 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White 8:09 a.m. 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

255/17 Agenda KIRK: BE IT RESOLVED that the agenda for the September 14th, 2017 Regular Meeting of Council be accepted as amended.

Carried Unanimously

256/17 Minutes Regular Meeting WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on August 10th, 2017, and the minutes of the special meeting of council held August 28, 2017 be approved as presented;

BE IT FURTHER RESOLVED that the minutes of the four Public Hearing held August 10th, 2017 regarding the naming of the following roads “Deptuck Road”, “Laliberte Road”, Maatman Road” and Cannon Road” be accepted for information;

BE IT ALSO FURTHER RESOLVED that the notes of the Safety Meeting held on September 12, 2017 be accepted for information.

Carried Unanimously

257/17 Financial Activities ZDUNICK: BE IT RESOLVED that the statements of Finance Activities for the month of August 2017 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for July be accepted as presented.

Carried Unanimously

258/17 Excluded From Tax Enforcement ZDUNICK: BE IT RESOLVED that where at least one half of the previous year’s taxes have been paid on a property, that property shall be excluded from the tax enforcement list for advertising purposes.

Carried Unanimously

259/17 2017 Tax Enforcement MARTENS: BE IT RESOLVED that the List of Arrears for 2017 Tax Enforcement purposes be presented and accepted by the head of council.

Carried Unanimously

 m.B.

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- 260/17 Proceeding With Tax Enforcement** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves proceeding with Tax Enforcement against the following properties:

Alternate Numbers: 000108412-01, 000108424-01, 000135301-01,
000208414-01, 000219366-01, 000230204-01,
000406300-01 and 000426301-01.

Carried Unanimously

- 261/17 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

10:00 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding the proposed amendment to both the Zoning Bylaw and the Official Community Plan.

10:15 a.m. Council resumed the meeting.

- 262/17 Culverts Construction Valley View** ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accept the tender for the supply and delivery of the culverts for the Valley View Road Construction Project from Canada Culvert for the quote of \$10,374.40 plus taxes.

Carried Unanimously

- 263/17 Reddekopp Full Time** WHITE: BE IT RESOLVED that Shawn Reddekopp be considered a full time employee of the Rural Municipality of Aberdeen No. 373.

Carried Unanimously

10:37 a.m. Council recessed for the Public Hearing/Wiebe Road Naming.

10:42 a.m. Council resumed the meeting.

- 264/17 Wiebe Road** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the naming of the road running east and west along the north side of Sections 19, 20, 21, 22, 23 & Part of 24 Township 38, Range 3 West of the 3rd Meridian from Highway #41 to the Range Road named "Wiebe Road".

Carried Unanimously

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Committee Reports

Reeve, Martin Bettker

- Martin attended the Grand Opening of the Saskatoon Wildlife Federation Gun Range on September 9/Discussion with Aaron Guenther regarding alleged agreement between Aaron and Jake Friesen/Cory Geransky requests that Drew's Road be maintained better.

Councilor Graham White Division #1

- Maintenance of backroads north of Banman's yard/Possible construction of Ike Thiessen Road, detour to the west to Wruck Road/Sheldon Gerbrandt's house and shop destroy by fire/Russel's upset with Saskatoon Gun Club long weekend shoot/Agreement with RM of Blucher to use transfer station success.

Councilor Ryan Zdunick Division #2

- Discussed dust proofing with Dan Beaulac of Strawberry Hills/Need to find something that will not destroy the road but keep down the dust.

Councilor Kevin Kirk Division #3

- Roads and backroads in Division #3 need gravel/would like to see the Range Road built up between Clarkboro Road and Highway #41 next year.

Councilor Real Hamoline Division #4

- Complex power bills/Anita Kai hired to manage Complex/She will run the kitchen, Pauline retired/Bowling Alley sold and removed/Room will be rented out for dance/Anita trying to organize breakfast and lunch menu/Attract the seniors for a lunch special/Updating the software program to help with booking, rentals and invoicing/Coffee & toast generate \$1,000 a month/Blaine Tomolak planning to step down from chairing the Aberdeen Charities/Curling is same days as last year/the town did not take out loan to build complex house the complex did-not interest free/Culvert at Thompsons'/the stop signs and such are too close to the road, need to moved out, equipment has a hard time fitting between signs/Bergheim Estates fence, could happen again, should remove.

Councilor Paul Martens Division #5

- Culvert in the Village of Edenburg looks good/Removal of Beaver Dam, Lyle Chisan/If municipality requires skid steer to fix ditches Paul has one/require a load of gravel on Matthew Martens road/1st Responders Vehicle/would like a civic address for cemetery in Edenburg.

