

**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 12th DAY OF FEBRUARY, 2019
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Amendment to Resolution 25/19
 2. Minutes of Regular Meeting January 10th, 2019.
 3. Minutes of Special Meeting January 14th, 2019.
4. Financial Statement
 1. Statement of Financial Activities for January 31, 2019.
 2. Bank Reconciliation January 2019.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 1:30 p.m./Linda Guenther
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/January Bulletin/Weekly Policy Bulletin/2019 Annual Convention Agenda/Annual Convention Information/Annual Banquet Order Form/Official Hotel Card/Hotel Options/Election of Board Members/Governance Bylaw/Board Election-Nomination and Acceptance Form/Close of Nominations, Acclaimed SARM Board of Directors/Election Division #6/CAP Beaver Control Program/Mutual Aid Agreements/Moosomin Economic Development.
 2. Gold Standard Engineering, Consulting Agreement/Consulting Service Agreement/Background Information/Checklist for Project Startup.
 3. Saskatchewan Public Works Association/2019 Annual Conference & PWville.
 4. 2019 Membership Renewal/SSRWSI/South Saskatchewan River Watershed.
 5. Affinity Credit Union/Offer to Finance/Revolving Line of Credit.
 6. District #22 ADD Board & Joint Rat Committee/Minutes Meeting Held January 28, 2019/2019 Levy/2018 Financial Statement.
 7. Agricultural Health & Safety Network/4 Part Webinar Series/Discovery Days.
 8. Ministry of Agriculture/Farm and Ranch Water Infrastructure Program/Decommission a Well/Well Decommissioning & Special Projects Claim Form.
 9. Dean P/Complaint of Septic Mound.
 10. Jim Walters/Crosby Hanna & Associates/Update OCP & Zoning Bylaws.
 11. Chris Donald/Letter of Credit options/Revised Service Agreement Pinnacle
 12. SAMA/Notice of SAMA Annual Meeting/April 9, 2019/Regina, Saskatchewan.
 13. Ministry of Highways & Infrastructure/Notice of Sight Triangle Clearing.

Handwritten signature and initials in blue ink, located in the bottom right corner of the page. The signature appears to be "M.B." with a stylized flourish above it.

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14. Loraas Disposal/Christine McTavish.
15. Waste Management of Canada/
16. RCMP Elected Official/Minutes January 9, 2019 Meeting/Occurrence Stats (All Violations)/Committee Members Contact Numbers.
17. RM of Blucher/Cost Estimates for initial items/Revised Agreement.
18. Saskatchewan Municipal Hail Insurance/Yearly Claim Letter.
19. Ministry of Labour Relations and Workplace Safety/full-time and volunteer Firefighters.
20. SREDA 2019 membership.
21. Mutual Aid Agreement/Fire Protection Agreement/RM Aberdeen and Town of Aberdeen with Town of Vonda/Copy of Agreement between Town of Vonda and RM of Grant No. 372.
22. NCTPC/Workshop, Road Building, Provincial Economic Growth Policy Paper & Asset Management.
23. Shaun Banman, PDAP on private farm land.

11. Unfinished Business

1. Expansion to Aberdeen EMS Building
2. Pinnacle Ridge Servicing Agreement.
3. Servicing Agreement Wudrich.
4. Affinity Credit Union/Offer to Finance/Revolving Line of Credit.
5. Jim Walters/Crosby Hanna & Associates/Update OCP & Zoning Bylaws.
6. Waste Management of Canada/Loraas Disposal
7. Gold Standard Engineering, Consulting Agreement/Consulting Service Agreement/Background Information/Checklist for Project Startup.
8. Mutual Aid Agreement/Fire Protection Agreement/RM Aberdeen and Town of Aberdeen with Town of Vonda.
9. RM of Blucher/Cost Estimates for initial items/Revised Agreement.
10. Budget Meeting/date and time.

12. New Business

1. Voting Delegate to 2019 Municipal Hail Annual Meeting.
2. Voting Delegates to 2019 SARM Annual Meeting.
3. Spring Ratepayers supper/Hall/April 10?/Meal.
4. Employee call back.
5. SREDA 2019 membership.

13. Adjournment


m.d.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
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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 – Absent	Division No. 2 – Mark Schaffel
Division No. 3 – Kevin Kirk	Division No. 4 – Real Hamoline
Division No. 5 – Paul Martens	Division No. 6 – Jim Korpan

Foreman: Darryl Klassen
Staff: Bridgette Shwytky
Ratepayer: Bonnie Doige

43/19 Agenda SCHAFFEL: BE IT RESOLVED that the agenda for the February 10, 2019 Regular Meeting of Council be accepted as presented.

Carried Unanimously

44/19 Amendment Resolution 25/19 KIRK: BE IT RESOLVED that Resolution 25/19 be amended by removing the name “Garrett Beaulieu” and replacing it with “Maxwell Nygaard”.

Carried Unanimously

9:15 a.m. Councilor Kevin Kirk excused himself from the meeting to answer a phone call.

45/19 Minutes First Meeting HAMOLINE: BE IT RESOLVED that the minutes of the first meeting of council held on January 11, 2019 and the minutes of the Special Meeting held on January 14th be adopted as presented;

BE IF FURTHER RESOLVED that the notes of the Safety Meeting held on February 14th be accepted for information.

Recorded Vote

Reeve	For
Division #2	For
Division #3	Against
Division #4	For
Division #5	For
Division #6	For

Carried

9:20 a.m. Councilor Kevin Kirk returned to the meeting.

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**46/19 Finance
Activities**

KORPAN: BE IT RESOLVED that the statements of Finance Activities for the month of January 2019 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for January 2019 be also accepted as presented.

Carried Unanimously

**47/19 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

Committee Reports

Reeve Martin Bettker

- Attended the Parks & Rec meeting/they would like to purchase their own utility vehicle, they don't want to borrow from town or RM/some people seem to think that the SLGA, Bingo fundraising fund can be used for any purchases, which is wrong/Kevin explained how things should work/Park & Rec would like to install street lights at the skate board park/at the RCMP meeting they indicated that crime is up/same groups are getting caught, charged and released/they are back out again/ratepayers need to report all crimes/be aware of strangers and unusual activity.

Councilor Mark Schaffel Division #2

- Need signage to indicated Prairie Rose Development and Jasmine Drive off of Edenburg Road and Highway 41/work with Bridgette to focus on the RM Facebook page and work on making it a more active way to engage and communicate with ratepayers.

Councilor Kevin Kirk Division #3

- Was present when Loraas came to office/not impressed with sales person from Loraas/working with SREDA to set up meeting with Department of Highways for Clarkboro Bridge Project.

Councilor Real Hamoline Division #4

- meet with Elaine Stephanson of Affinity Credit Union to discuss Line of Credit/met with RM of Blucher at new hall to discuss the agreement/made some changes and add a mediation clause to agreement/Delbert Kirsch MLA, still working on the issue with 1st Responders and Blucher Aberdeen EMS/Aberdeen Fire Fighters purchased used pumper truck from Calgary, Alberta /Aberdeen Fire Fighters will try and organize the water truck and some of the equipment in building and next door in municipal yard/access on to Highway need to be roughed up/need to install some type of carbon monoxide sensor in the transfer station shack/crews needs to be aware that they are throwing to much gravel into the ditch when snow plowing.

fa
m.B

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Councilor Paul Martens Division #5

- Ratepayers happy that road crew was out on weekend plowing snow/need to have road to Jim Akin house on river opened/satisfied with road conditions in his division.

Councilor Jim Korpan Division #6

- Compliment road crew and clearing snow/need to discuss with Town about our crew looking after transfer station and added costs/work with Foreman in placing signage, examples dead end and so on.

12:05 p.m. Council recessed for lunch

12:55 p.m. Council resumed the meeting.

- 48/19 Aberdeen EMS Building** KIRK: BE IT RESOLVED that we tender for the Fire Hall Expansion for a 55 ft. X 80 ft. building;
- BE IT FURTHER RESOLVED that Zak's Buildings will do the tendering package at a cost of approximately \$19,000.00 plus GST.

Carried Unanimously

- 49/19 Affinity Credit Union Line of Credit** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker and the Administrator Gary Dziadyk to sign the Offer to Finance (the "Offer") for the Revolving Line of Credit – Max with the Affinity Credit Union.

Carried Unanimously

- 50/19 Crosby Hanna & Associates OCP & Zoning Bylaw** MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker and the Administrator Gary Dziadyk to sign the Client/Consultant Agreement with Crosby Hanna & Associates to update the Rural Municipality of Aberdeen No. 373 Official Community Plan and Zoning Bylaw.

