

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF OCTOBER 2018
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order The meeting was called to order at 8:05 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 8:20 a.m. Division No. 6 – Jim Korpan

Foreman – Darryl Klassen

233/18 Agenda ZDUNICK: BE IT RESOLVED that the agenda for the October 11th, 2018
Regular Meeting of Council be accepted as presented.

Carried Unanimously

234/18 Minutes Regular Meeting WHITE: BE IT RESOLVED that the minutes of the regular meeting of
council held on September 13th, 2018 and the minutes of the special meeting of
council held on October 5th, 2018 be approved as presented;

BE IT FURTHER RESOLVED that the notes of the Safety Meeting held on
September 17, 2018 be accepted for information.

Carried Unanimously

235/18 Finance Activities KORPAN: BE IT RESOLVED that the statements of Financial Activities for
the month of September 2018 be accepted as presented;

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

Carried Unanimously

236/18 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

Councilor's Reports

Councilor Graham White Division #1

- Ike Thiessen Road/met with property owners/purchase of road way/some
were happy, other worried about wasted land/loss of farmable dirt/quality
of land an issue/discuss stray animals around Cherry Hills Estates/may
need a bylaw to deal with this issue/working with Redhead Equipment
regarding Pay Loader motors issue and company policy in this situation/
South Fire Hall grand opening/Procyshyn Road south opened.

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Councilor Ryan Zdunick Division #2

- some ratepayers upset with having to pay for civic addressing signs/feel that it should come out of general funds/all yards that are occupied or have human activity were assigned a civic address.

Councilor Kevin Kirk Division #3

- Working on setting up a meeting at cemetery to determine a spot to place the columbarium/SREDA is working on setting up a winter meeting to discuss a Clarkboro Bridge Project/if possible could the municipal lift the section of grid west end of Old Trail Road/Riverview Colony requesting it be repaired/we should be working on the Aberdeen Emergency Building expansion.

Councilor Real Hamoline Division #4

- Are we still mulching backroads/civic addressing signs should have some type of reflective tape place on them/snowmobile may hit/Sopatyk Road from Krahn to Shwytky needs to be maintained/Complex lights have been replaced with LED's/have not seen any changes with electrical bills/may see a change when the compacitor banks are installed/Water tanker will be taken to south fire hall for grand opening then brought back to Aberdeen to have lights and siren installed/need to call a meeting with Aberdeen and Blucher councils and fire chiefs from Sunset and Aberdeen to work out how the fire hall will be run and funded/Kurmey Road, pump down slough and build up grid/slope ditch north of Orest Sirman's yard/soft spot, may be by culvert, close to Benjamin White's yard/check culvert by Max Woodcock's yard.

Councilor Paul Martens Division #5

- Rocks picked along backroad past Chester Ehnisz up to Fehr Road/Culvert on Friesen Interstate across from Martens bin yard/culverts in the village, Edenburg need to be check/culvert in driveway to Marten's yard may require lowering.

Councilor Jim Korpan Councilor #6

- If mowing is not completed, need to mow some of the backroad and sloughs that have dried up, cat tails/meet with Shawn Graham regarding culvert to be installed on grid by his yard, marked the spot where they think it should go/backroad graded before winter/spot graveling some spots in the division.

10:00 a.m. Council recessed for Public Hearing.

10:08 am. Council resumed the regular meeting of council.

