Call	to
Orde	210

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 10:40 a.m. Division No. 6 - Jim Korpan 10:55 a.m.

Foreman – Darryl Klassen

141/18 Agenda

WHITE: BE IT RESOLVED that the agenda for the May 10th, 2018 Regular Meeting of Council be accepted as amended.

Carried Unanimously

142/18 Minutes Regular Meeting ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of council held on May 10th, 2018 be approved as amended;

BE IT FURTHER RESOLVED that the minutes of the Highway 41 Water Utility held on February 14, 2018 and the minutes of the Public Hearing for Rolling Prairie Farms held on May 10, 2018 and the minutes of the Public Hearing, regarding the proposed amendments to the Zoning Bylaw and Official Community Plan held on May 10, 2018 and the Notes of the Employee Safety Meeting held June 11, 2018 be accepted for information.

Carried Unanimously

143/18 Finance Activities KIRK: BE IT RESOLVED that the statements of Financial Activities for the month of May 2018 be accepted as presented;

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

Carried Unanimously

9:00 a.m. Councilor Real Hamoline declared pecuniary interest in the next order of business because his brother was being reimbursed for the purchase of the water tanker for fire department.

144/18 Accounts for **Payment**

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

9:03 a.m. Councilor Real Hamoline returned to the meeting.

VV (d)

145/18 Highway #41 KIRK: BE IT RESOLVED that the R.M. mow Highway #41 ditches within the Ditch Mowing R.M. at the end of July.

Carried Unanimously

Committee Reports

Councilor Graham White Division #1

Some concerns with the pooling of water on the SW 4-37-03-W3rd, Albert Robertson/Mr. Robertson upset with how area was left, soil was removed for the Valley View Road/Councilor has some concerns with grading in his division, Hryciw Road on section of road that was lifted, section running east & west, settling of road with deep holes showing up/addressed Chris Banman's letter regarding the noise from the gun clubs /repairs to Wickstom's septic tank cover/attended meeting with Chris Donald regarding Cherry Hills servicing agreement/we should contact Department of Highways regarding signage showing distance from Highway #5 to Aberdeen, using Hryciw Road/civic addressing and a policy for signage/Ken Kruger request an approach for his bin yard off of Ike Thiessen Grid/Highway 41 Water Utility Annual General Meeting coming up, there will be positions open for directors/report on the Aberdeen Library, some issues/progress on the Ike Thiessen Grid, Tyler Kondra of Wood Engineering designing the project.

Councilor Ryan Zdunick Division #2

- Some issues with gravel trucks traveling through the developments hauling gravel/need to check into Safety Bylaws with regards to developments, fences, fish ponds or pools.

Councilor Kevin Kirk Division #3

Need repairs to Zelmer Road and road north, road past Carmen Dyck's/ would like to see some work on the Old Trail Road west to Range Road /Start discuss with SREDA to lead the way with working towards the building of a Clarkboro Bridge, similar to joint partnerships like a P-3 /Attend the SARM Division #5 District Mtg./discuss water drainage with Doug Johnson, Executive Director for the Water Security Agency/MLA Bronwyn Eyre, booked meeting with MLA Dustin Duncan, Minister responsible for the Water Security Agency/need to mow ditches in Prairie Rose Development/need to send a letter to Geransky Bros. with regards to fill or dirt that was removed from public reserve property in Prairie Rose Estates, which left a large hole.

Councilor Real Hamoline Division #4

- Councilor Hamoline thanked the road crew for their efforts maintaining the municipal roads/cemetery is looking neat and tidy/we need to start working

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on back roads, repair some spots sooner than later/met with Don Nykiforuk regarding a culvert needed on the New Steinbach road which runs to the division #4 well, wants water to move down the ditch and not across the SE 27-38-02-W3rd/also met with Dale of Guardian Toy Storage, request part of the road allowance as a buffer, he has lost planted trees due to drifting of chemical spray/some of road need gravel/replacement of culverts damaged or rusted out/we need to look at the drainage past his yard, culverts changed or water route/need a replace ditch block with approach between sections 27 and 34-39-02-W3rd on to Laniwci Road /water tanker purchased for fire department, needed steam cleaning/ discussed with potential property owner upgrade to municipal road to acreage on SW 16-39-02-W3rd/Fire plates of water tanker/municipality should start mowing ditches in country residential developments/Report on complex, donation from Cargill, replacing lights with LED, still determining whether or not to install compositor banks in the hope of reducing the power bills for complex/garbage stopped in the ditches in some of the divisions.

