

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373  
REGULAR MEETING OF COUNCIL HELD ON THE 12TH DAY OF APRIL 2018  
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

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**Call to Order**            The meeting was called to order at 9:05 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 – Absent
Division No. 5 – Paul Martens	Division No. 6 – Jim Korpan

**90/18 Agenda**            WHITE: BE IT RESOLVED that the agenda for the April 12<sup>th</sup>, 2018  
Regular Meeting of Council be accepted as presented.

Carried Unanimously

**91/18 Minutes Regular Meeting**            ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of council held on March 12th, 2018 and the minutes of the budget meeting of council held on March 19<sup>th</sup>, 2018 be approved as presented;

BE IT FURTHER RESOLVED that the minutes of the Highway 41 Water Utility Meeting held on November 21, 2017 and the minutes of the Highway 41 Water Utility Meeting held on January 10, 2018 and the Notes of the Employee Safety Meeting held April 10, 2018 be accepted for information.

Carried Unanimously

**92/18 Finance Activities**            MARTENS: BE IT RESOLVED that the statements of Finance Activities for the month of March 2018 be accepted as presented;

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

Carried Unanimously

**93/18 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

**94/18 Fire Water Trade In Larger Tank**            KIRK: BE IT RESOLVED that we trade in our tank to Hold-On for the next size bigger for \$500.00 difference;

BE IT FURTHER RESOLVED that we buy metal to equip the trailer.

Carried Unanimously

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

**1:06 p.m. Council resumed the meeting.**

**Committee Reports**

Councilor Graham White Division #1

- Municipality needs to determine if they are or are not planning to allow dust control within the municipality/Cherry Hills road past Don Boyenko, need dust control/need to pick test strips/decide which product to use/need to contact suppliers to determine price/will the ratepayer be responsible for the cost/should we have a public hearing to determine public opinion/where is the municipality with civic addressing.

Councilor Ryan Zdunick Division #2

- There are two issues that are of concern/dust control, who is responsible for the cost and civic addressing/when will we start installing the signage.

Councilor Kevin Kirk Division #3

- We need to set up a cemetery committee meeting next week/Rural Crime Watch meeting Tuesday April 17, 2018 @ the Aberdeen Community Hall starting at 7:00 p.m.

Councilor Paul Martens Division #5

- When is the Edenburg Well going to be worked on/the pump is most likely worn out/has not been replaced/once municipal roads are dry the graders need to be out.

Councilor Jim Korpan Division #6

- Are we still mulching/some intersections need to be looked at/what is the foreman anticipating for spring flooding and culvert clearing/meeting regarding moving road to Fish Creek park.

**95/18 Water Truck Auction Limit** MARTENS: BE IT RESOLVED that council give Adrian Hamoline the right to spend on a water truck, up to \$50,000.00 plus taxes at Ritchie Bros. Auctions in Edmonton.

Carried Unanimously

**96/18 Subdivision SW Pt 31-40-2** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and the Administrator to sign the Service Agreement between Brian Cross and the Rural Municipality of Aberdeen No. 373 for the subdivision of the SW 31-40-02-W3rd Extension 45.

Carried Unanimously





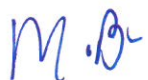
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97/18 Corr.