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- 237/18 3rd Reading**
Bylaw No.
2018-06 WHITE: BE IT RESOLVED that Bylaw No. 2018-06 being A Bylaw to Repeal Bylaw No. 2002-05 and to Disestablish The Aberdeen South West Water Utility Board be read a third time and be adopted.
- Carried Unanimously
- 238/18 2nd Reading**
Bylaw No.
2018-08 ZDUNICK: BE IT RESOLVED that Bylaw No. 2018-08 being A Bylaw to amend Bylaw No. 2007-04, Official Community Plan (formerly known as the Basic Planning Statement) by amending Country Residential Policy be read a second time.
- Carried Unanimously
- 239/18 3rd Reading**
Bylaw No.
2018-08 KIRK: BE IT RESOLVED that Bylaw No. 2018-08 being A Bylaw to amend Bylaw No. 2007-04, Official Community Plan (formerly known as the Basic Planning Statement) by amending Country Residential Policy be read a third time and be adopted.
- Carried Unanimously
- 240/18 2nd Reading**
Bylaw No.
2018-09 HAMOLINE: BE IT RESOLVED that Bylaw No. 2018-09 being A Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 be rezoned from A-Agriculture District to C1-Commercial/Industrial District be read a second time.
- Carried Unanimously
- 241/18 3rd Reading**
Bylaw No.
2018-09 MARTENS: BE IT RESOLVED that Bylaw No. 2018-09 being A Bylaw to amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 be rezoned from A-Agriculture District to C1-Commercial/Industrial District be read a third time and be adopted.
- Carried Unanimously
- 242/18 Office Assist.** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the hiring of Crystal Rainbow as a part time/casual at the wage of \$ 18.00 per hour;
- BE IT FURTHER RESOLVED that the employee will be subject to a 13 weeks probationary period;
- BE IT FURTHER RESOLVED that upon completion of the probationary period if eligible the employee will be offered enrollment in the benefits program.

Carried Unanimously

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- 243/18 2018 Layoff Notice** MARTENS: BE IT RESOLVED that the following employees be given a one-week layoff notice; starting October 12, 2018;

Lawrence Dyck Robert Shutiak Charlene Loucks

BE IT FURTHER RESOLVED that the layoff will be moved back at the discretion of the Road Foreman and the Road Committee.

Carried Unanimously

- 244/18 Development Application SE 5-41-2** KORPAN: BE IT RESOLVED that before the Rural Municipality of Aberdeen No. 373 issues a development permit and a building permit for the development and construction of a new house along the river bank on the SE 5-41-02-W3rd Extension 32, that the developer will be required to submit the following as indicated in Section 4, General Regulations/Section 4.2 Development on Hazard Lands of the Zoning Bylaw No. 2007-05; Subsection 4.2.1 Where a proposed development of a building is located on land considered by council to be potentially hazardous, including but not limited to a wetland, water body or watercourse where flooding may occur, council may require the applicant to submit sufficient topographic information to determine if the development will be 50 metres off any slope that may be unstable, or within any river or stream, flood plain, or other land that may be subject to flooding;

BE IT FURTHER RESOLVED that council requires the applicant to submit a report prepared by a professional competent to assess the suitability of the site for a development described in clause (1) and which is the opinion of council, shows that the proposed site and development is suitable with respect to the potential for slope instability.

Carried Unanimously

12:40 p.m. Council recessed for lunch.

1:08 p.m. Council resumed the regular meeting of council.

Councilors Kevin Kirk and Councilor Jim Korpan excused themselves from the remainder of the meeting, business reasons.

- 245/18 Mid Term Convention Voting Delegates** WHITE: BE IT RESOLVED that Martin Bettker and Paul Martens be appointed the voting delegates and Graham White and Kevin Kirk be appointed the alternates at the SARM Mid Term Convention in Saskatoon, Sask., Nov. 14 & 15, 2018.

Carried Unanimously



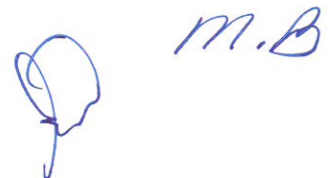

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246/18 Corr.

