

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 13TH DAY OF DECEMBER 2018
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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	

278/18 Agenda WHITE: BE IT RESOLVED that the agenda for the December 13th, 2018
Regular Meeting of Council be accepted as presented.

Carried Unanimously

**279/18 Minutes
Regular
Meeting** SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of
council held on November 8th, 2018 and the minutes of the Special Meeting
held on November 28th, 2018 be approved as presented.

Carried Unanimously

**280/18 Finance
Activities** HAMOLINE: BE IT RESOLVED that the statements of Financial Activities for
the month of November 2018 be accepted as presented;

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

Carried Unanimously

**281/18 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

**282/18 The Meadows
Estates
Certificate of
Completion** SCHAFFEL: BE IT RESOLVED that council approve a Certificate of
Completion for The Meadows Estates to certify that the Roadwork Construction
Requirements of the signed Servicing Agreement between the Rural Municipality
of Aberdeen No. 373 and the Developer have been fulfilled;

BE IT FURTHER RESOLVED that it has been deemed the obligations of the
Developer have been satisfied, thus the RM will assume responsibility of
maintaining the interior roads of The Meadows Estates.

Carried Unanimously

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Councilor's Reports

Reeve Martin Bettker

- Attended EMO Meeting/Ben Levesque will take over from Paul Siwy/Ben would like to change somethings/less meetings but longer meeting.

Councilor Graham White Division #1

- Report on the progress on Ike Thiessen Grid reconstruction/would like to deal with the problems that have developed with the 1st Responders regarding appointment of individuals by the province/1st Responders unit in south needs to be serviced/the south hall will have coded locks installed by Adrian and Brian, everyone will have their own code/keeping better track of movement in and out of hall/possible to change civic address for Russel's off of Ike Thiessen Grid.

Councilor Mark Schaffel Division #2

- Reported on meeting with Stantec Engineering regarding the possible twining and installing passing lanes on Highway No. 5/requested twining of Highway No. 5 up to Pit Road and Ike Thiessen Grid/future interchange at Highway 316 and Highway 5.

Councilor Kevin Kirk Division #3

- Attended meeting with Affinity Credit Union/application for line of credit/dealt with Jorgenson's sheep/attended meeting with 1st Responders and Aberdeen Volunteer Firefighters/attended the EMO building design meeting in Hague, Zak's Building/should the RM have open tenders or closed/employee meetings Wednesday last week/SREDA working on the Clarkboro bridge project/planning to organize meeting for January or February.

Councilor Real Hamoline Division #4

- Water station in Division #6/ice buildup needs to be scraped up/the shack at the transfer station needs some work on it or rebuilt/need to get the sander on the truck/Esther Krahn has given permission to mulch/if acceptable she may allow more trees to be removed/Real would like to be there when they are mulching so that he can talk to her.

Councilor Paul Martens Division #5

- Repair need railway crossing south of Ehnisz yard/the fire department needs detour signs to redirect traffic/getting deck put on the truck body for fire department/municipality should tender for container for transfer station/community pasture building should have a civic address/pasture would like to replace fencing, request grant increase.

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Councilor Jim Korpan Councilor #6

- Concerns with civic address where there are two houses on one civic address/Fleury gate across right of way, NE 9-41-02-W3rd and SE 16-41-02-W3rd/there should be resolution allowing this/attended the employee relations meetings on Wednesday.

283/18 Line of Credit Request HAMOLINE: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign the letter of intent for the line of credit request with Affinity Credit Union.

Carried Unanimously

12:01 p.m. Council recessed for lunch.

12:55 p.m. Council resumed the regular meeting of council.

284/18 SaskEnergy HAMOLINE: BE IT RESOLVED that the Reeve Martin Bettker be authorized to sign the approval with SaskEnergy for the installation across grid roads of a gas pipeline to serve Rolling Prairie Farms in the NE 12-38-03-W3rd.

Carried Unanimously

285/18 Proposed Subdivision NE 28-37-3 Wudrich SCHAFFEL: 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 to comment on the proposed subdivision on the NE 28-37-3-W3rd of 4.77 ha or 11.78 acres;

BE IT FURTHER RESOLVED that the public hearing will be set for the 10th of January, 2019 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously

286/18 PCO Winter Workshop KIRK: 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 22, 2019 at St. Anne's Church, 217 Lenore Drive in Saskatoon.

