

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF MARCH 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 – Ryan Zdunick
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan

68/18 Agenda WHITE: BE IT RESOLVED that the agenda for the March 12th, 2018
Regular Meeting of Council be accepted as presented.

Carried Unanimously

**69/18 Minutes
Regular
Meeting** KIRK: BE IT RESOLVED that the minutes of the regular meeting of council
held on February 7th, 2018 and the minutes of the special meeting of council held
on February 15th, 2018 be approved as presented;

BE IT FURTHER RESOLVED that the notes of the Employee Safety Meeting
held March 8, 2018 be accepted for information.

Carried Unanimously

**70/18 Finance
Activities** MARTENS: BE IT RESOLVED that the statements of Finance Activities for
the months of February 2018 be accepted as presented;

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

Carried Unanimously

**71/18 Accounts
for
Payment** KORPAN: BE IT RESOLVED that council approves the list of accounts for
payment and they be attached and form part of these minutes.

Carried Unanimously

**72/18 2018 Road
Haul
Agreement
PSI Tech.** WHITE: BE IT RESOLVED that the Reeve and the Administrator be authorized
to sign the Road Haul Agreement with PSI Technologies Inc. to haul to their
gravel pit located on Ike Thiessen Road for the 2018 year.

Carried Unanimously

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Committee Reports

Reeve, Martin Bettker

- Mr. Bettker would like to call a special meeting Monday, March 19, 2018/ to discuss with the Foreman Darryl Klassen some policy issues/Foreman's description of duties/would like the administrator to clean up the following/PDAP files/develop a dust control policy/snow plowing policy/contact RM of Blucher with regards to Sunset Fire Hall/contact Parks Canada regarding access to the Fish Creek National Park/check with RM of Corman Park to see what type of contract they have with the City of Saskatoon for fire protection services.

Councilor Graham White Division #1

- Potzus is not buying the SW 6-37-02-W3rd/not sure if they got the contract for the overpasses/issues with children making too much noise at the complex, they are the librarian's children/will be dealing this issue tonight /complex meeting/problems seem to be the same, people posting personal comments on social media.

Councilor Ryan Zdunick Division #2

- Mr. Zdunick feels that more time should have been spent communicating with country residential owners on whether or not to allow shipping containers in the developments/snow plowing policy.

Councilor Kevin Kirk Division #3

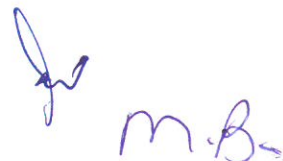
- That the council approve a grant of \$1,000 for the outdoor class room project at the Aberdeen Composite High School.

Councilor Real Hamoline Division #4

- Contact Parks Canada and Eugene Kondra regarding access to the Fish Creek National Site/need to purchase metal to build the water trailer deck/could the road crew mow the ditches along the spur line in Louis Dreyfus Terminal/this would help with snow build up in the winter along the rail line/Transfer station.

Councilor Paul Martens Division #5

- Should the municipality look at spraying/an employee needs to get a Pesticide Applicator's License, less damage to culverts from mower blades hitting culverts/Division #5 has some ruts and graders need to cut deeper /still lots of gravel on the roads/is the municipality planning to crush gravel before road bans/need to talk to ratepayers again to determine if they would allow around the clock crushing/meeting with Sunset Estates Fire Department at new hall on March 20, 2018/nothing in writing from RM of Blucher/Sunset Estates needs updated equipment, there will be a cost

Handwritten signature and initials in blue ink, likely belonging to Martin Bettker, the Reeve.

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/advertise for employees, Class 1A and grader experience/would council consider rehiring Shea Komarychka.

Councilor Jim Korpan Division #6

- Snow plowing policy, and general approach to covering the municipality/Foreman's general attitude with regards to texts and emails/the possibility of allowing mother in law suites in country residential.

12:04 a.m. Council recessed for the lunch.

1:37 p.m. Council resumed the meeting.

- 73/18 Emergency Services Building Electrical Upgrade** ZDUNICK: BE IT RESOLVED that council accept the quote from Pride Electric Ltd. for the labour & material for the supply and installation of 6 – 400 watts equivalent led high bay fixtures for the EMS Building;
BE IT FUTHER RESOLVED that the quote is \$2,890.00 plus taxes.

Carried Unanimously

- 74/18 Joint Mtg. Budget Items 2018** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the budget recommendations that were made at the Joint RM/Town Meeting:
Library Budget - \$10,000/First Responders & Fire Department EFAP Program for volunteers \$5.25 per individual per month/Payment of ½ of water utility and coming current with the utility bills and ½ the Rec. Centre Insurance;

BE IT FURTHER RESOLVED that the RM/Town set aside a \$20,000 reserve for the Rec. Centre in 2018;

BE IT FURTHER RESOLVED that the RM of Aberdeen No. 373 contribute \$ 2,500 to Aberdeen Days.

Carried Unanimously

- 75/18 2018 Citizen of Year** KIRK: BE IT RESOLVED that Shawn Graham be declared the 2017 Citizen of Year.