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

1. SARM/ Safe Employer Award/SARM 2017 Audited Financial & Statement/Management of Richardson's Ground Squirrels/Comprehensive & Progressive Trans-Pacific Partnership (CPTPP) trade agreement/Policy Bulletin March/2018 Weed Inspection Training Clinic/2018 Provincial Budget/2018 Provincial Budget Highlights.
2. Aberdeen Complex/Financial Statements January & February.
3. Aberdeen Composite High School After Grad Committee/Drug Free Grad.
4. Aberdeen Fire Hall Expansion/Zak's Building Group.
5. Discretionary Use Application/Rolling Prairie Farms/ILO Expansion /Chicken Barns/NE 12-38-03-W3rd.
6. Conexus Credit Union/Banking proposal
7. Crop Insurance Changes for 2018.
8. SAMA/2018 Annual Meeting/Resolution 2018-1.
9. Darcel/MA Inspections/Moving Old House Trailer into municipality.
10. Kurt Boehm, Building Permit Extension # 2017-06.
11. Grise, Building Permit Extension #2017-08.
12. iHunter/Agreement with RM of Aberdeen/Digital Data License Agreement.
13. Saskatchewan Safety Council Annual General invitation.
14. RCMP Detachment Advisory Committee/Occurrence Stats/Aberdeen #VT3/Policing Priorities - Saskatoon Detachment.
15. JSGS Government Program Spring 2018.
16. Farm & Food Care Saskatchewan/membership request.
17. Prairie Spirit School Division/Thanks you
18. Royal Canadian Legion Military Service Book
19. NCTPC/February 2018 Meeting Minutes/call for Annual Meeting.
20. SREDA Regional Meeting/Minutes Meeting February 27, 2018.
21. Susan Kargut/Landfills in municipality.
22. Saskatchewan Ministry of Agriculture/Crown land Report
23. Spring Road Restrictions Orders/Orders 1 to 5
24. Congent CPA LLP/Draft Financial Statement.
25. Kerry Lowndes Pag/South Saskatchewan River/toxic plants to livestock.
26. Hazards of Shipping Containers.
27. Saskatchewan Worker's Compensation Board 2018 Annual General Mtg.
28. Municipal Potash Tax Sharing Administration Board 2018 Estimated Tax Sharing.
29. Dan Beaulac, Dust Control Bettker Road, Strawberry Hills & Discovery Ridge.
30. SaskEnergy, Valley View Road Estimate.
31. Joseph Mudasia/Tax Enforcement.



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- 97/18 Corr.**            32.    Kelly Panteluk Construction Ltd./Dirt Movers/CN Rail Bridge.  
                             33.    Ombudsman Saskatchewan/Workshop/ Fine Art of Fairness.  
                             34.    Government of Saskatchewan/2019-20 Provincial Budget/Honorable  
                                 Donna Harpauer.  
                             35.    Bergheim Co-operative Recreation Centre/2018 Grant Request.  
                             36.    Municipal Hail/2017 Audited Consolidated Report/2018 Supplementary  
                                 Hail Insurance Withdrawals.

Carried Unanimously

- 98/18 1<sup>st</sup> Reading**    KORPAN: BE IT RESOLVED that Bylaw No. 2018-02 being a bylaw to amend  
**Bylaw No.**            Bylaw No. 2007-04, known as the Official Community Plan (formerly known as  
**2018-02**                the Basic Planning Statement) of the Rural Municipality of Aberdeen No. 373 be  
                             read the first time.

Carried Unanimously

- 99/18 1<sup>st</sup> Reading**    MARTENS: BE IT RESOLVED that Bylaw No. 2018-03 being a bylaw to  
**Bylaw No.**            amend Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural  
**2018-03**                Municipality of Aberdeen No. 373 be read the first time.

Carried Unanimously

- 100/18 1<sup>st</sup> Reading**    ZDUNICK: BE IT RESOLVED that Bylaw No. 2018-04 being a bylaw to amend  
**Bylaw No.**            Bylaw No. 2007-05, known as the Zoning Bylaw of the Rural Municipality of  
**2018-04**                Aberdeen No. 373 be read the first time.

Carried Unanimously

- 101/18 Date, Place**    WHITE: BE IT RESOLVED that the Council of the Rural Municipality of  
**& Time**                Aberdeen No. 373 set a Public Hearing to hear any person or group that wants to  
**Public**                comment on Bylaw No. 2018-02, Bylaw No. 2018-03 & Bylaw No. 2018-04,  
**Hearing**                bylaws to amend Bylaw No. 2007-04, the Official Community Plan (formerly  
                             known as the Basic Planning Statement) and Bylaw No. 2007-05, known as the  
                             Zoning Bylaw;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 10<sup>th</sup> of  
May, 2018 at 7:00 p.m. at the Aberdeen Community Hall located at 202 2<sup>nd</sup>  
Avenue, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously

- 102/18 Rural Crime**    KIRK: BE IT RESOLVED that the R.M. sponsor the Rural Crime Watch night  
**Watch Mtg.**            April 17, 2018.

Carried Unanimously



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- 103/18 Tax Enforcement Mudasia** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 acknowledge the letter sent by Joseph Mudasia regarding Tax Enforcement proceedings, and not proceed with Tax Enforcement at this time.