Carried Unanimously

m.B


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- 287/18 Office Equipment Purchase 2019** HAMOLINE: BE IT RESOLVED that the RM purchase a new computer for the office assistant;
BE IT FURTHER RESOLVED that the RM purchase a binding machine.

Carried Unanimously
- 288/18 Valley View Rd Construct Crop Damage** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves payment to Robert Omelian for 2.5 acres of crop damage at \$300.00 per acre for the total of \$750.00;

BE IT FURTHER RESOLVED that the amount paid will be total amount minus \$ 106.34 the amount paid this spring for a total of \$643.66.

Carried Unanimously
- 289/18 SARM Excess Liability Insurance** KIRK: BE IT RESOLVED that council approve the \$5,000,000.00 in excess liability insurance with SARM for 2019 at the premium set by SARM.

Carried Unanimously
- 290/18 SARM Short Term Disability** MARTENS: BE IT RESOLVED that council and the R.M. Staff be covered under SARM Short-term Disability insurance when eligible; Coverage for Elected and Appointed Officials, Group Coverage is for \$40,000.00 coverage.

Carried Unanimously
- 291/18 SARM Extended Health & Dental Benefits** KORPAN: BE IT RESOLVED that council approves the renewal of the Extended Health and Dental Benefits for the 2019 employees which are considered full time or full time seasonal be offered full coverage with the options of paying for family coverage if they choose.

Carried Unanimously
- 292/18 1st Reading Bylaw No. 2018-10** KORPAN: BE IT RESOLVED that Bylaw No. 2018-10 being a Bylaw Respecting Building be read a first time.

Carried Unanimously
- 293/18 2nd Reading Bylaw No. 2018-10** MARTENS: BE IT RESOLVED that Bylaw No. 2018-10 being a Bylaw Respecting Building be read a second time.

Carried Unanimously

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- 294/18 Permission For Three Readings** KIRK: BE IT RESOLVED that Bylaw No. 2018-10 be given a third reading at this meeting.
Carried Unanimously
- 295/18 3rd Reading Bylaw No. 2018-10** SCHAFFEL: BE IT RESOLVED that Bylaw No. 2018-10 being a Bylaw Respecting Building be read a third time and be adopted.
Carried Unanimously
- 296/18 1st Reading Bylaw No. 2018-11** WHITE: BE IT RESOLVED that Bylaw No. 2018-11 being a Bylaw to Establish a Fee for Inspections, Demolitions and Moving of Buildings be read a first time.
Carried Unanimously
- 297/18 2nd Reading Bylaw No. 2018-11** SCHAFFEL: BE IT RESOLVED that Bylaw No. 2018-11 being a Bylaw to Establish a Fee for Inspections, Demolitions and Moving of Buildings be read a second time.
Carried Unanimously
- 298/18 Permission For Three Readings** KIRK: BE IT RESOLVED that Bylaw No. 2018-11 be given a third reading at this meeting.
Carried Unanimously
- 299/18 3rd Reading Bylaw No. 2018-10** MARTENS: BE IT RESOLVED that Bylaw No. 2018-11 being a Bylaw to Establish a Fee for Inspections, Demolitions and Moving of Buildings be read a third time and be adopted.
Carried Unanimously
- 300/18 Corr.** WHITE: BE IT RESOLVED that the following correspondence, as presented to council, be filed;
1. SARM/Nomination for Lieutenant Governor's Award for Outstanding Service to Rural Saskatchewan/Policy guidance around safety in the work place/Fit for Work video and policy/Municipal Leadership Development Program/November Policy Bulletin/December Policy Bulletin/Trespass Changes Welcomed by SARM/Deadline for submitting resolutions upcoming 2019 Annual Convention/SaskPower and power outages/In Memoriam 2018/Lieutenant Governor's Award Guidelines, Nomination forms/PCO Workshop-January 2019/Winter Weight Season Restrictions /SARM Property Self-Insurance Program Agreement.
 2. Affinity Credit Union/Line of Credit.
 3. NCTPC Workshop/February 2019/Birch Hills Civic Centre, Thursday, February 28.
 4. Highway 41 Water Utility/Pipeline repair/NW 19-37-3-W3rd.

