

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

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. 2 – Ryan Zdunick
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan
	Foreman – Darryl Klassen

Ratepayers Present: Devin Heidt.

318/17 Agenda WHITE: BE IT RESOLVED that the agenda for the December 14th, 2017
Regular Meeting of Council be accepted as amended.

Carried Unanimously

**319/17 Minutes
 Regular
 Meeting** ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of
council held on November 2nd, 2017 be approved as presented;

BE IT FURTHER RESOLVED that the minutes of the Public Hearing for the
Discretionary Use Application for Maxie's Excavating held on November 2, 2017
and the minutes of the Highway 41 Water Utility held on August 15, 2017 and the
notes of the Employee Safety Meeting held December 12, 2017 be accepted for
information.

Carried Unanimously

**320/17 Financial
 Activities** KIRK: BE IT RESOLVED that the statements of Finance Activities for the
month of November 2017 be accepted as presented;

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

Carried Unanimously

**10:00 a.m. Council recessed for the Public Hearing to hear concerns or objections
regarding the Discretionary Use as submitted by the Rural Municipality of
Aberdeen No. 373 to open a gravel pit on the NW 27-39-03-W3rd.**

10:39 a.m. Council resumed the meeting.

**323/17 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

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Committee Reports

Councilor Graham White Division #1

- PSI Technologies Inc. not much happening on site / pit for sale / some issues with Water Security Agency and proceeds with Jones property and Labrecque property / Plainsview Credit Union meeting went good-2 options / Councilor Kirk and White meeting with Provincial MLA on Monday / Discussed Cherry Hills Servicing Agreement Meeting with Lawyers / need to discuss easement issues / Kruger top soil on area that does not support growth.

Councilor Ryan Zdunick Division #2

- Containers in Country Residentials may still be an issue / Discuss approach to come to compromises / need to place tree, fence and building setbacks on the webpage / can the municipality redirect water flow or water runoff in the spring.

Councilor Kevin Kirk Division #3

- Went to meeting that was arranged by Bill Delainey, Associated Engineering, regarding Pinnacle Ridge Highway access / SREDA would like to attend next meeting of council to discuss what they can do with regards to development within the municipality.

Councilor Real Hamoline Division #4

- Councilor Hamoline has been trying to purchase a trailer for the water tank, price and quality is still an issue / purchased a sander from Ritchie Auction / sea can containers used for storage, mouse proof important issue / discussed meeting with Town of Vonda regarding Fire Fighting services / Parks & Recreation and Dog Park / Parks and Rec did not budget for this expense, town demanded / Need to check committee meeting procedure.

Councilor Paul Martens Division #5

- Vonda Fire Department is behind with training requirements of volunteers / mulcher working fine / roads look good for the season / set up committee, members from Town Aberdeen, R.M. of Aberdeen, 1st Responders and Aberdeen Fire Department to discuss the reno's on building.

Councilor Jim Korpan Division #6

- Need rip rap on large culverts on Moysuik Lane / Murray Kinar request channel clearing.

M.B.


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12:06 p.m. Council recessed for the lunch.

1:30 p.m. Council resumed the meeting.

- 322/17 Gravel Pit Discretionary Use NW 27-39-3** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use as requested by the Council of Rural Municipality of Aberdeen No. 373 to operate a gravel pit and for the crushing of aggregate on the NW 27-39-03-W3rd.
Carried Unanimously
- 323/17 Reno Emergency Services** MARTENS: BE IT RESOLVED that the RM put together a committee of three council members, as well as Aberdeen Fire Department, 1st Responders and Town Aberdeen to review the expansion on the Emergency Services Building.
Carried Unanimously
- 324/17 Committee Emergency Services Reno** WHITE: BE IT RESOLVED that the following people be appointed to the three person committee for the design of the Aberdeen Emergency Services Building; Jim Korpan, Graham White & Martin Bettker.
Carried Unanimously
- 325/17 PSI Road Haul Agreements 2016, 2017 & 2018** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grants approval to the Reeve Martin Bettker and Administrator Gary Dziadyk to sign the Road Haul Agreements with PSI Technologies Inc. for the years 2016, 2017 and 2018.
Carried Unanimously
- 326/17 Permit Extension Hoff** Zdunick: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves granting a six-month extension to Breanne Hoff, Building Permit #2017-37.
Carried Unanimously
- 327/17 PCO Winter Workshop Saskatoon** KORPAN: BE IT RESOLVED that the Pest Control Officer, Dennis Boyenko be paid his wages for time and mileage to attend the PCO Winter Workshop which is sponsored by the Provincial Rat Eradication Program;
BE IT FURTHER RESOLVED that the Division No. 5 Workshop will be located in Saskatoon, Tuesday, January 18, 2018 at St. Anne's Church, 217 Lenore Drive in Saskatoon.
Carried Unanimously

