	Call to Order	The meeting was called to order at 9:01 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 10:56 a.m. Division No. 4 – Real Hamoline Division No. 6 – Jim Korpan
296/17	Agenda	WHITE: BE IT RESOLVED that the agenda for the November 2 nd , 2 nd Regular Meeting of Council be accepted as amended.	
			Carried Unanimously
297/17	Minutes Regular Meeting	MARTENS: BE IT RESOLVED that the minutes of the regular meeting of council held on October 12 th , 2017 be approved as presented;	
		BE IT FURTHER RESOLVED that the minutes of the Public Hearing for the Discretionary Use Application for PSI Technologies Inc. held on October 12, 2017 be accepted for information.	
			Carried Unanimously
298/17	Financial Activities	KIRK: BE IT RESOLVED that the statements of Finance Activities for the month of October 2017 be accepted as presented;	
		BE IT FURTHER RESOLVED that the Bank Reconciliation for October 2017 be accepted as presented.	
		•	Carried Unanimously
		10:00 a.m. Council recessed for the Public Hearing to hear concerns or objection regarding the Discretionary Use Application as submitted by Vince Dziadyk of Maxie's Excavating.	
		10:23 a.m. Council resumed the meet	ing.
299/17	Accounts	KIRK: BE IT RESOLVED that cou	ncil approves the list of accounts for

Carried Unanimously

MARTENS: BE IT RESOLVED the RM purchase a mulcher to cut bush in road allowances; spend up to \$125,000.00.

payment and they be attached and form part of these minutes.

Carried Unanimously



for Payment

Brush

Mulcher

300/17

301/17 Gravel Pit WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Discretionary Aberdeen No. 373 approves the Discretionary Use Application as submitted by Use Curtis Berthelot of PSI Technologies Inc. to operate a gravel pit and C & D NW 6-37-2 processing, recycling concrete crushing, asphalt pavement crushing and crushing aggregate on the NW 6-37-02-W3rd;

BE IT FURTHER RESOLVED that this approval is subject to the following conditions:

- 1. Permit is for one year.
- 2. Hours of operation will be from 8:00 a.m. to 5:00 p.m. / Monday to Friday / No processing on Saturday, Sunday and Statutory Holidays.
- 3. Road Haul Agreement signed each year, with tonnages reported to the Municipality December 31 of that year.
- 4. No hauling during spring road bans and if road is wet after a rain.
- 5. All trucks must be tarped.
- 6. Trucks must not exceed 60 km/hour in R.M.
- 7. Hauling not allowed after 6:00 p.m.
- 8. Spot checks during operations by the Bylaw Officer at PSI Technologies Inc. cost.

Carried Unanimously

302/17 Gravel Pit WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Discretionary Aberdeen No. 373 approves the Discretionary Use Application as submitted Use by Vince Dziadyk of Maxie's Excavating to operate a gravel pit and C & D SW 18-37-02 processing, recycling concrete crushing, asphalt pavement crushing and crushing aggregate on the SW 18-37-02-W3rd;

BE IT FURTHER RESOLVED that this approval is subject to the following conditions:

- 1. Permit is for two years.
- 2. Hours of operation will be from 8:00 a.m. to 10:00 p.m. / Monday to Friday / No processing on Saturday, Sunday and Statutory Holidays.
- 3. Road Haul Agreement signed each year, with tonnages reported to the Municipality December 31 of that year.
- 4. No hauling during spring road bans and if road is wet after a rain.
- 5. All trucks must be tarped.
- 6. Trucks must not exceed 60 km/hour in R.M.

Carried Unanimously

M.B.

Committee Reports

Councilor Graham White Division #1

 Discussed Highway 41 Water Utility supply allocation/availability of potable drinking water for developments/PSI Meeting on Thursday, discussed issues and remedies to control problems/Changing of meeting date, and not being notified.

Councilor Ryan Zdunick Division #2

 Valley View Road not being completed/Contractor did not finish job/dust proofing, finding alternative solutions.

Councilor Kevin Kirk Division #3

- Set date for Employee Relations Meetings/Discussed letter from Water Security Agency with Ken Kruger, drainage ditch/municipality should purchase new water tank for \$4,500.00 for Fire Department Water Tanker.

Councilor Real Hamoline Division #4

- Discussed past employee Shea Komarychka/Issues with 1st Responders/the Aberdeen Complex is doing better/Bowling Alley is removed and cleaned up, room for rent/dead trees should be knocked down before they fall down onto the road or road allowances/Some ratepayers are not being considerate in regards to traveling on municipal grids, coming out of fields and depositing mud on the grid roads.

Councilor Paul Martens Division #5

- Design for the reno and addition to Aberdeen & District Fire & Rescue building/Purchase of bush mulcher to cleared/what are we willing to spend on the purchase of the mulcher.

Councilor Jim Korpan Division #6

 Completion of project in the division, looks good/solutions regarding material and disposal of it/Bush along Fish Creek Road cleaned up by landowners/one spot left on SE 23-41-02-W3rd.

11:56 p.m. Council recessed for the lunch.

