

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 8TH DAY OF NOVEMBER 2018  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**Call to Order**                      The meeting was called to order at 9:00 a.m. by Reeve Martin Bettker  
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Graham White	Division No. 2 – Mark Schaffel
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan
Foreman – Darryl Klassen	

**9:00 a.m. Ike Thiessen Road Construction Tender Opening.**

**Oath or Affirmation Member of Council**                      Councilors Mark Schaffel, Real Hamoline and Jim Korpan did Solemnly Promise and Declare the Oath or Affirmation of a Member of Council.

**255/18 Agenda**                      WHITE: BE IT RESOLVED that the agenda for the November 8<sup>th</sup>, 2018 Regular Meeting of Council be accepted as presented.

Carried Unanimously

**256/18 Minutes Regular Meeting**                      SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on October 11<sup>th</sup>, 2018, the minutes of the Public Hearing held on October 11<sup>th</sup>, 2017 and the minutes of the special meeting of council held on November 1<sup>st</sup>, 2018 be approved as presented;

BE IT FURTHER RESOLVED that the minutes of the Highway 41 Water Utility Meeting held on April 11, 2018, June 13, 2018 and August 9, 2018 be accepted for information.

Carried Unanimously

**257/18 Finance Activities**                      MARTENS: BE IT RESOLVED that the statements of Financial Activities for the month of October 2018 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for October 2018 also be accepted as presented.

Carried Unanimously

**258/18 Accounts for Payment**                      KIRK: 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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**Councilor's Reports**

Reeve Martin Bettker

- Attended the Elected Officials meeting October 17/Changes have been made with regards to contracting the RCMP to supply policing services to the municipalities/RM of Corman Park has installed plate readers and the return to the municipality of fines is substantial/fines from tickets issued within the municipality go to the municipality.

Councilor Graham White Division #1

- Attended the Blucher Aberdeen Emergency Services meeting November 6, 2018/Need to review Bylaw or agreement between the RM of Blucher and RM of Aberdeen to jointly fund and provide firefighting services/Mail out sent to Division #1 and Division #2 request volunteers for the new Blucher Aberdeen Emergency Services Building.

Councilor Mark Schaffel Division #2

- Requested a list of Committees that Councilor Zdunick was responsible for.

Councilor Kevin Kirk Division #3

- Employee review set up for first week in December/Wednesday would be a good day/SREDA started working on the Clarkboro Ferry Crossing Project, start discussion with surrounding municipalities and businesses/road crew did a great job on the Old Trail Road west of Zdunicks'/Renee Horner might get to the concrete pad at the cemetery this year, dependent on the weather.

Councilor Real Hamoline Division #4

- Attended meeting with RM of Blucher/discussion on the agreement bylaw with RM of Blucher/RM of Blucher requests that we put insurance on the new building, \$3,000,000.00/check with SARM on the cost of liability insurance through them/need to look at installing security alarms at the Aberdeen Emergency Services building and the Blucher Aberdeen building /what is the snow plow policy for the municipality/need to have the graders in the shop so that they will start this winter, when required/budgeted and need to purchase snow plow truck/set up the International Semi to carry the sander that was purchased last year/options as to where to get sand and salt and where to house the material.

Councilor Paul Martens Division #5

- Happy with the roads and work done in Division #5/the work done at the ravine looks good, lots of complements from ratepayers/concerns with the



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pad that was planned to be installed for the cemetery for the columbarium.

Councilor Jim Korpan Councilor #6

- Kinar's fence need to be replaced now that culvert was installed and fence removed/Kinar Road sign is down/back road need some gravel, large stones were left on the road, need to be picked/had discussion with Francois Messier, regarding placement of house/some of sign posts are rotting out and should be replaced/does the municipality have a snow removal policy/water station road need to be kept clear/the culverts that were replaced in Real Hamoline's approach need to be lowered/need to replace culverts into Hamoline's yard with larger diameter pipe, remove the smaller pipes.

**259/18 Ike Thiessen Road Project ST183731** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 award the contract to Arnold Earthmoving Ltd. for the construction of 3.3 kilometers of municipal road, Project ST183731, located West of 30, 31-37-02-W3rd meridian and Pt. of the West of 6-38-02-W3rd meridian;

BE IT FURTHER RESOLVED for the estimated total price of \$476,490.00.

Carried Unanimously

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

**1:15 p.m. Council resumed the regular meeting of council.**

**260/18 Appointment Head of the 1<sup>st</sup> Responders** HAMOLINE: BE IT RESOLVED that Gail McLeod be named the head of the First Responders at the Blucher Aberdeen EMS Building.

Carried Unanimously

**261/18 SARM Insurance** WHITE: BE IT RESOLVED that the administrator investigate purchasing insurance through SARM;

BE IT FURTHER RESOLVED the RM of Aberdeen No. 373 purchase insurance for the Blucher Aberdeen Emergency Services Building in the amount of \$ 500,000.00.