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- 328/17 Plainsview** WHITE: BE IT RESOLVED that the council of the Rural Municipality of
Credit Union Aberdeen No. 373 be authorized to sign the Memorandum of Understanding
& Tarry between the Rural Municipality of Aberdeen No. 373 and Plainsview Credit
Union.

Carried Unanimously
- 329/17 Valley View** ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of
Construction Aberdeen No. 373 approves the payment of \$7,946.04 for crop damages due to
Crop the construction on Valley View Road.
Damage

Carried Unanimously
- 330/17 Loraas** MARTENS: BE IT RESOLVED that the council of the Rural Municipality of
Disposal Aberdeen No. 373 grant approval to the Administrator to sign the 2018 Roll-off
2018 Service Agreement with Loraas Disposal for the changes in the service rates due
Service to an adjustment for the Consumer Price Index, effective January 1, 2018.
Agreement

Carried Unanimously
- 331/17 2017 Audit** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of
Cogent Aberdeen No. 373 grants approval to the Reeve Martin Bettker to acknowledge
Chartered and agree to the terms of the agreement between Cogent Chartered Professional
Professional Accountants LLP to audit the books of the Rural Municipality of Aberdeen No.
Accountants 373 for the cost of \$4,050.00 plus taxes.

Carried Unanimously
- 332/17 Brodsky** ZDUNICK: BE IT RESOLVED the Rural Municipality of Aberdeen No. 373
Construction will hold back 20% of the total contracted price of (\$227,995.00/taxes) for a total
Ltd. Progress Hold Back of \$45,599.00;
Payment
Hold-back BE IT FURTHER RESOLVED the Hold Back will be paid in full, once the work
on Valley View Road is completed and inspected by R.M. of Aberdeen No. 373
Engineers.

Carried Unanimously
- 333/17 Pinnacle** KIRK: BE IT RESOLVED that Chris Donald start the Service Agreement for
Ridge Service Pinnacle Ridge.
Agreement

Carried Unanimously
- 334/17 Municipal** MARTENS: BE IT RESOLVED the RM hire someone to fix the ceiling in the
Office Repair Council Chambers.

Carried Unanimously

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- 335/17 Public Hearing Deptuck Subdivision** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the Public Hearing to hear any person or group that wants comment on the Discretionary Use Application as submitted by Ted & Joan Deptuck to subdivide 8 acres from the NE 12-37-02-W3rd for the purpose of developing a yard site and residence;
- BE IT FURTHER RESOLVED that the Public Hearing will be set for the 11th of January, 2018 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.
- Carried Unanimously
- 336/17 Ogrodnick Gravel Pit Reclaim** WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 is no longer contractually obligated to reclaim the gravel pit located at the NW 12-38-02-W3rd:
- BE IT FURTHER RESOLVED that that a Discretionary Use Permit will be required prior to commencing gravel operations at the NW 12-38-02-W3rd.
- Carried Unanimously
- 337/17 Tender Gravel Crushing** KIRK: BE IT RESOLVED that we send out tenders for Shawn Graham gravel pit crushing.
- Carried Unanimously
- 338/17 2018 Custom Gravel Rates** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the 2018 custom gravel rates for developments at \$24.00/cubic yard and for ratepayers at \$20.00/cubic yard.
- Carried Unanimously
- 339/17 Recycle Bins Policy** KIRK: BE IT RESOLVED that the R.M. Policy be set that a garbage or recycle bin should only be on R.M. road allowance on pickup day:
- BE IT FURTHER RESOLVED that if these bins are left on road allowance on non-pick up days the R.M. is not responsible for any damages to these bins.
- Carried Unanimously

M.B.



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- 340/17 **SARM** MARTENS: BE IT RESOLVED that council of the Rural Municipality of
 Short-term Aberdeen No. 373 renew the full-time staff under SARM Short-term Disability
 Disability Insurance and renew the Group Coverage for Elected and Appointed Officials,
 Insurance at \$40,000.00 coverage;

BE IT FURTHER RESOLVED that the administrators' Long-term Disability Benefits coverage be also renewed.

Carried Unanimously

- 341/17 **SARM** KORPAN: BE IT RESOLVED that council approves the renewal of the
 Extended Extended Health and Dental Benefits for the 2018, the following will be
 Health & considered eligible; Inside employees-Gary Dziadyk, Natasha Miller, Bridgette
 Dental Shwytky; Outside Employees-Darryl Klassen, Peter Colbeck, Garrett Beaulieu,
 Shawn Reddekopp and Ron Krenn.

Carried Unanimously

- 342/17 **Excess** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of
 Insurance Aberdeen No. 373 approve the renewal of the SARM Excess Liability Insurance
 Liability of \$5,000,000.00 at the 2018 premium set by SARM.

Carried Unanimously

- 343/17 **Corr.** ZDUNICK: BE IT RESOLVED that the following correspondence, as
 presented to council be filed;
1. SARM / Renewal of SARM Benefits Application Agreement / Short-term / Health & Dental / Long-term, Administrator / CTP Primary Weight Provincial Highways and RM Roads / CN Rail Bridge Construction / Fidelity Bond Self Insurance Program, Policy wording change / MREP Application deadline / Tax Relief for Ranchers Affected by Bovine Tuberculosis / Tier One National Tire Program / Saskatchewan Health Authority, Scott Livingstone / Nominations 2018 Lieutenant Governor's Award / Cellular Dead Spots / Excess Liability Insurance / Liability Self-Insurance Plan / 2018 Salary Schedule / SARM Update / Classified / Weekly Policy Bulletins / Asset Management Webinars / Reaction to Climate Change Strategy / Sask. Safety Council-Interactive Online Safety Training Program / Smart Cities-Challenge not just for cities / Support of Free Trade in Era of Rising Protectionism / Deadline for nominations for SARM Board of Directors / Municipal Management Essential Workshops.
 2. MA Inspections/2015 National Building Codes/building Standards Workshop, Alternative Family Care Homes.
 3. Aberdeen Complex/October Financial Reports/Proposed Amendment to Bylaw for SLGA Compliance re: Trip Lotto.

 M.B.