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Councilor Jim Korpan Division #6

- Culverts that were removed should not be reused/Laniwci Road culvert needs blading/some culvert require extensions/where water has gone down the rocks should be removed and bush pushed along roads.

265/17 Council Chambers Desk WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the purchase of a desk for the council chambers for the road foreman.

Carried Unanimously

266/17 Rail Crossing Detour & Upgrade KIRK: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approve the detour down Highway #27 to the Louis Dreyfus access road, then north to the Highway #41 access north of Louis Dreyfus;

BE IT FURTHER RESOLVED that the temporary traffic plan as submitted by Intellitrafik a Division of ATS Traffic be approved as illustrated.

Carried Unanimously

12:00 p.m. Council recessed for the lunch.

1:24 p.m. Council resumed the meeting.

267/17 SPWA Fall Rural Road Workshop WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve registration of Darryl Klassen for the 2017 SPWA Fall "Rural Roads" Workshop on Thursday, October 19, 2017 at the Saskatoon Inn, in Saskatoon.

Carried Unanimously

268/17 PSI Technologies Ltd. Public Hearing WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set a Public Hearing to hear any person or group that wants to comment on the Discretionary Use Application as submitted by Curtis Berthelot of PSI Technologies Ltd. to continue crushing aggregate, recycling concrete, asphalt pavement and C & D processing on the NW 6-37-02-W3rd;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 12th of October, 2017 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously

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- 269/17 Pinnacle Ridge Estate Application** ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 table the decision on the Application to Rezone Land as submitted by Pinnacle Ridge Estates and Golf Club Ltd.
- Carried Unanimously
- 270/17 Foreman's Truck** HAMOLINE: BE IT RESOLVED that the Foreman price out a Dodge Eco Diesel, Chev Diesel, Ford Diesel and a Nissan Diesel truck for the October meeting.
- Carried Unanimously
- 271/17 Bridge Repair** KORPAN: BE IT RESOLVED that the RM fix the damaged bridge through the Fish Creek.
- Carried Unanimously
- 272/17 2nd Reading Bylaw No. 2017-09** ZDUNICK: BE IT RESOLVED that Bylaw No. 2017-09 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw No. 2007-05, known as the Zoning Bylaw by adding and clarifying regulations regarding detached accessory buildings in Country Residential Developments be read the second time.
- Carried Unanimously
- 273/17 3rd Reading Bylaw No. 2017-09** WHITE: BE IT RESOLVED that Bylaw No. 2017-09 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw No. 2007-05, known as the Zoning Bylaw by adding and clarifying regulations regarding detached accessory buildings in Country Residential Developments be read a third time and be adopted.
- Carried Unanimously
- 274/17 2nd Reading Bylaw No. 2017-10** KIRK: BE IT RESOLVED that Bylaw No. 2017-10 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw No. 2007-04, known as the Official Community Plan (formerly known as the Basic Planning Statement) Bylaw of the Rural Municipality of Aberdeen No. 373 be read the second time.
- Carried Unanimously
- 275/17 3rd Reading Bylaw No. 2017-10** KIRK: BE IT RESOLVED that Bylaw No. 2017-10 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw No. 2007-04, known as the Official Community Plan (formerly known as the Basic Planning Statement) Bylaw of the Rural Municipality of Aberdeen No. 373 be read a third time and be adopted.
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- 276/17 2nd Reading Bylaw No. 2017-11** MARTENS: BE IT RESOLVED that Bylaw No. 2017-11 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw No. 2007-05, known as the Zoning Bylaw by adding the following new zoning district and zoning district symbol "Golf Course District – GC" be read a second time.

Carried Unanimously

- 277/17 3rd Reading Bylaw No. 2017-11** KORPAN: BE IT RESOLVED that Bylaw No. 2017-11 Being a Bylaw of the Rural Municipality of Aberdeen No. 373 to amend Bylaw No. 2007-05, known as the Zoning Bylaw by adding the following new zoning district and zoning district symbol "Golf Course District – GC" be read a third time and be adopted.

Carried Unanimously

2:15 p.m. Councilor Jim Korpan excused himself from the remainder of the meeting for personnel reasons.