Carried Unanimously

- 104/18 Shipping Containers Bylaw No. 2017-09** KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 acknowledge that Bylaw No. 2017-09, to amend Bylaw No. 2007-05 known as the Zoning Bylaw has been approved by the Ministry of Government Relations which clarifies regulations regarding detached buildings in Country Residential Developments has been enacted;  
Sections 4.14.10 states the following: In the CR1, CR2, CR2A & CR3 districts shipping containers shall be prohibited, except for a period not to exceed one year, for the storage of supplies and equipment during the construction of a principal dwelling on the site;

BE IT FURTHER RESOLVED that all non-compliant shipping containers are to be removed from Country Residential Developments by September 1, 2018.

Carried Unanimously

- 105/18 Cogent CPA 2017 Audit** KORPAN: BE IT RESOLVED
1. We hereby acknowledge that Cogent Chartered Professional Accountants LLP have made council aware of their obligations under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act. We hereby acknowledge that we are aware of potential conflict of interest that may arise as a result of your legal obligations under this Act and authorize Cogent Chartered Professional Accountants LLP to release and disclose information about the Rural Municipality of Aberdeen No. 373 as required by statute.
  2. None of the council were in debt to the Municipality, other than in the ordinary course of business at the year end or at any time during the year.
  3. The Municipality did not make any related party transactions during the year that have not been disclosed to you.
  4. All management fees, bonuses or other remuneration paid to or accrued on behalf of the council or related parties represent the fair market value of services performed for, or goods provided to, the Municipality.

BE IT FURTHER RESOLVED that the Administrator be authorized to sign letter of acknowledgment to Cogent Chartered Professional Accountants LLP.

Carried Unanimously



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- 106/18 Schedule of Unadjusted Errors**      WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Administrator to sign the Schedule of Unadjusted Errors.
- Carried Unanimously
- 107/18 Permit Extension Boehm**      ZDUNICK: BE IT RESOLVED that council approves granting a six-month extension to Kurt Boehm, Building Permit # 2017-06.
- Carried Unanimously
- 108/18 Expansion Poultry ILO Discretionary Use Application**      KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set a Public Hearing to hear any person or group that wants to comment on the Discretionary Use Application as submitted by Rolling Prairie Farms to expand the ILO on the NE 12-38-03-W3rd by constructing two 26,000 square foot poultry barns;
- Carried Unanimously
- BE IT FURTHER RESOLVED that the Public Hearing will be set for the 10<sup>th</sup> of May, 2018 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.
- Carried Unanimously
- 109/18 Dust Control for Ratepayers**      WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 provide dust proofing to ratepayers at ratepayers cost;
- BE IT FURTHER RESOLVED the service must be prepaid and contract signed prior to application;
- ALSO BE IT RESOLVED that there is no expressed warranties on the duration of the dust control.
- Carried Unanimously
- 110/18 2<sup>nd</sup> House Farm In the Dell**      WHITE: BE IT RESOLVED that council give approval to Farm In the Dell to construct a 2<sup>nd</sup> house on the SE Pt. 15-39-02-W3rd, which would be by the 1<sup>st</sup> house;
- BE IT FURTHER RESOLVED that council will require a site plan with access to the property indicated, sewer lines indicated;
- BE IT FURTHER RESOLVED that all construction must adhere to all building codes and pass all inspections.
- Carried Unanimously



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**111/18 Permit Extension Grise/Kohuck** ZDUNICK: BE IT RESOLVED that council approves granting a six-month extension to Grise/Kohuck, Building Permit # 2017-08.  
Carried Unanimously

**112/18 Policing Priorities** KIRK: BE IT RESOLVED that council is in agreement to the following;  
The policing priorities for Saskatoon Detachment for the coming fiscal year, April 1, 2018 to March 31, 2019 have been set as follows;

Community Safety Through Crime Reduction (Rural Crime)

1. Enforcement – Prolific Offenders – Property Related Crime; Drugs; Traffic
2. Visibility – Rural Patrols, School and Community Visits & Presentations
3. Intelligence Lead – Intel Gathering; Rural Crime Watch Groups etc.

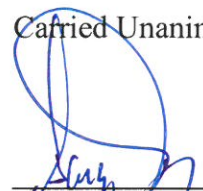
BE IT FURTHER RESOLVED that the Reeve Martin Bettker be authorized to sign the letter indicating council's agreement with these priorities.

Carried Unanimously

**113/18 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 5:30 p.m.

Carried Unanimously

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator