Call to Order	The meeting was called to order at 8:00 a.m. by Reeve Martin Bettker Present were: Administrator Gary Dziadyk and the following members:	
	Division No. 1 – Graham White Division No. 3 – Absent Division No. 5 - Paul Martens 8:26 a.m.	Division No. 2 – Ryan Zdunick Division No. 4 – Real Hamoline Division No. 6 – Jim Korpan
	Acting Foreman – Garrett Beaulieu	
192/18 Agenda	WHITE: BE IT RESOLVED that the agenda for the August 9 th , 2018 Regular Meeting of Council be accepted as presented.	
		Carried Unanimously
193/18 Minutes Regular Meeting	ZDUNICK: BE IT RESOLVED that the minutes of the regular meeting of council held on July 12th, 2018 be approved as presented.	
		Carried Unanimously
194/18 Finance Activities	MARTENS: BE IT RESOLVED that the statements of Financial Activities for the month of July 2018 be accepted as presented;	
	BE IT FURTHER RESOLVED that the Bank Reconciliation for July 2018 also be also accepted as presented.	
		Carried Unanimously
195/18 Payment	MARTENS: BE IT RESOLVED that council approve payment to Shawn Graham as per section 5.2 Minimum Payment plus fees of the Gravel Lease Agreement, signed October 23, 2017.	
	rigitedinent, signed selected 23, 2017.	Carried Unanimously
196/18 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
197/18 Land Lease Agreement Paradise Hill Enterprises Inc.	HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorized the Reeve and the Administrator to sign the land lease agreement with Paradise Hill Enterprises Inc. which allows exclusive use of the land owned by the Rural Municipality of Aberdeen No. 373 (abandoned road allowance from Grid 784 to Highway 41) for the purpose of farming.	

Carried Unanimously

M.B.

Committee Reports

Councilor Jim Korpan Division #6

- Shawn Graham has requested gates to the gravel pit located on his land /also No Trespassing Signs/a culvert is required on the road to Mike Fleury's property/yield sign missing Laniwci Grid and north grid/back roads that were mulched should be moved before brush grows back.

Councilor Paul Martens Division #5

- Councilor very satisfied with the quality of the gravel crushed at the Graham Pit/there are some rocks on the sides of the road north of Chester and Margaret Ehnisz that need to be removed or buried before harvest/if removed use at the ravine to widen road/also rocks need to be removed by the "s" curve, hard to get 30 foot swather by without hitting a rock/also rocks in ditch past Rick Fehr yard.

Councilor Real Hamoline Division #4

Rock in ditch south end of New Steinbach Road/approach needs to be removed between NE & SE 27-38-02W3rd/need to flag some of the bad spots along the back roads and grids/section of road between Sopatyk Road east boundary needs to be maintained/culverts can be replaced after harvest/ratepayers are pulling out civic addressing stakes, need to be marked so they understand why they are there/stack of fence posts and wire should be removed from Rak Road Storage Site/Municipal Hail should be informed that swathing will be starting and adjusters have not been out yet/some work need to be done to north section of Cannon Road south of Smuts grid, large holes in road, should be bladed or filled in.

Councilor Ryan Zdunick #2

- Where is the municipality with dust proofing/notices rock in right of way south of Rak Road on Kurmey Road.

Councilor Graham White #1

Met with potential developers who purchased NE 7-37-02-W3rd/need to send reply to Chris Banman/Pinnacle Ridge Development/Naming of new Fire Hall in RM of Blucher/1st Responders will obtain quotes for supplies that will be required in new hall.

Loan South Grid

198/18 Construction HAMOLINE: BE IT RESOLVED the administrator inquire about a short-term loan to build the South Grid from Jones's to Mainprize.

Carried Unanimously

199/18 Graham Gravel Pit Access

KORPAN: BE IT RESOLVED that a temporary gate be installed at the Shawn Graham pit access;

BE IT FURTHER RESOLVED that the ditch washout also be repaired at this location.

Carried Unanimously

200/18 Operator Loucks

MARTENS: BE IT RESOLVED that Charlene Loucks has completed her probationary period and that she be enrolled in the SARM Short Term Benefit Plan and the Health and Dental Plan;

BE IT FURTHER RESOLVED that her wage be increased to \$21.00 per hour.

Carried Unanimously

201/18 Operator Nygaard

MARTENS: BE IT RESOLVED that Maxwell Nygaard has completed his probationary period and that he be enrolled in the SARM Short Term Benefit Plan and the Health and Dental Plan:

BE IT FURTHER RESOLVED that his wages be increased to \$23.00 per hour.