Councilor Paul Martens Division #5

municipal road look in good shape in division #5/they left a ridge along the back road behind Bernie Hamoline's yard/some work should be done to the approaches in Bergheim, gravel and shaping/need some work on the approaches to the railway tracks, smooth out/gravel hauling on roads is coming along and crushing will start next week on the pit located on the NE 27-39-03-W3rd.

Councilor Jim Korpan #6

Culverts need to be dug up and checked near Murray Kinar's yard Smuts Grid were creek crosses the road/also north across from Bodnarchuk yard, culvert through road should be checked and replaced if required/some concerns with grading and leaving of windrows/spots where rock was placed to stop erosion on road beds should be leveled out or hauled away.

146/18 Highway #5 to Aberdeen Signage

WHITE: BE IT RESOLVED that the Administrator contact Sask. Highways so they can place a sign east & west indicating the number of kilometers to Town of Aberdeen on Hryciw Road.

Carried Unanimously

12:10 p.m. Council recessed for lunch.

12:15 p.m. Councilor Graham White excused himself from the remainder of the meeting, personal reasons.

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1:15 p.m. Council resumed the meeting.

147/18 Approval of **ILO Plan**

KIRK: BE IT RESOLVED the council of the Rural Municipality of Aberdeen No. 373 authorize the Administrator Gary Dziadyk to sign the Application for Approval of Plans Under *The Agricultural Operations Act* for the ILO expansion on the NE 12-38-03-W3rd, by Rolling Prairie Farms Ltd. for 40 animal units for poultry.

Carried Unanimously

148/18 Highways Maintenance Contract **Grid 784**

HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorizes the Administrator to sign the custom work contract with the Ministry of Highways and Infrastructure to provide summer maintenance on Grid 784 (Aberdeen Access Road) from its junction with Highway #41 up to its junction with Grid 785 as directed by Ministry Personnel.

Carried Unanimously

149/18 Culvert SE 27-38-2

HAMOLINE: BE IT RESOLVED that the RM install a culvert through our road NE 22-38-2 & going north & south at the corner of NE 22-38-02-W3 & SE 27-38-02-W3.

Carried Unanimously

150/18 Approach Division #4 HAMOLINE: BE IT RESOLVED the RM install a 40 ft. or 50 ft. approach at SW 34-39-02-W3 & NW 27-39-02-W3 for Wally Sloboshan and Jeff Sopatyk:

BE IT FURTHER RESOLVED that the appropriate size culverts be installed.

Carried Unanimously

DEF

151/18 Semi Tractor HAMOLINE: BE IT RESOLVED that the 2 Kenworth Semis be brought to IDP in Saskatoon to have the DEF deleted.

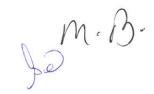
Carried Unanimously

2:37 p.m. Councilor Real Hamoline declared pecuniary interest in the next order of business because his brother was being reimbursed for the purchase of the water tanker for fire department.

152/18 Fire Water Tanker

MARTENS: BE IT RESOLVED that council of the Rural Municipality of Aberdeen No. 373 approve the payment to A & C Hamoline Farms Inc. of \$49,000.00 for the 2009 Kenworth T 800 water tanker.

Carried Unanimously



2:38 p.m. Councilor Real Hamoline returned to the meeting.

153/18 Corr.