1:32 p.m. Council resumed the meeting.

MB.

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303/17 SaskPower		KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grant approval to the Reeve Martin Bettker to sign the SaskPower agreement to Reconstruct at the customer's request the power line at Sections 4, 9, 16 & 21-37-03-W3rd at no cost Carried Unanimously
304/17	Refund Road Detour Procyshyn/ Wright	WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 will refund Wayne Procyshyn the amount he spent building the detour around the flooded road north of the NW 09-38-02-W3rd;
		BE IT FURTHER RESOLVED that ½ is to be paid to Wayne Procyshyn, and ½ paid to Justin Wright. Carried Unanimously
305/17	Pinnacle Ridge Retainer	WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 obtain \$100,000 deposit from Pinnacle Ridge;
		BE IT FURTHER RESOLVED the deposit will cover legal costs, meeting costs, planning and engineering fees; if developer decides not to go ahead, balance of deposit to be returned.
		Carried Unanimously
306/17	SaskTip Membership 2017	2017 Membership.
		Carried Unanimously
307/17	Poppy Day Fund 2017	HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve payment of \$50.00 to the Poppy Day Fund for 2017.
		Carried Unanimously
308/17	Aberdeen Christmas Miracles 2017	KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve payment of \$100.00 to Aberdeen Christmas Miracles for 2017.
		Carried Unanimously
309/17	Water Tank Aberdeen Fire Dept.	HAMOLINE: BE IT RESOLVED that council purchase a new water tank from Raymond Mantyka to outfit the municipal water hauler for the Fire Department, the purchase price will be \$4,500.00.
		Carried Unanimously

So M.B.

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310/17 Public Hearing Municipal **Gravel Pit**

MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the Public Hearing for the Discretionary Use for the Rural Municipality of Aberdeen No. 373 to operate a gravel pit for processing aggregate on the NW 27-39-03-W3rd;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 14th of December, 2017 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously

311/17 Gravel Lease Agreement Graham & Ford

MARTENS: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 grants approval to the Reeve Martin Bettker and the Administrator Gary Dziadyk to sign the Gravel Lease Agreement with Shawn Graham and Cheryl Ford to purchase pit run gravel from the NW 27-39-03-W3rd;

BE IT FURTHER RESOLVED that Shawn Graham and Cheryl Ford arrange with the crusher contractor to crush 1,000 yds³ on a separate pile;

ALSO BE IT FURTHER RESOLVED that the municipality will invoice Shawn Graham and Cheryl Ford for the stripping of the pit.

Carried Unanimously

312/17 1st Reading **Bylaw**

ZDUNICK: BE IT RESOLVED that Bylaw No. 2017-12 Being a bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw for the Rural No. 2017-12 Municipality of Aberdeen No. 373 be read the first time.

Carried Unanimously

313/17 1st Reading Bylaw

ZDUNICK: BE IT RESOLVED that Bylaw No. 2017-13 Being a bylaw to amend Bylaw No. 2007-05 known as the Zoning Bylaw of the Rural Municipality of No. 2017-13 Aberdeen No. 373 to authorize a rezoning amendment which is annexed hereto as Appendix "A" be read a first time.

Carried Unanimously

3:21 p.m. Councilor Ryan Zdunick excused himself from the remainder of the meeting, due to a previous appointment.

3:26 p.m. Councilor Jim Korpan excused himself from the remainder of the meeting, due to a previous appointment.

D M.B.

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314/17 Corr. MARTENS: BE IT RESOLVED that the following correspondence, as presented to council be filed;

- SARM/2017 Midterm Resolutions/Amendments to Governance Bylaw 2016-01/Calculate Taxable Benefits for ADD Benefits/Pre-Midterm Convention Workshops/SARM Responds to Speech from the Throne/2017 Potash Tax Sharing Distributions/Student Scholarship/Fire Damaged Southwest Saskatchewan/Classified.
- 2. Abe Friesen/Sept. 8, 2017/Basic Fire Incident Report/Round straw bales, grass, bale trailer fire.
- 3. Allyn Tastad/Oct. 15, 2017/Basic Fire Incident Report/Gas Leak.
- 4. MA Inspections/Allyn Tastad.
- 5. Aberdeen Christmas Miracles/2016 Report.
- 6. SaskPower/Reconstruct at Customer Request at Section 4, 9, 16 & 21 /37033 Valley View Rd.
- 7. Emergency Management Training Opportunity/Nov. 17-18, 2017/Osler, Saskatchewan.
- 8. Canada Culvert/Canadian Standard for Corrugated Steel Pipe.
- 9. Dale Falconer/Guardian Groundworks Ltd./Municipal Road Allowance.
- 10. Altus Geomatics/Letter of Notification/Right of Way for Fibre Optics/Saskatchewan Telecommunications (Sask Tel)/Altus Geomatics Plan of Survey.
- 11. Finning Cat/Coolant–Oil Analysis/G-13 140M Grader/G-14 140M Grader.
- 12. Chad Zacharias, Zak's Building/Fire Hall Expansion Design.
- 13. Ministry of Gov. Relations/Information regarding the implementation of the Canada-European Union (EU) Comprehensive Economic & Trade Agreement (CETA).
- 14. Saskatchewan Safety Council/45th Annual Industrial Safety Seminar.
- 15. Dr. Duane Pochylko/Proposed Country Residential Development/SE 8-37-3-W3rd/Off of Valley View Road.
- 16. Pest Control Officer/Inspection Report.
- 17. Aberdeen Complex/Revenue & Expenditure Report/Accounts Payable.
- 18. South Saskatchewan River Agri-Environmental Group Plan/Rebate Beneficial Management Practices.
- 19. Ministry of Gov. Relations/Community Planning/Town of Aberdeen /Proposed Parcel A- Municipal Lagoon.
- 20. Operation Lifesaver/Tips for Snow Plow Operators.
- 21. Water Security Agency/Order to Close Drainage Works-NE 01-38-03-W3.
- 22. Mike Hulbert/Bylaw Enforcement Officer's Reports
- 23. SACO 2018 Convention Support.