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- 343/17 Corr.
4. Ministry of Agriculture, Land Branch/Allocation policy for Crown land leases/Land Report & Land Transaction Report.
 5. APS November Annual General Meeting/Nov. 28-30, 2017.
 6. PCL Construction Management Inc./CN Bridge Construction.
 7. Cogent CPA LLP Confirmation of Audit/Communication with council / GST on used purchase.
 8. Ombudsman Saskatchewan/Councilor conflict of Interest.
 9. Dave Brodsky/Valley View Road/Progress Payment, Tyler Kondra, Wood.
 10. Management Plan for Peregrine Falcon/Species at Risk Act.
 11. Ted Deptuck/Subdivision Request/NE 12-37-02-W3rd.
 12. Loraas Disposal Services Ltd./2018 Rates and Roll-off Service Agreement.
 13. Letter/Robert & Christine Banman, Laura Mainprize & Gordon Redhead, Shaun & Lisa Banman & Colin & Melanie Russell.
 14. Gas Tax Fund-Asset Management in Saskatchewan.
 15. Highway 41 Water Utility/Pinnacle Ridge Estates/water allotment for housing development.
 16. NCTPC Municipal Support Program.
 17. Associated Engineering Ltd./Highway 41 at Bettker Road Improvements.
 18. 2017 RCMP Rural Policing/Invoice RP-2017-45.
 19. Provincial Rat Eradication Program/PCO Winter Workshop-January/PCO Inspection Reports, October – November/PREP Update Fall – Winter.
 20. Munisoft 2018 Software Maintenance Invoice.
 21. Breanne Hoff/Six Month Extension #2016-37.
 22. Prince Albert Forest Protection Base/Rescind Invoice No. 2017-75.
 23. Memorandum of Understanding/Plainsview Credit Union-Tarry & Folster.
 24. Wood/Jaden Pertzlaw/Disturbed Areas/Valley View Road Construction.
 25. RM of Grant No. 372/EMO Bylaw.
 26. Town of Vonda/EMO Bylaw.
 27. Saskatchewan Public Works Association/59th Annual Convention.
 28. SREDA/New Schedule of Meetings/Agenda, November 21, 2017
Regional Committee Mtg./Minutes of November 21, 2017 Mtg./Economic Development Strategy Template/Economic Business Incentive Bylaw-
Economic Impact Assessment Project/Business Attraction Lead.
 29. Agricultural Health & Safety Network/Summer Farm Safety Challenge.
 30. Gov. of Saskatchewan/Ministry of Highways and Infrastructure/Winter weight season restriction bulletin.
 31. Munisoft Tax and Assessment Changes to Education Tax Returns.
 32. Bill Delainey/Associated Engineering/Pinnacle/Vista Ridge Highway No. 41 Improvement Meeting Minutes.
 33. Crosby Hanna & Associates/Cherry Hills Servicing Agreement.

Handwritten signature and initials in blue ink, appearing to be 'M.B.' with a stylized flourish.

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- 343/17 **Corr.**
- 34. District #22 A.D.D. Board & Joint Rat Control Committee/Supplementary Invoice for Pest Control Services (2017).
 - 35. Aberdeen & District Fire & Rescue, Phone list.
 - 36. Chris Donald/Servicing Agreement/Cherry Hills Development.
 - 37. Ministry of Highways and Infrastructure/Highway #5 Passing lanes.

Carried Unanimously

- 344/17 **2017 Year Accounts Payable**
- MARTENS: BE IT RESOLVED that the Reeve and Administrator are authorized to pay the year end payables for 2017.

Carried Unanimously

- 345/17 **2017 Year**
- HAMOLINE: BE IT RESOLVED that the administrator is authorized to transfer all surplus in 2017, except \$1,000 to reserves for future expenditures;
- BE IT FURTHER RESOLVED that if required the administrator is authorized to transfer funds from surplus if required.

Carried Unanimously

- 346/17 **Wages & Salaries 2018**
- HAMOLINE: BE IT RESOLVED that council that the following salaries and wages for 2018 be set:

Gary Dziadyk	\$ 97,000/annual salary/six weeks holidays
Bridgette Shwythy	\$ 49,040/annual salary/three weeks holidays
Natasha Miller	\$ 20.50/hourly rate
Darryl Klassen	\$ 70,400/annual salary/four weeks holidays
Garrett Beaulieu	\$ 27.50/hourly rate/2,200 hrs./yr./three weeks holidays
Peter Colbeck	\$ 27.50/hourly rate/2,200 hrs./yr./three weeks holidays
Shawn Reddekopp	\$ 22.50/hourly rate/2,200 hrs./yr./three weeks holidays
Ron Krenn	\$ 26.00/hourly rate/2,200 hrs./yr./three weeks holidays
Norman McLeod	\$ 14.00/hourly rate/plus mileage of \$160.00/per trip

Carried Unanimously

- 347/17 **2018 Office Maintenance**
- KIRK: BE IT RESOLVED that Catherine Bayda be awarded the property maintenance contract for 2018 and that she be paid \$600 per month.