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

1. SARM/ RM of Edenwold #158, PTSD Challenge/September Policy Bulletin/Trading Services Fire Truck Purchase Program/Takes Rural Issues to Ottawa/SARM Comments on Signing a Bilateral Agreement /Saskatchewan Rural Road Classification System Criteria/Rural Road Classification of Provincial Highways/Updated Rural Road Classification Criteria/MLDP Courses prior to SARM Convention /October Policy Bulletin/Proclaim November 12-16, 2018 Local Government Week/SARM Mid-term Convention/MLDP 2018 All Schedule.
2. Affinity Credit Union, Elaine Stephanson-Letter of Intent.
3. Heritage Conservation Branch/Proposed Gravel Quarry, NW 24-38-2-W3.
4. Chelsea Baraniecki, Plant Health Officer-SARM Division 5/Wild Parsnip /Saskatchewan Invasive Species Map
5. Munisoft/2019 Annual Invoice for software products maintenance /Upgrade PubWorks 3150 to true asset management software.
6. Kim Anderson/Xplornet Tower.
7. Francois Messier/Placement of new house.
8. Gov. of Saskatchewan/Cannabis Guide for Municipalities.
9. Basic Fire Incident Report/Ken Ellis/Valley View Phase IV.
10. Basic Fire Incident Report/Rick Laliberte.
11. Brian Cross/Certificate of Approval/Subdivision.
12. RCMP Advisory Committee/RM of Aberdeen, Occurrence Stats (All Violations?/Town of Aberdeen, Occurrence Stats (All Violations).
13. Clark's Crossing Gazette/Support of High School Sports/Fire Prevention Week.
14. Wheatland Regional Library Fall Meeting/October 20, 2018.
15. Sask Alert/Saskatchewan Public Alerting Program/Training Schedule /Registration.
16. SMS Equipment/Credit Approval.
17. Larry Kirk/Busse Law Professional Corporation/Tax Enforcement.
18. Weber Gasper Law Office/Russel Weber/Tax Enforcement.
19. The Great Trail's Anniversary.
20. Gov. of Sask./Exploration Permit to conduct sand and gravel exploration activities/Agreement.
21. Aberdeen Agencies/Renewal Policy Number Z 08501306-8
22. Jeff Burke/Canada Post Corporation/Community Mailboxes.
23. SREDA/Regional Business Showcase Tour of CWI Manufacturing.
24. SAMA Certificate of Confirmation 2018.
25. RM Blucher/Aberdeen Ambulance Repair Bill.

Carried Unanimously

Handwritten signature and initials in blue ink. The signature appears to be a stylized 'P' or 'D' followed by 'M.B.'

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- 247/18 Exploration Permit No. 457667** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorizes the Reeve Martin Bettker to sign the Exploration Permit No. 457667 between Her Majesty the Queen, in the right of the Province of Saskatchewan as represented by the Minister of Agriculture called the "Minister" and the Rural Municipality of Aberdeen No. 373'

BE IT FURTHER RESOLVED that this permit only grants authorization to explore for sand and gravel and does not convey the right to remove material from this land.

Carried Unanimously

- 248/18 Volvo L70G Authorization To Repair** WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 allow Redhead Equipment to start repairing the Volvo L70G Loader;

BE IT FURTHER RESOLVED that a delete kit be sourced to delete the regen processor on the loader.

Carried Unanimously

2:40 p.m. Councilor Ryan Zdunick excused himself from the next order of business due to conflict of interest.

- 249/18 Custom Work Invoices RZ Development** WHITE: BE IT RESOLVED that once RZ Developments pays the outstanding custom bills of \$4,776.02 and closes permits on house 17 & 18 The Meadows will be issued a Clearance Certificate.

Carried Unanimously

2:42 p.m. Councilor Ryan Zdunick returned to the meeting.

- 250/18 Operating Procedure Joint Fire Hall** HAMOLINE: BE IT RESOLVED that the Administrator contact the RM of Blucher and set up a meeting to set the administration of the new joint fire hall;
BE IT FURTHER RESOLVED that the RM of Aberdeen Fire Chief and Sunset Estates Fire Chief be invited.

Carried Unanimously

- 251/18 Ike Thiessen Construction Tender Opening** WHITE: BE IT RESOLVED that the tender opening for the Ike Thiessen Grid upgrade be set for November 8 @ 9:00 a.m.

Carried Unanimously

Councilor Paul Martens excused himself from the remainder of the meeting, business reasons.

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252/18 Adjourn

WHITE: BE IT RESOLVED that this meeting now be adjourned at 3:00 p.m.



Reeve

Carried Unanimously



Administrator


M.B.