Carried Unanimously

Jus M.B.

3:50 p.m. Councilor Graham White excused himself from the remainder of the meeting, due to a previous appointment.

Gun Club 315/17 KIRK: BE IT RESOLVED that the yield sign be changed to a stop sign on Gun Rd & Old 27 Club Road and Old 27. Stop Sign

Carried Unanimously

316/17 Crop HAMOLINE: BE IT RESOLVED that council of the Rural Municipality of **Damage** Aberdeen No. 373 approve writing off Invoice No. 2017-109 in exchange for NW 35-40-2 crop damage on the NW 35-40-02-W3rd.

Carried Unanimously

317/17 Adjourn HAMOLINE: BE IT RESOLVED that the meeting now be adjourned at

5:50 p.m.

Carried Unanimously

muss

RURAL MUNICIPALITY OF ABERDEEN NO. 373

PUBLIC MEETING Discretionary Use Application

Held on November 2, 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 10:00 a.m.

Present: Reeve Martin Bettker, Councilors Kevin Kirk, Real Hamoline, Paul Martens, Jim Korpan, Administrator Gary Dziadyk, Darryl Klassen, Rob Harasymchuk, and Don Boyenko.

The public meeting was called to hear submissions in regards to a Discretionary Use Application made by Vince Dziadyk of Maxie's Excavating.

Proposed Use: For operating a gravel pit for the processing of concrete and asphalt on the property located on the SW 18-37-02-W3rd.

Reeve Martin Bettker chaired the hearing, introduced council and staff and then instructed those attending the procedure that the hearing would follow. He informed guests the meeting was recorded for minutes and information purposes. Reeve Bettker read the Discretionary Use Application for the proposed use.

Written Submissions:

Don & Jeanne Boyenko: Have concerns.

We believe that concrete crushing should not be allowed within this close proximity to any ratepayers living in the vicinity. We have had firsthand experience of results of this from PSI operation!

Adding another operation of this kind is only going to double all the problems. Dust and concrete residue drifting onto our yards, which leaves a coating on everything. It will also add more trucks which will create even more dust from the grid road to Highway 5.

We have also been looking into health facts and have noted that inhaling the concrete dust from the crushing (which if the dust is coating our homes & yards - we are also inhaling) can be hazardous to our health!

Potzus Paving & Road Maintenance Ltd.: Have no concerns.

Robert Banman: Have no concerns.

Kathleen Hamilton: Have concerns. I am very fortunate not to live on Ike Thiessen Road. From what I have observed, and heard from other residents, Maxie's is considerate on the road, and "plays by the rules". My concern is the health risks to residents of the immediate area. The dusts produced by these businesses; particularly concrete dust, are a hazard. The road dust also can't be overlooked. Perhaps these companies should have to pay for paving the road. It would also decrease the rocks/pebbles ending up on the highway. Like others I had to replace my windshield twice in one month. And we all live in rural areas to avoid the noise and pollution!

M.J-

Reeve Martin Bettker now asked for verbal submissions;

Rob Harasymchuk: Mr. Harasymchuk was given the opportunity to address the council and guests, Maxie's Excavating will not change the way they do business in the Rural Municipality of Aberdeen No. 373. Their drivers will slow down when passing traffic and be courteous to other drivers and vehicles. Asphalt is processed at Maxie's site in Saskatoon. They wish to process concrete or recycle concrete at the pit located on the SW Pt. of 18-37-02-W3rd. When recycled concrete is crushed it does not produce a large amount of dust. The dust that was produced at the PSI site was due to the crushing of clear stone, it produces a greater amount of dust.

Don Boyenko: Mr. Boyenko has concerns with the processing or the recycling of concrete. Mr. Boyenko does not want to create the same problems as PSI Technologies Inc. site is creating. Mr. Boyenko feels that the recycled concrete will produce a cloud of dust similar to the PSI site. He is also concerned with the increase in traffic, noise and dust which is directly related to the activity at the gravel pit site.

No other verbal submissions where given.

The meeting was adjourned at 10:23 a.m.

Jan 2