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

- 1. SARM/May Policy Bulletin/Month End Updates/June Division Meeting Survey Results/Province wide Fire Ban on Crown Land/Employee DUI & Liability Coverage/Aggregate Resources, Management Guide, Resource Manual, Tools & Templates/Ag Programs/Notice of Planned Procurement /Trading Services/RMs & industry regarding road maintenance agreements /2018 Leafy Spurge Beetle Collection Days/CP Strike, cripple grain movement/Port of Churchill/Information Update/Fire Ban, Crown Land & Provincial Parks/Road Maintenance/June Policy Bulletin/SARM Board Meeting RM Supper Invitation.
- 2. Canadian Public Works Association/National Public Works Week/NPWW Workshop/2018 National Public Works Week.
- 3. Saskatchewan Ministry of Highways and Infrastructure/Custom Work Contract.
- 4. Finning Caterpillar/Oil Analysis.
- 5. Banman Copy of letter to Wildlife Federation/Copy of letter to Saskatoon Gun Club.
- 6. McKercher Wildlife Federation reply to Banman.
- 7. Brett Hart/Concerns over empty lots in Mission Ridge Development.
- 8. Farm In the Dell Inc./Official sod turning/June 1, 2018.
- 9. Agriculture & Agri-Food/Provincial insect monitoring program.
- 10. Ministry of Government Relations/Emergency Management & Fire Safety/Single engine aircraft tanker.
- 11. Crosby Hanna & Associates/Cannabis Retail Production Operations Proposed Regulations.
- 12. SGI Building Move Permit Application/Valley View to Tobin Lake/SW 10-47-13-W3 to SE 29-34-04-W3rd.
- 13. Aberdeen/Grant/Vonda Joint Emergency Response Plan/Revised.
- 14. Chris Donald/Cherry Hills/Phase 3 and 4.
- 15. Amec Foster Wheeler/Grading Release Form/Valley View Road E 1/2 4, 9-37-03-W3rd.
- 16. Pinnacle Ridge Estates/Public Hearing Presentation/May 10, 2018.
- 17. Prairie Rose Estates/Certificate of Completion.
- 18. Chris Donald/Pinnacle Ridge/Servicing Agreement Draft.
- 19. David Marit/Minister of Highways & Infrastructure/Increase in maximum fees for overweight permits.
- 20. SaskPower/Pinnacle Ridge Estates.
- 21. Professional Services Agreement/Wood./Engineering Ike Thiessen Road
- 22. Spring Road Restrictions Order 15, 16 & 17.

M.B.

153/18 Corr.

- 23. SREDA/Regional Business Showcase Tour Dairy/The Bruce Richet Award for outstanding commitment to regional economic development/Minutes Regional Committee Meeting, April 24th, 2018.
- 24. MA Inspections/Tiny House Regulations.
- 25. Amec Wood Disturber Area/Valley View Road, Construction Fill.
- 26. Canada's Volunteer Awards.
- 27. Hold-on Industries/Fire Department/Water Tank.
- 28. A & C Hamoline Farms Inc./Purchase Invoice/2009 Kenworth T 800 Water Tanker.
- 29. Canadian Agricultural Partnership/Dealing with Invasive Plants/Sprayer Equipment & Calibration.
- 30. Delee Chilliak/Gravel Hauling on Valley Drive in Valley View Estates.
- 31. Crystal Rinas/Gravel Hauling on Valley Drive in Valley View Estates.
- 32. Wood Environment & Infrastructure Solutions/Final Payment totals /Valley View Road/Brodsky Construction.
- 33. Webb Surveys/Valley View Road Survey.
- 34. Lori Roy, Gravel hauling on Valley Drive.
- 35. Melanie Kahovec, Gravel hauling on Valley Drive.
- 36. Thomas Miller, SW Pt. 16-39-02-W3rd.
- 37. Vik Atwal, Proposed Residential Subdivision
- 38. Darren Stovin, Ministry of Agriculture/Application for Approval of Plans under the Agricultural Operations Act.
- 39. Ministry of Agriculture/Leasing and Sales Agrologist/Exploration Permit/Application.
- 40. Provincial Rat Eradication Program/Pest Control Officer Inspection Report.
- 41. Murray Kinar/Naming of municipal road/section north of Smuts Grid, west of Sections 14 & 23-40-02-W3rd.
- 42. Ken & Harriet Sielski/Highway #5 subdivision proposal.
- 43. Gov. of Saskatchewan/2018-2019 Revenue Sharing.
- 44. Aberdeen Complex/Year to date budget.
- 45. NCTPC/Municipal Support Programs.

