

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

Call to Order The meeting was called to order at 8:10 a.m. by Reeve Martin Bettker
Present were: Administrator Gary Dziadyk and the following members:

Division No. 1 – Absent	Division No. 2 – Absent
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 - Paul Martens	Division No. 6 – Jim Korpan
Foreman – Darryl Klassen	

166/18 Agenda KIRK: BE IT RESOLVED that the agenda for the July 12th, 2018 Regular Meeting of Council be accepted as amended.

Carried Unanimously

167/18 Minutes Regular Meeting HAMOLINE: BE IT RESOLVED that the minutes of the regular meeting of council held on June 14th, 2018 be approved as presented.

Carried Unanimously

168/18 2st Reading Bylaw No. 2018-02 KIRK: BE IT RESOLVED that Bylaw No. 2018-02 being A Bylaw to amend Bylaw 2007-04, known as the Official Community Plan (formerly known as the Basic Planning Statement) of the Rural Municipality of Aberdeen No. 373 be read a second time.

Carried Unanimously

169/18 Finance Activities MARTENS: BE IT RESOLVED that the statements of Financial Activities for the month of June 2018 be accepted as presented;

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

Carried Unanimously

170/18 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

9:59 a.m. Council recessed for the Public Hearing

10:00 a.m. Public Hearing regarding Naming of Road.

10:05 a.m. Council resumed the regular meeting of council.

 M.B

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Committee Reports

Councilor Kevin Kirk Division #3

- How is it coming with the updates to the road counters/need to gravel road within cemetery as shown on plan/discussed the meeting with Tyler Kondra, Wood (AMEC) on the South Grid (Ike Thiessen Road) plan the route around Porter Lake/might have to expropriate some property/the road would pass across three owners land/still waiting for Minister Dustin Duncan responsible for the Water Security Agency to discuss Don Jones and how things were handled.

Councilor Real Hamoline Division #4

- The new fire unit is at the Fire Hall/Four-man side by side/equipment to fight bush and grass fires/Need to discuss agreement with Hounjet and the cultivating of the right of way/the approach into Wilmer Sawatsky's yard needs to be widened, Hounjet purchased property and will be setting up bin yard/Complex new LED lighting installed/grass mowing is required at some of the municipalities sites.

Councilor Paul Martens Division #5

- Road north of Chester Ehnisz/mulched and lumps on road, needs work/Murray Peters wants some work done on this driveway/the ravine west of Rick Fehr's yard needs work/road widened and straightened out/built up on the south side/fence taken down, make provisions so that fence does not have to be put up at the end of day to keep cattle in/Property owned by Matthew Fleury/set up meeting to discuss/Fire department has some concerns with the civic addressing, addressing different then map.

Councilor Jim Korpan #6

- Roads are looking good/back road getting worked on/need more work/graveling back roads with gravel from Highway Gravel Pit/depending on where gravel was taken from there seems to be fist size rocks, left on road/could be pulled out of road surface/need to be removed/grader operators are leaving ridges on intersections and approaches/need to mow back roads before harvest starts/are they still mowing driveways.

171/18 Kinar Road KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the naming of the section of road located on the west side of section 14 & 23-40-02-W3rd Kinar Road.

Carried Unanimously

M.B.


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

1:10 p.m. Council resumed the meeting.

- 172/18 Text2Car** MARTENS: BE IT RESOLVED that the RM purchase the Text2Car map overlay system package and the location plotting devise for the quoted price of \$1,384.17.
Carried Unanimously
- 173/18 Culvert Smuts Grid** KORPAN: BE IT RESOLVED that the culvert on the Smuts Grid be replaced.
Carried Unanimously
- 174/18 Culvert Laniwci Rd.** KIRK: BE IT RESOLVED that the R.M. replace culverts on Laniwci Road.
Carried Unanimously
- 175/18 Seasonal Mower Operator** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the hiring of Robert Shutiak as a seasonal mower operator at the wage of \$20.00 per hour.
Carried Unanimously
- 176/18 Corr.** MARTENS: BE IT RESOLVED that the following correspondence, as presented to council be filed;
1. SARM/2018-19 Plant Health Officer, Contact Information/Appointment of Plant Health Officers as Pest Control Officer for RM/Finning and Tire Program Purchases/Michael Morris, Bylaw 9706-Fire Protection Agreement/SARM June Bulletin/Rural Crime Watch Media Release /Chelsea Baraniecki, Plant Health Officer-Division 5.
 2. Water Security Agency/Deadline for Applying for Financial Assistance /Beaver Dam Removal/Channel Clearing/Application/Aquatic Habitat Protection Permit Application.
 3. Saskatchewan Ministry of Highways and Infrastructure/Summer Blading Agreement.
 4. Armtec sold to Canada Culvert.
 5. Canadian Wildlife Health Cooperative/band and sample water birds.
 6. RCMP Elected Officials Meeting July 11,2018/Occurrence Stats (All violations)/Town of Aberdeen/RM of Aberdeen.
 7. Saskatchewan Safety Council
 8. SREDA/Innovation in Agriculture Reception/July 16, 2018.
 9. SaskPower/Prevent Interference with SaskPower Lines & Equipment/Home Owner Renovations and Landscaping/Service SW 03-39-03-W3rd.

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- 176/18 Corr.**
10. Chris Donald/Robertson Stromberg/Cherry Hills Service Agreement.
 11. Chris Donald/Robertson Stromberg/Pinnacle Ridge Service Agreement.
 12. Saskatchewan Public Works Association/Western Canada Snow Conference/Saskatoon.
 13. Health Canada/2% Liquid Strychnine Concentrate Program/Purchase Agreement/Product Evaluation.
 14. Saskatchewan Information and Privacy Commissioner's 2017-2018 Annual Report.
 15. Provincial Disaster Assistance Program/Claim ID# MCC000950/Claim ID # MCC001002.
 16. SaskEnergy/Main Extension/Riley Mclellan/NW 4-38-03-W3rd.
 17. SaskPower/Service SW 02-37-03-W3rd/Map, Judy Grise.