Carried Unanimously

M.B.



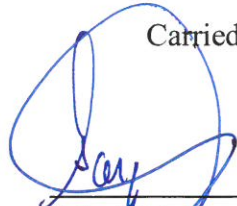
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348/17 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at
6:25 p.m.

Carried Unanimously



Reeve



Administrator

m.B.
h9

RURAL MUNICIPALITY OF ABERDEEN NO. 373

PUBLIC MEETING
Discretionary Use Application

Held on December 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 10:00 a.m.

Present: Reeve Martin Bettker, Councilors Kevin Kirk, Real Hamoline, Paul Martens, Jim Korpan, Administrator Gary Dziadyk, Darryl Klassen, Devin Heidt, Douglas Button, Dianne and Jeffrey Pilon.

The public meeting was called to hear submissions in regards to a Discretionary Use for the opening of a municipal gravel pit on the NW 27-39-03-W3rd.

Proposed Use: For operating a gravel pit for the processing of aggregate on the NW 27-39-03-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:

Menno Janzen: Have no concerns.

Erma Friesen: Have no concerns.

Lawrence Goebel: Have no concerns.

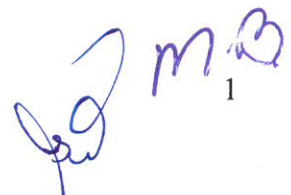
Jacob Wiebe: Have no concerns.

Terry & Paulette Pryma: Have concerns.

- Noise
- Traffic/Dust
- Unable to attend since Public Hearing is held during day time working hr's.

Sharon McFadden: Have concerns.

We already have a gravel pit in close proximity to the proposed one. I think it would be more logical to establish a new pit somewhere else in the R.M. to cut down haul distance when gravelling roads. The noise, dust, traffic etc. that close to farm yards would be very unpleasant & unhealth, as far as dust is concerned. Trucks are hauling both north/south & east/west a lot of the spring, summer, fall now from existing pit which means a lot heavier traffic on the grids along with the noise as trucks don't seem to have decent mufflers. Proposed pit would be using same grids. Noise from processing the aggregate that close to occupied yards from early morning to late evening would get rather hard to put up with. Definitely not the best place for a new pit.

 MB
1

Dianne & Jeff Pilon: Have concerns.

- Access road
- Hours of Operation
- Environmental Plan
- Dust control
- Noise control
- Light pollution
- Truck traffic & flow
- Road maintenance
- Weight restrictions
- Road warning signs
- life span of gravel pit.
- reclamation plan
- location in proximity to our home
- fencing
- permits acquired & required
- start date
- sale to a commercial enterprise
- covered loads
- speed limits
- zoning change
- date bids go out for gravel mining (tenders)

Douglas Button: Have concerns.

- Who is going to clean up this eternal eye sore.
- Who is going to police unwanted people target shooting, quads, etc.
- Pollution & destruction of local aquifers.
- Roads are too narrow & not made for this kind of heavy traffic.
- Safety of our children on school bus.
- Who wants to listen to this continuous noise & dust.
- Too close to private residents.
- Who wants gravel pits on all sides of his property.
- Why is the R.M. & Shawn Graham immune to due process.

Reeve Martin Bettker now asked for verbal submissions;

Dianne Pilon: Mrs. Pilon's concerns are with access to the pit. She was hoping the municipality would access the pit from Riverpark School Road, which runs east and west. She feels that this would reduce noise, dust and traffic down Edenburg Road. She would like to see traffic slow down in front to their house to reduce dust.

Douglas Button: There are too many gravel pits around his property right now. Land will not be farmable after gravel is removed. His water source will be affected. The road is too narrow to accommodate heavy truck traffic. The safety of the school children on the bus. Who wants a gravel pit by their house?

No other verbal submissions where given.

The meeting was adjourned at 10:39 a.m.

m.B

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