Carried Unanimously

154/18 1st Reading Bylaw No. 2018-07 ZDUNICK: BE IT RESOLVED that Bylaw No. 2018-07 being A Bylaw to Provide for Entering Into an Agreement with other Municipalities for the Purpose of Establishing a Public Utility Board Pursuant to Section 33(2)(b) of *The Municipalities Act, S.S. 2005* be read the first time.

Carried Unanimously



155/18 2nd Reading Bylaw No. 2018-07 KIRK: BE IT RESOLVED that Bylaw No. 2018-07 being A Bylaw to Provide for Entering into an Agreement with other Municipalities for the Purpose of Establishing a Public Utility Board Pursuant to Section 33(2)(b) of *The Municipalities Act, S.S. 2005* be read a second time.

Carried Unanimously

156/18 Permission for HAMOLINE: BE IT RESOLVED that Bylaw No. 2018-07 be given a third 3rd Reading reading at this meeting.

Carried Unanimously

157/18 3rd Reading Bylaw No. 2018-07 MARTENS: BE IT RESOLVED that Bylaw No. 2018-07 being A Bylaw to Provide for Entering into an Agreement with other Municipalities for the Purpose Establishing a Public Utility Board Pursuant to Section 33(2)(b) of *The Municipalities Act, S.S. 2005* be read a third time and be adopted.

Carried Unanimously

158/18 2st Reading Bylaw No. 2018-03 KIRK: BE IT RESOLVED that Bylaw No. 2018-03 being A Bylaw to amend Bylaw 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 be read a second time.

Carried Unanimously

159/18 2nd Reading Bylaw No. 2018-04 MARTENS: BE IT RESOLVED that Bylaw No. 2018-04 being A Bylaw to amend Bylaw 2007-05, known as the Zoning Bylaw of the Rural Municipality of Aberdeen No. 373 be read a second time.

Carried Unanimously

160/18 Meadow Ridge Enterprises Ltd./Valley View Grid ZDUNICK: BE IT RESOLVED the council of the Rural Municipality of Aberdeen No. 373 approve the payment to Meadow Ridge Enterprises Ltd. (SW 4-37-03-W3rd) for fill dirt for the construction of Valley View Road at the cost of \$1.00 per cubic yard plus GST.

Carried Unanimously

161/18 Servicing
Agreement
Pinnacle
Ridge Golf
Ltd.

ZDUNICK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve the Servicing Agreement in principal for Pinnacle Ridge Golf Ltd. for the proposed subdivision;

BE IT FURTHER RESOLVED that once the amendments are made, Chris Donald, the municipality's solicitor, can forward a copy to the developer so they can start their review of the agreement.

Carried Unanimously



162/18 Kinar Road Public Hearing KORPAN: 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 naming of the section of road located on the west side of Section 14 & 23-40-02-W3rd Kinar Road;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 12th of July, 2018 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously

163/18 Municipal Budget 2018 KIRK: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373, Municipal Budget be approved for 2018 and that a copy of it be attached and form a part of these minutes.

Carried Unanimously

164/18 2018 Municipal

Mill Rate

HAMOLINE: BE IT RESOLVED that the 2018 Municipal Mill Rate be set at five (5) mills for all taxable assessment in the Rural Municipality of Aberdeen No. 373.

Carried Unanimously

Carried Unanimously

165/18 Adjourn

KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:00 p.m.

Reeve

Administrator