Carried Unanimously

JA *m.B.*

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- 76/18 Emergency Preparedness (EMO)** WHITE: BE IT RESOLVED the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the Emergency Preparedness Plan between the Town of Aberdeen, The Rural Municipality of Grant No. 372 and the Town of Vonda.
Carried Unanimously
- 77/18 Outdoor Liquor Permit** ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the granting of permission to Alicia Durkee and Jesse Merkosky to obtain an outdoor liquor permit for August 11, 2018 on the LSD SW 13-37-03-W3rd.
Carried Unanimously
- 78/18 SAMA 2018 Annual Mtg.** KORPAN: BE IT RESOLVED that Paul Martens and the administrator Gary Dziadyk be appointed voting delegates at the SAMA 2018 Annual Meeting in Saskatoon on April 11, 2018;
BE IT FURTHER RESOLVED that registration fee is \$75.00 per person.
Carried Unanimously
- 79/18 MA Inspections Contract** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and Administrator to sign the new Building Inspections Services Contract with MA Inspections.
Carried Unanimously
- 80/18 Community Planning & Building Workshop** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the administrator attending the Community Planning and Building Workshop at which ever venue that is still accepting registrations;
BE IT FURTHER RESOLVED that the workshop will be held April 17 in Tisdale, April 18 in Prince Albert and April 19 in North Battleford, with a registration fee of \$75.00 per person.
Carried Unanimously
- 81/18 Farm in the Dell Flower Boxes** KIRK: BE IT RESOLVED that the RM purchase 5 planters from Farm in the Dell for \$360.75.
Carried Unanimously
- 82/18 Aberdeen Outdoor Classroom** KIRK: BE IT RESOLVED that the RM donate \$1,000.00 for the Outdoor Education Centre.
Carried Unanimously

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83/18 Corr.

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

1. SARM/ February Update/Convention Resolutions-submitted/Busing Schedule/A/Comr. Zablocki, Commanding Officer of Saskatchewan RCMP/Sask Labour & Safety Workshop/Saskatchewan Crime Stoppers /Certificate of Participation, Excess Liability Insurance/Alzheimer Society of Canada/Dementia Frequently Asked Questions/Dementia Municipal Toolkit/STARS Open House/March Policy Bulletin/Risk Management Workshop/Governance Bylaw/Improvements to 2018 Crop Insurance Program/Donation to Saskatchewan Hospital/Federal Budget/PST Exemption Life & Health Insurance Premium/TransCanada's Scholarship Application/Blueprint for Wildland Fire Science/Annual Convention Media Release/Increasing Concerns for the Agricultural Sector/Tire Stewardship of Saskatchewan.
2. Gov. of Sask., Weight Increase Primary Highways.
3. PlastiQ/Payment Alternative.
4. SAMA Registration Annual Meeting/Saskatoon Inn/April 10, 2018.
5. District #22 ADD Board/2017 Financial Statement/Minutes of February 7, 2018 Committee Meeting.
6. Merkosky/Permission Outdoor Activities/SW Pt. 16-37-3-3 wrd.
7. Agricultural Health & Safety Network Annual Meeting/March 14, 2018 /8:00 a.m.
8. Chris Wiechnik/Saskatoon Gun Club Board of Directors.
9. APAS/Membership 2018/Farm Policy.
10. Caterpillar Oil Samples Analysis.
11. Saskatchewan Crime Stoppers/Partner Newsletter.
12. Workers' Compensation Board/Comp 2018 Institute.
13. Gov. of SK./EMFS/Emergency Management Training Opportunity.
14. SaskAlert/Practice Alerts Required.
15. SaskPower/Powerline/Valley View Road.
16. Highway 41 Water Utility/Truck fill Water Rate Increase Notice.
17. Saskatchewan Common Ground Alliance Contractor Safety Awareness Breakfast.
18. SGI Business Recognition Assessment.
19. NCTPC Notice of Annual General Meeting/Blaine Lake/April 6, 2018 /Minutes of Dec. 19, 2017 Regular Executive Meeting/Grid Road Asset, Management, Construction and Material Selection.
20. Aberdeen & District Emergency Preparedness Plan.
21. SREDA/Minutes of November 21, 2017 Meeting/Cannabis Legalization and Regulation/Regulations in another municipalities/Economic Dashboard /Road Show.
22. Farm in the Dell/Flower Proposal.

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- 83/18 Corr.** 23. Aberdeen Fire Department Inventory.
 24. MA Inspections/Sea-Cans/Shipping Containers/Gov. of Sask. Building Standards Advisory.
 25. Federal Government 2018 Budget.
 26. PSI/2018 Road Haul Agreement.
 27. MA Inspections, Building Inspections Services Contract
 28. Aberdeen Complex Year to date budget.
 29. Ministry of Agriculture, 2018 Pasture Lease/increase.
 30. Gov. of Sask./Request for Fire Suppression Assistance from Ministry of Environment.

Carried Unanimously

- 84/18 Transfer Station Cards** KIRK: BE IT RESOLVED that we change the yearly transfer station cards to a three-year card.

Carried Unanimously

- 85/18 Survey Sea Cans** HAMOLINE: BE IT RESOLVED that council sends a questionnaire to the country residents about sea containers vs. 14' X 22' garage packages tax exempt; questions to be determined by council.

Carried Unanimously

- 86/18 Office Maternity Leave** WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 hire Lois Novak for a period covering Bridgette Shwythy maternity leave;

BE IT FURTHER RESOLVED that once Bridgette Shwythy returns, Lois Novak would be terminated;

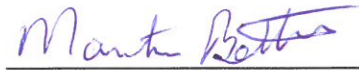
BE IT ALSO FURTHER RESOLVED that Lois Novak's wage be set at \$24.50 and Gary Dziadyk will setup a contract for Lois Novak indicating this.

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

Carried

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87/18 **Adjourn** WHITE: BE IT RESOLVED that the meeting now be adjourned at 4:42 p.m.



Reeve

Carried Unanimously



Administrator