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- 300/18 Corr.**
5. SaskEnergy/Pipeline installation across grid road above NE 12-38-03-W3rd.
 6. Gov. of Saskatchewan/Community Planning/Proposed Subdivision/NE 28-37-3-W3rd.
 7. Finning Caterpillar/Machine Warranty Expiration Notification.
 8. Crop Districts and Rural Municipalities Map.
 9. Breaking Barriers Conference & Gala/Bridges Health.
 10. Dan Weber/Access to Property/NE 29-37-3-W3rd & NW 28-37-3-W3rd.
 11. RM of Blucher No. 343/Final Construction Calculations/Bylaw and joint fund and firefighting agreement.
 12. SGI/Building Move Permit Application.
 13. SaskPower's Net Metering Program and rebate program.
 14. SREDA Minutes Regional Committee Meeting/November 27, 2018.
 15. Gov. of Saskatchewan/Bullying and Harassment in Workplace Workshop /Questions and Answers on the subject.
 16. Loraas Disposal Services Ltd./Notice of Change in our service rates/Roll-Off Service Agreement.
 17. Tax Enforcement/Hudson Bay Company.
 18. Ministry of Highways and Infrastructure/Winter Weight Season Restriction Bulletin.
 19. Renny Grilz/Weed Inspectors Report/2018/Time Tracking Report.
 20. PCO Report/Dennis Boyenko.
 21. Dance Aberdeen/Annual Dance Festival/Donations.

Carried Unanimously

- 301/18 2018 Year Accounts Payable**
- MARTENS: BE IT RESOLVED that the Reeve and Administrator are authorized to pay the year end payables for 2018.
- Carried Unanimously

- 302/18 2018 Year**
- KORPAN: BE IT RESOLVED that the administrator is authorized to transfer all surplus in 2018, 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

- 303/18 2019 Office Maintenance**
- SCHAFFEL: BE IT RESOLVED that Catherine Bayda be awarded the property maintenance contract for 2019 and that she be paid \$650 per month.
- Carried Unanimously

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304/18 Office Wages & Salaries 2019 SCHAFFEL: BE IT RESOLVED that the following salaries and wages for 2019 be set:

Gary Dziadyk	\$ 100,000/annual salary/six weeks holidays
Bridgette Shwytky	\$ 51,000/annual salary/three weeks holidays
Crystal Rainbow	\$ 19.00/hourly rate

Carried Unanimously

305/18 Maintenance Crew Wages & Salaries 2019 SCHAFFEL: BE IT RESOLVED that the following salaries and wages for 2019 be set:

Darryl Klassen	\$ 74,800/annual salary/four weeks holidays
Garrett Beaulieu	\$ 30.00/hourly rate/2,200 hrs./yr./three weeks holidays
Shawn Reddekopp	\$ 25.00/hourly rate/2,200 hrs./yr./three weeks holidays
Ron Krenn	\$ 27.00/hourly rate/2,200 hrs./yr./three weeks holidays
Maxwell Nygaard	\$ 25.00/hourly rate/2,200 hrs./yr./three weeks holidays

BE IT FURTHER RESOLVED that these employees be considered full time.

Carried Unanimously


306/18 2019 Seasonal And Casual Employees SCHAFFEL: BE IT RESOLVED that the following wages for 2019 be set:

Lawrence Dyck	\$ 27.50/Seasonal/hourly rate
Robert Shutiak	\$ 22.00/Seasonal/hourly rate
Peter Colbeck	\$ 28.50/Seasonal/hourly rate
Charlene Loucks	\$ 25.00/Seasonal/hourly rate
Norman McLeod	\$ 14.00/hourly rate/plus mileage of \$170.00/per trip.

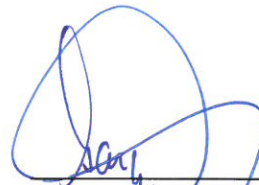
Carried Unanimously

307/18 Adjourn WHITE: BE IT RESOLVED that this meeting now be adjourned at 6:54 p.m.

Carried Unanimously



Reeve



Administrator