	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. 3 – Kevin Kirk Division No. 5 - Paul Martens	Division No. 2 – Ryan Zdunick 12:55 p.m. Division No. 4 – Real Hamoline Division No. 6 – Jim Korpan
		Foreman: Darryl Klassen	
41/18	Agenda	WHITE: BE IT RESOLVED that the agenda for the February 7, 2018 Regular Meeting of Council be accepted as amended.	
			Carried Unanimously
42/18	Rescind Resol. #08/18	KIRK: BE IT RESOLVED that Resolution 08/18 be rescinded.	
			Carried Unanimously
43/18	Minutes Regular Meeting	KIRK: BE IT RESOLVED that the minutes of the regular meeting of council held on January 11th, 2018 and the minutes of the special meeting of council held on January 31, 2018 be approved as presented;	
		BE IT FURTHER RESOLVED that the minutes of the Public Hearing held on January 11, 2018 be accepted for information.	
			Carried Unanimously
44/18	Finance Activities	MARTENS: BE IT RESOLVED that the statements of Finance Activities for the months of January 2018 be accepted as presented;	
BE IT FURTHER RESOLVED that the Bank Reconciliation for the bealso accepted as presented.		the Bank Reconciliation for January 2018	

HAMOLINE: BE IT RESOLVED that council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

Carried Unanimously

10:00 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding the Discretionary Use as submitted by Brian Cross to subdivide 5.12 acres from the SW Pt. 31-40-02-W3rd to create a parcel for a residence.

MB

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45/18 Accounts

for Payment

### 10:15 a.m. Council resumed the meeting.

## **Committee Reports**

### Councilor Graham White Division #1

- Council need to discuss & determine what will be done with Ike Thiessen Grid, do we move the road to the west or the east or repair/we need to come up with dustproofing policy/Councilor White felt the decision to ask John Jacques, JDJ Consulting Ltd. to facilitate discussion between The Saskatoon Gun Club and concerned landowners who live adjacent to the club's facility was justified/the municipality has done their part.

# Councilor Ryan Zdunick Division #2

- Snow plowing is an issue/wash board on intersection.

# Councilor Kevin Kirk Division #3

- Met with Shawn Reddekopp regarding wages, explained the wages would increase with experience and possible Class 1 A driver's license/met with Ron Krenn, would like to return to work, doctor's back to work authorization/payment of crop damage to ratepayers, Jeanne Waldner's access to yard/is the widow list up to date, widowed wives still living on the farm/upgrade to Memorial Wall in the Aberdeen Complex.

#### Councilor Real Hamoline Division #4

- The municipality should be aware of the some of the issues regarding WCB and liability/the municipality should be looking into upgrading their drug use policy with regards the new legislation/the RM of Edenwold No. 158 uses Pay Now, we should be checking into how this works and if the RM of Aberdeen No. 373 can register for it.

#### Councilor Paul Martens Division #5

Not too many concerns with snow removal/need to all be on the same page with the Emergency Response Building Reno/Aberdeen Fire Chief will meet with Sunset Estates to develop a plan as of how to work together/the need to recruit new volunteer fire fighters in the south/there will be added cost to the setup of this fire department/equipment and training/Need to clean up PDAP or return money.

### Councilor Jim Korpan Division #6

- Past Councilor Ervine Bayda passed away/Need to set up meeting with Park Canadas and Batoche National Historic Site/need to clean up the spots up north that have been mulched/Stop signs missing on corner of Highway 41 and Old 27 Grid and Highway 41 and Laniwci Road.

Sm.B

11:58 a.m. Council recessed for the lunch.

12:57 p.m. Council resumed the meeting.

Use Application Cross

46/18 Discretionary KORPAN: BE IT RESOLVED that the subdivision request submitted by Brian Cross for the Proposed Subdivision of the SW Pt. of Section 31-40-02-W3rd be approved under Section A. A-Agricultural District of the Zoning Bylaw and Section 5.3 (8) of the Basic Planning Statement (Official Community Plan) and Subject to the signing of a Servicing Agreement and payment of fees between the Developer and the R.M. of Aberdeen No. 373 prior to granting the approval of the said subdivision to Municipal Affairs-Community Planning Branch;

> BE IT FURTHER RESOLVED that this is subject to the construction of an engineered approved access road and that Brian Cross would be responsible for the costs up to the access to the parcel.

> > Carried Unanimously

47/18 Road Haul Agreement Maxie's **Excavating**  WHITE: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the Road Haul Agreement with Maxie's Excavating to haul to and from their gravel pit located on the Ike Thiessen Road for the 2018 Year.

Carried Unanimously

48/18 SMHI 2018 Annual Mtg. KORPAN: BE IT RESOLVED that Paul Martens be appointed the municipalities delegate at the Saskatchewan Municipal Hail Association Annual Meeting held in Regina at Evraz Place on Wednesday, March 14, 2018 commencing at 8:30 am.

Carried Unanimously

49/17 SARM 2018 Annual Convention

KIRK: BE IT RESOLVED that Real Hamoline and Paul Martens be appointed the voting delegates and Kevin Kirk and Martin Bettker be appointed the alternate at the SARM Annual Convention in Regina, March 14, 15 & 16, 2018.

Carried Unanimously

**50/18 Spring** Ratepayers Supper

ZDUNICK: BE IT RESOLVED that the Spring Ratepayers Supper be set for April 10, 2018 at the Town of Aberdeen Community Hall;

BE IT FURTHER RESOLVED that the price per ticket is \$10.00.

Carried Unanimously

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51/18 Corr. WHITE: BE IT RESOLVED that the following correspondence, as presented to council be filed;

- 1. SARM/Best Practices for the Management of your RM's Bridge Inventory /Cost-Estimates for Grade Crossing Upgrades/Municipal Leadership Development Program/Governance Bylaw/Nomination & Acceptance Forms/Vision Benefits, Employee Health & Dental Benefits/Scott Moe New Primer/2% Liquid Strychnine Concentrate/SARM January Update /Employment Opportunities January 2018/Risk Management 2018 Winter Seminar/January Policy Bulletin.
- 2. 2018 Municipal Heritage Forum Still time to register.
- 3. Affinity Debit Terminal for Office.
- 4. Associated Engineering/Traffic Impact Assessment Addendum Two /Water Security Agency, Application & Approval for Drainage Works /Pinnacle Ridge.
- 5. Municipal Hail/2018 Annual Meeting/Minutes of 2017 Annual General Meeting/2017 Municipal Hail Losses.
- 6. Saskatchewan Public Works Association/SPWA 2018 Annual Conference & PWville, Mosaic Place, Moose Jaw, SK, /March 1, 2018.
- 7. Hudson Bay Route Association/Bylaw Changes.
- 8. SREDA/Becoming a SREDA Regional Partner/NEWSflash.
- 9. Cpl. Mel Zurvinsky/Crime Prevention/Crime Reduction.
- 10. Provincial Employment Standards Consulting Inc./Alcohol & Drug Fee Workplace.
- 11. RCMP/Performance, progress & areas of improvement/Survey.
- 12. Aime Bussiere/Laylea Morrison, Project Manager, Design & Construction /Highway 27.
- 13. Culvert Pipe/Karl Kennett.
- 14. Potzus Discretionary Use Application.
- 15. STARS Open House March 13, 2018 Regina before SARM Convention.
- 16. 2018 SAMA Municipal Invoice.

Carried Unanimously

Prairie North ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of Regional Aberdeen No. 373 support the SaskWater's grant application for the Provincial-Water Supply Territorial Infrastructure Component (PTIC) grant under the Drinking Water System Project category of the Prairie North Regional Water Supply System project.

Carried Unanimously

m.B.

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53/18		WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 accept the quote submitted by Pride Electric to replace, supply and install 2 LED Lights at wells in Division #1 and #5.	
		Carried Unanimously	
54/18	Valley View Rd. Survey	KIRK: BE IT RESOLVED that we hire Webb Surveys to survey Valley View Road.	
		Carried Unanimously	
55/18	PCO Safety Jacket	KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve payment to Saskatchewan Pest Control Officers Association for \$100.00 for a PCO Safety Jacket for the Pest Control Officer, Denis Boyenko.	
		Carried Unanimously	
56/18	Refund Over Meredith	ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the refund of \$1,000.00 to Michael & Kelsea Meredith of overpayment of taxes on Tax Receipt No. 170080-006.	
		Carried Unanimously	
57/18	1 <sup>st</sup> Reading Bylaw No. 2018-01	WHITE: BE IT RESOLVED that Bylaw No. 2018-01 Being a Bylaw to Restrict the Placement of Snow Cleared from Private Lands on Roads Pursuant to Section 8 of The Municipalities Act, 2005 of the Rural Municipality of Aberdeen No. 373 be read the first time.	
		Carried Unanimously	
58/18	2 <sup>nd</sup> Reading Bylaw No. 2018-01	ZDUNICK: BE IT RESOLVED that Bylaw No. 2018-01 Being a Bylaw to Restrict the Placement of Snow Cleared from Private Lands on Roads Pursuant to Section 8 of The Municipalities Act, 2005 of the Rural Municipality of Aberdeen No. 373 be read a second time.	
		Carried Unanimously	
59/18		KORPAN: BE IT RESOLVED that Bylaw No. 2018-01 be given a third reading at this meeting.	
		Carried Unanimously	

M.B.

60/18 3<sup>rd</sup> Reading Bylaw No. 2018-01 MARTENS: BE IT RESOLVED that Bylaw No. 2018-01 Being a Bylaw to Restrict the Placement of Snow Cleared from Private Lands on Roads Pursuant to Section 8 of The Municipalities Act, 2005 of the Rural Municipality of Aberdeen No. 373 be read the third time and be adopted.

Carried Unanimously

61/18 Adjourn

KIRK: BE IT RESOLVED that the meeting now be adjourned at 5:45 p.m.

Carried Unanimously

Reeve

Administrator

m.B

#### RURAL MUNICIPALITY OF ABERDEEN NO. 373

## Public Hearing

# Held on February 7, 2018 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 Graham White, Kevin Kirk, Real Hamoline, Paul Martens, Jim Korpan and Administrator Gary Dziadyk.

Ratepayers Present: Darryl Klassen

The purpose of the public meeting was to hear concerns or objections regarding the proposed Discretionary Use Application as submitted by Brian Cross to subdivide the SW Pt. 31-40-02-W3rd to develop a yard site and build a house.

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

#### Written Submissions:

Diane H. Olfert: Have No Concerns. Bob Hack: Have No Concerns.

Allan & Carolyn Hoffert: Have No Concerns. Aaron & Linda Guenther: Have Concerns.

- 1. Illegal access from & to Grid 785.
- 2. High speed curve, ton's & ton's of dust.
- 3. Super elevation & loose gravel means traffic has to slow right down to be able to access off 785. Ex. I see traffic slip, sliding around curve at 60-70 MPH. In 1992 council decided (Mr. Jake Friesen) that we were to share approach with neighbor the approach was build by Strom Construction, this is (legal distance (Min. 150 M) from start of curve)! This was done when safety was a big issue. Jake Friesen & rest of council had it right. Paul Martens you have it all wrong. Who are you to ignore Bylaws and previous council's decisions? SW Pt. 31-40-02-W3 needs a service road on the property & branch off to where ever. If this means he can only do one more parcel, who cares? That's the Bylaw, Min. 5.3 acres, respect it. There was access to this property for 18 years using the approach & the old roadway going west that Mr. Friesen gave me permission to use. Paul Martens you now want to turn 1 access approach into 3 & one of them being illegal? Think of the higher risk you are putting on all ratepayer's lives & pockets "increase of lawsuits".

You do not have to go ahead with this to satisfy one selfish person. There's a lot more people to remember.

No Verbal submissions were made.

The meeting was adjourned at 10:15 a.m.

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### RURAL MUNICIPALITY OF ABERDEEN NO. 373

## Public Hearing

Held on February 15, 2018 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 7:00 p.m.

Present: Reeve Martin Bettker, Councilors Graham White, Kevin Kirk, Real Hamoline and Administrator Gary Dziadyk.

Ratepayers Present: Nick

The purpose of the public meeting was to hear concerns or objections regarding the proposed Discretionary Use Application as submitted by Harley Diederichs for Potzus Paving and Road Maintenance Ltd. to operate a landscape sand borrow for the excavation and removal of sand from the north-west portion of the SW 6-37-02-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 guest the meeting would be recorded for minutes and information purposes. Reeve Bettker read the Discretionary Use Application for the proposed use.

#### Written Submissions:

Don Boyenko: Have Concerns. We would like to see that the same conditions are in place for Potzus Paving and Road Maintenance as are already existing for P.S.I. These conditions would be acceptable to us!

Doreen Casavant: Have Concerns. It would be very helpful if you would talk to the Highway Department and have passing lanes installed before this company starts up and our traffic in this area doubles or triples. I would also appreciate if they worked a regular business hour day so that we as neighbors would be able to have quiet nights.

Doug & Mary Kennedy: Have Concerns.

- Hours of Work (should be 7:00 a.m. to 6:00 p.m.)
- No Crushing.
- No weekend excavation/hauling.
- How many trucks? Hwy 5 access has no merge lane. Heavy truck use damages Hwy 5 pavement, possible accident area.
- Must tarp loads/use flashers when heading west on Hwy 5.
- Must follow R.M. of Aberdeen Bylaws.
- Gravel pit next to Highway eye sore.
- Devaluing of property.
- Light pollution.
- Increase in dust pollution.
- Noise pollution.
- Environmental concerns.
- increase in heavy traffic on busy Highway with no shoulders.

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Lawrence Noon: Have Concerns. More trucks on Hwy, dust and noise, during evening from machinery & crusher.

Magdalena Kuzyk: Have Concerns. Please only work during business hours & apply to Highways for passing lanes.

Mary Kirchgesner: Have Concerns.

Ryan Laprairie: Have Concerns. Hours of operation. I don't want a crusher or more trucks making dust and noise on weekends or evenings. Also, there is a giant pile of sand on my neighbors to the north, how do we know it won't just become another giant pile of unsellable sand that sits there for years?

No Verbal submissions were made.

The meeting was adjourned at 10:20 p.m.