Carried Unanimously

- 177/18 Permission to Trap Community Pasture**
- MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 grant permission to Don Procyshyn, John Procyshyn and Keegan Procyshyn to trap in the Aberdeen Community Pasture for 5 years from 2018 to 2022.

Carried Unanimously

- 178/18 Council Chamber Doors**
- KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves the purchase and install of doors from CP Distributors, council chamber doors and walk through exterior door for shop.

Carried Unanimously

- 179/18 Admin Holidays**
- HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the administrator's holidays for August 16 – 24, returning to work August 27.

Carried Unanimously

- 180/18 Cemetery Policy**
- KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accept and adopt the "Cemetery Policy" and that a copy be attached and form a part of these minutes.

Carried Unanimously

- 181/18 Asset Management Policy**
- HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accept and adopt the "Council Asset Management Policy Statements" and that a copy be attached and form a part of these minutes.

Carried Unanimously

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182/18 SaskPower Service SW 3-39-3 MARTENS: BE IT RESOLVED that the administrator be authorized to sign the SaskPower File Number 20224777, Construction Location – SW 03-39-03-W3rd, approving the route of proposed power line as shown on the EO Project Number SA13SK0400011443.

Carried Unanimously

183/18 SaskPower Service SW 2-37-3 MARTENS: BE IT RESOLVED that the administrator be authorized to sign the SaskPower File Number 20231565, Construction Location – SW 02-37-03-W3rd, approving the route of proposed power line as shown on the EO Project Number SA13SK0400011466.

Carried Unanimously

184/18 SaskEnergy Service NW 4-39-3 KIRK: BE IT RESOLVED that the administrator be authorized to sign the SaskEnergy File Number 279948, Natural Gas Main Extension to serve rural residential customer Riley Mclellan in NW 04-39-03-W3rd.,

Carried Unanimously

185/18 Intensive Clubroot Survey HAMOLINE: BE IT RESOLVED that as part of the 2018 intensive clubroot survey being conducted in high risk regions in Saskatchewan by the Ministry of Agriculture, be advised that the Rural Municipality of Aberdeen No. 373 appoints the following Plant Health Officers as Pest Control Officers for 2018:

Katey Makohoniuk, Plant Health Officer – SARM Division 1
Joanne Kwasnicki, Plant Health Officer – SARM Division 2
Betty Johnson, Plant Health Officer – SARM Division 3
Lynn Roszell, Plant Health Officer – SARM Division 4
Chelsea Baraniecki, Plant Health Officer – SARM Division 5
Colleen Fennig, Plant Health Officer – SARM Division 6


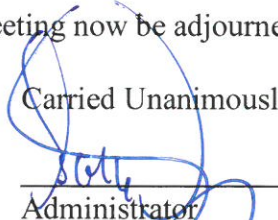
Recorded Vote	Reeve	For
	Councilor Division #1	
	Councilor Division #2	
	Councilor Division #3	For
	Councilor Division #4	Against
	Councilor Division #5	Against
	Councilor Division #6	Against

Lost

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- 186/18 Cherry Hills Servicing Agreement Legal Costs** KORPAN: BE IT RESOLVED that the invoice from Robertson Stromberg for work on preparing the Servicing Agreement for Cherry Hills be sent to Jack Ritenburg and request payment in full before anymore lawyer work or talks continue.
Carried Unanimously
- 187/18 PDAP Claim MCC000950** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 repay the amount of \$22,321.30 back to the Ministry of Government Relations, Provincial Disaster Assistance Program, Claim ID # MCC000950, 2012 Event Year.
Carried Unanimously
- 188/18 Tax Enforcement Solicitor** KORPAN: BE IT RESOLVED that the administrator look for a new solicitor to do Tax Enforcement on ratepayers for the Rural Municipality of Aberdeen No. 373.
Carried Unanimously
- 189/18 Policy Civic Addressing** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 set the policy for civic addressing, the municipality will supply and install all signage within the municipality;

BE IT FURTHER RESOLVED that if a ratepayer wants to supply and install their own civic signs they will be allowed, but the municipality will still charge to the ratepayers the cost of signs and hardware they supplied.
Carried Unanimously
- 190/18 Peter Colbeck Short Term Benefits** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 will pay the difference between Peter Colbeck's regular salary and what we receive from the SARM Disability Benefits until his return;

BE IT FURTHER RESOLVED that Peter Colbeck will receive his regular salary for the 7 days wait period before SARM Benefits begin.
Carried Unanimously
- 191/18 Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 3:05 p.m.
Carried Unanimously
- 
Reeve
- 
Administrator

RURAL MUNICIPALITY OF ABERDEEN NO. 373

Public Hearing

Held on July 12, 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 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 submissions in regards to naming the road on the west side of section 14 & section 23-40-02-W3rd. The proposed road name is "Kinar Road".

Reeve Martin Bettker chaired the hearing, introduced council and staff and then instructed those attending the procedure that the hearing would follow. He informed everyone the meeting would be recorded for minutes and information purposes. Reeve Bettker read the letter requesting the naming of the municipal road.

Written Submissions:

Joni Wooff: Have No Concerns.

Tom MacKintosh: Have No Concerns.

Dan Kozak: Have No Concerns.

Real Hamoline: Have Concerns. It should be called "Ya Tabo Yabow Rd" like Kinar's hockey draft states.

No Verbal submissions were made.

The meeting was adjourned at 10:05 a.m.

M.B.
JW