- 278/17 Corr.** HAMOLINE: BE IT RESOLVED that the following correspondence, as presented to council be filed;
1. SARM / August Update/Implications of Proposed Tax Changes/Response to Premier's Resignation/PST on Insurance Premiums in 2018 for SARM Programs/Saskatchewan Municipal Awards-Deadline Sept. 8, 2017 / Resolution Guidelines & Resolution Submission Forms/Road Signage Survey/Fairness of Canada's Tax System/Information from Saskatchewan Cattleman's Association regarding RM Maps/Clubroot Management/New Policy, Changes to implementation of 9-month Primary Weights-Weight Class Map/Municipal Leaders Roles & Responsibilities Agenda.
 2. Ministry of Economy/2016 Industrial Site Catalog.
 3. Canadian Public Works Association/Fall "Rural Roads" Workshop/Oct. 19, 2017.
 4. Aaron Guenther/Reclaim Gravel Pit.
 5. Gov. of Saskatchewan/Protocol Office/Call for Nominations-Saskatchewan Volunteers Medal.
 6. Carman Praski/Application to Rezone Land/Pinnacle Ridge Sept. 1, 2017.
 7. Sask. Ministry of Government Relations/Registration for Building Standards Workshop.
 8. Municipal Hail Insurance/2017 Scholarship recipients'/\$1,000.
 9. Aberdeen & District Charities Inc./Donation for purchase of Fire Works.
 10. The Agricultural Health & Safety Network-Discovery Day for local schools.
 11. Aime Bussiere/Highway #27 Progress.


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- 278/17 Corr.**
12. Ministry of Highways & Infrastructure, Central Region/Permission to mow-SW 5-29-02-W3/MHI Ditch Mowing Program.
 13. Sask. Public Works Program/Fall Road Workshop.
 14. Saskatchewan Crop Insurance Program/Accurate Information & Timely Customer Service.
 15. Pest Control Officer Inspection Report/July & June.
 16. ATS Traffic/Temporary Traffic Control Plan/CNR Crossing Repair Highway #41.
 17. SREDA/Regional Business Showcase Tour/Bank of Canada, Deputy Governor, Timothy Lane Luncheon/SREDA Tops List of Economic Development Groups/Regional Committee Mtg. in Aberdeen, Sept. 19, 2017/Minutes of Regional Committee Mtg. June 20, 2017.
 18. Crosby & Hanna/Jim Walters/Notice of Public Hearing/Gazette /Integrating Commercial & Residential Development.
 19. Fenced in Vinyl/Revised quote/length 420 feet not 290 feet.
 20. APAS/September Report.
 21. RM of Blucher No. 343-Sunset Fire Hall/Design and tender price.
 22. Aberdeen & District Fire & Rescue/Updated Phone listing.
 23. Finning Caterpillar/Grader Oil Analysis.
 24. Pillar Systems/FCM Municipal Asset Management Program.
 25. PSI Technologies Inc./Discretionary Use Application.

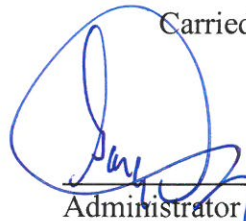
Carried Unanimously

279/17 Adjourn MARTENS: BE IT RESOLVED that the meeting now be adjourned at 3:20 p.m.

Carried Unanimously



Reeve



Administrator

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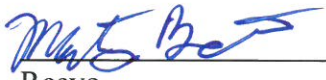
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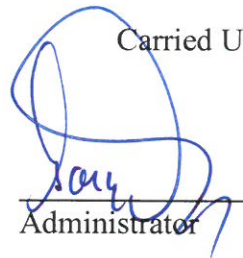
Carried Unanimously

- 279/17 Adjourn** MARTENS: BE IT RESOLVED that the meeting now be adjourned at 3:20 p.m.

Carried Unanimously



Reeve



Administrator

RURAL MUNICIPALITY OF ABERDEEN NO. 373

Public Hearing

Held on September 14, 2017 at the Municipal Office, located at
101 Industrial Drive, in the Town of Aberdeen

The Reeve Martin Bettker called the public hearing to order at 10:37 a.m.

Present: Reeve Martin Bettker, Councilors Ryan Zdunick, Graham White, Kevin Kirk, Real Hamoline, Paul Martens, Jim Korpan and Administrator Gary Dziadyk.

Ratepayers Present: Darryl Klassen

The purpose of the public meeting was to hear submissions in regards to the naming of a road that runs east & west along the north side of Section 19, 20, 21, 22, 23 & Pt. of 24-38-03-W3rd from Highway #41 to Range Road. The proposed name is "Wiebe Road".

Reeve Martin Bettker chaired the hearing, introduced council and staff and then instructed those attending the procedure that the hearing would follow. He informed guest the meeting would be recorded for minutes and information purposes. Reeve Bettker read the letter requesting the naming of the municipal road.

Written Submissions:

Peak Farms Ltd.: Have No Concerns.

Johanna Maatman: Have No Concerns.

Nolan & Heather Osborne: Have No Concerns.

Barry Neufeld ET AL: Have No Concerns.

No Verbal submissions were made.

The meeting was adjourned at 10:42 a.m.