Carried Unanimously

**262/18 Office Chair** WHITE: BE IT RESOLVED that council approve the purchase of an office chair for the front desk.

Carried Unanimously

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263/18 Corr.

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

1. SARM/ Municipal Potash Tax Sharing/Grade Crossing Regulations Resources/Municipal Bridge Services/SARM Maintains Stance Opposing Carbon Tax/Municipal Leaders Roles and Responsibilities Agenda/Livestock Tax Deferral List/Comments on Speech from the Throne/PMRA on Strychnine Re-valuation/NAPA Purchase Program/Canada Post Strike and Municipal Elections/On-line Election Reporting/October Bulletin/Municipal Elections in 2020/SARM Midterm Convention/Midterm Resolutions Submitted/Excess Liability Insurance renewal /Liability Self-Insurance Plan/RMAA Salary Schedule.
2. HELP International/Spring 2019 Subsidized Shelterbelt Program/Order Forms.
3. SaskPower/Wood Pole Maintenance Project.
4. Federation of Canadian Municipalities/Changes in "one-third" federal tax exemption for elected officials.
5. Gov. of Sask./Crown Corporation Grant-in-Lieu of Property Tax Payments/Grant in Lieu Review of Application.
6. Farm & Ranch Water Infrastructure Program/Well Decommissioning & Special Projects Pre-Approval Application.
7. Elected Official Meeting, October 17, 2018/Occurrence Stats (All Violations) 2017-07-01 to 2017-09-30/2018-07-01 to 2018-09-30.
8. 2018/2019 Winter Season-Snow Removal At Railway Crossings-CN Rail/Snow Removal tips.
9. Honorable Bronwyn Eyre/Member of the Legislative Assembly/Saskatoon Stonebridge-Dakota.
10. Shaun Gardner, Construction Manager/CN Bridge Construction – Potential Hazard to Community Members/Pictures.
11. Leah Switzer, Trail Fund Administrator/Saskatchewan Snowmobile Association Inc.
12. Notice of Completion Seismic Operation/U of S Field School.
13. SREDA/Clarkboro Ferry Crossing Project.
14. Zaki Hussain/Support width restrictions on Highway #5.
15. RMAA Curling Information.
16. Ribbon Cutting/Blucher Aberdeen Emergency Services Building.
17. Dr. Francois Messier, Professor Emeritus (Terrestrial Ecology)/ Adam Gmeinweser-Yard site slope stability.
18. Clark's Crossing Gazette/Remembrance Day.

Carried Unanimously



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**264/18 RZ**                      WHITE: BE IT RESOLVED that the RM instruct the administrator to write  
**Developments** RZ Developments about the clearance certificate;

BE IT FURTHER RESOLVED that if RZ Developments does not fulfill the obligations that were verbally agreed upon at the October meeting the RM will have to go back to charging for gravel and custom work.

Carried Unanimously

**265/18 Division #4**        HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of  
**Decommission**        Aberdeen No. 373 approves making application to the Farm and Ranch Water  
**Municipal**               Infrastructure Program (FRWIP) for funding for the well decommissioning of the  
**Well**                        municipal well located on the SW 27-38-02-W3rd;

BE IT FURTHER RESOLVED that the Administrator has authorization to sign the application on behalf of the Rural Municipality of Aberdeen No. 373.

Carried Unanimously

**266/18 Highway #5**        SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of  
**Width**                        Aberdeen No. 373 support the placing of a width restriction on Highway No. 5 as  
**Restriction**                indicated in the email that was submitted by Zaki Hussain, Manager, Trucking  
Policy & Program, Ministry of Highways and Infrastructure.

Recorded Vote:	Reeve	Against
	Councilor #1	Against
	Councilor #2	Against
	Councilor #3	Against
	Councilor #4	Against
	Councilor #5	Against
	Councilor #6	Against

Lost

**267/18 Christmas**        WHITE: BE IT RESOLVED that council authorize the administrator to sign the  
**Party**                        Contract with "Out of Our Heads Productions ("OOOH") for the entertainment  
**Entertainment** for the Joint Christmas Party:

BE IT FURTHER RESOLVED that council authorize payment of \$500.00 in advance.

Carried Unanimously

Handwritten signature and initials in blue ink, located in the bottom right corner of the page.

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**268/18 Employee  
Relations  
Committee**

MARTENS: BE IT RESOLVED that Mark Schaffel be appointed to the Employee Committee as of November 8, 2018.

Carried Unanimously

**269/18 Adjourn**

WHITE: BE IT RESOLVED that this meeting now be adjourned at 6:15 p.m.

Carried Unanimously



Reeve



Administrator