Carried Unanimously

202/18 Corr.

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

- SARM/Guide for Writing Resolutions/Resolution Submission Form/ Overweight Permitting Fees Increase/Local Rural Municipalities support Saskatchewan Hospital Campaign/Work Zone Signing Directive/SARM July Bulletin/Liquid Strychnine /Evaluation Forms/ Richardson's Ground Squirrels/SUMA Summer School for elected officials/Resterra Land and Road Reclamation/SARM August Bulletin
- 2. Agr. Health & Safety Network/Network Discovery Days/Respiratory Health & Hearing Conservation Clinics/Presentations.
- 3. Chelsea Baraniecki, Plant Health Officer/Wild Parsnip Invasive Species Map.
- 4. Zak's Building Group/Estimates for Fire Hall Addition.
- 5. RCMP/Elected Officials Meeting Minutes July 11/Occurrence Stats Comparison 2018-04-01 to 2018-06-30/Automated License Plate Readers.
- 6. Wood Environment & Infrastructure Solutions/Gravel Stock Piles.
- 7. Saskatchewan Municipal Hail Insurance Association/Additional Municipal Hail Limited/ Claims Received Report from July 12, to July 18, 2018.
- 8. Railway Grade Crossing Regulations.

M.B.

202/18 Corr.

- 9. MA Inspections Permit Status Report.
- 10. Pinnacle Ridge Development and Ministry of Highways Partnering Agreement.
- 11. Finning Cat/Caterpillar Graders /Oil and Coolant analysis.
- 12. Sarah Johnson/Assessment on Shipping containers.
- RM of Perdue No. 346/Petition form to Gov. of Canada on Rural Crime. 13.
- 14. Government of Saskatchewan/Ministry of Highways & Infrastructure/ Permit Fees a for overweight vehicles.
- 15. Help International/Shelterbelt Tree Program.
- 16. SREDA/Regional Business Showcase Tour of Cargill's Canola Research & Production Facility in Aberdeen, Sask./August 17, 2018.
- 17. Brett Hart/Dust Control in municipality in Manitoba.
- 18. Webb Surveys/Valley View Road Survey/Land purchase road widening.
- 19. Geological Sciences Department, University of Saskatchewan/Proposed Seismic Operations.
- 20. NCTPC/Minutes Organizational Meeting, April 19, 2018/Minutes Regular Executive Meeting, April 19, 2018/Municipal Support Program.

Carried Unanimously

203/18 Returning Officer

MARTENS: BE IT RESOLVED that the Administrator Gary Dziadyk be appointed Returning Officer.

Carried Unanimously

204/18 Call for Nominations

ZDUNICK: BE IT RESOLVED that nominations for Councilors for Division No. 2, 4 & 6 will be accepted by the Returning Officer at the Municipal Office in the Town of Aberdeen during the office hours from August 30, 2018 until September 19, 2018 till 4:00 p.m. local time.

Carried Unanimously

205/18 Polling Place or Station

WHITE: BE IT RESOLVED that the polling place for the 2018 Municipal Election for Councilor will be the Council Chambers in the municipal office located at 101 Industrial Drive in the Town of Aberdeen and if required the election will take place October 24, 2018.

Carried Unanimously

206/18 Tax Agreement

ZDUNICK: BE IT RESOLVED that the Council of the Rural Municipality of **Enforcement** Aberdeen No. 373 accept a payment plan from Jerome and Linda Perrault to pay \$8,000.00 within the next two weeks, following which payments will be made on a regular basic so as to bring taxes current within 18 months.

Carried Unanimously

11:00 a.m. Councilor Jim Korpan excused himself for the remainder of the meeting due to a prior commitment.

207/18 Overweight Permit Fees

HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 adopt the order issued under the Authority of Section 36.1 of the Ministry of Highways and Transportation Act, 1997 to issue a permit under section 36 of the said Act with respect to an overweight vehicle, the fee charged for the permit shall not exceed a maximum of:

- 1. \$ 50.00 per single trip with the exception of a road subject to a spring road restriction order;
- 2. \$ 100.00 per single trip on a road subject to a spring road restriction order; and
- 3. \$ 300.00 for a permit allowing more than one trip in a twelvemonth period commencing on the date the permit is issued.

BE IT FURTHER RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 shall charge the maximum fee as indicated for resolution.

Carried Unanimously

208/18 Adjourn

HAMOLINE: BE IT RESOLVED that the meeting now be adjourned at 12:00 p.m.

/ Carried Unanimously

Reeve

MB