Carried Unanimously

- 51/19 Gold Standard Engineering Asset Management** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker and the Administrator Gary Dziadyk to sign the Consulting Services Agreement with Gold Standard Engineering to develop an Asset Management Plan for the municipality.

Carried Unanimously



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- 52/19 SMHI** KORPAN: BE IT RESOLVED that Paul Martens be appointed the municipalities
2019 delegate at the 2019 Saskatchewan Municipal Hail Association Annual Meeting
Annual Mtg. held in Saskatoon at Prairieland Park, Hall A, on Tuesday, March 12, 2019
commencing at 8:30 am.

Carried Unanimously

- 53/19 SARM** SCHAFFEL: BE IT RESOLVED that Paul Martens and Graham White be
2019 appointed the voting delegates and Kevin Kirk and Martin Bettker be appointed
Annual the alternate at the SARM Annual Convention in Saskatoon, Saskatchewan,
Convention March 12, 13 & 14, 2019.

Carried Unanimously

- 54/19 2019 Spring** HAMOLINE: BE IT RESOLVED that the Spring Ratepayers Supper be set for
Ratepayers April 2, 2019 at the Town of Aberdeen Community Hall;
Supper

BE IT FURTHER RESOLVED that the price per ticket is \$15.00.

ALSO BE IT FURTHER RESOLVED that council and staff will not require a ticket but their spouse will be required to purchase a ticket;

ALSO BE IT FURTHER RESOLVED that council will determine the guest list.

Carried Unanimously

- 55/19 Corr.** MARTENS: BE IT RESOLVED that the following correspondence, as presented to council be filed;
1. SARM/ January Bulletin/Weekly Policy Bulletin/2019 Annual Convention Agenda/Annual Convention Information/Annual Banquet Order Form/ Official Hotel Card/Hotel Options/Election of Board Members /Governance Bylaw/Board Election-Nomination and Acceptance Form /Close of Nominations, Acclaimed SARM Board of Directors/Election Division #6/CAP Beaver Control Program/Mutual Aid Agreements /Moosomin Economic Development.
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 5. Affinity Credit Union/Offer to Finance/Revolving Line of Credit.
 6. District #22 ADD Board & Joint Rat Committee/Minutes Meeting Held January 28, 2019/2019 Levy/2018 Financial Statement.

Handwritten signature and initials:
Jed
m.b.

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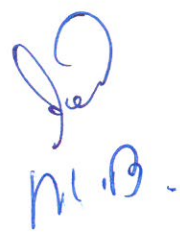
- 55/19 Corr.**
7. Agricultural Health & Safety Network/4 Part Webinar Series/Discovery Days.
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 23. Shaun Banman, PDAP on private farm land.

Carried Unanimously

- 56/19 Discretionary Use Millwright Services Ltd.**
- 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 a Discretionary Use Application as submitted by Custom Millwright Services Ltd. to operate a workshop on the NW 11-38-03-W3rd for the purpose of manage and arrange work, fabricate parts for repair and maintenance on grain elevators;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 11th of March, 2019 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Saskatchewan.

Carried Unanimously



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- 59/19 **Aberdeen & District Charities Inc.** SCHAFFEL: BE IT RESOLVED that Bridgette Shwytky work on getting the bookkeeping up to date for the Aberdeen & District Charities Inc.
Carried Unanimously
- 60/19 **1st Reading Bylaw No. 2019-01** KORPAN: BE IT RESOLVED that Bylaw No. 2019-01 being a Bylaw Respecting Building be read a first time.
Carried Unanimously
- 61/19 **2nd Reading Bylaw No. 2019-01** MARTENS: BE IT RESOLVED that Bylaw No. 2019-01 being a Bylaw Respecting Building be read a second time.
Carried Unanimously
- 62/19 **Permission For Three Readings** HAMOLINE: BE IT RESOLVED that Bylaw No. 2019-01 be given a third reading at this meeting.
Carried Unanimously
- 63/19 **3rd Reading Bylaw No. 2019-01** KIRK: BE IT RESOLVED that Bylaw No. 2019-01 being a Bylaw Respecting Building be read a third time and be adopted.
Carried Unanimously
- 64/19 **Rescind Resolution 40/19** MARTENS: BE IT RESOLVED that Resolution 40/19 be rescinded.
Carried Unanimously
- 65/19 **Budget Mtg.** KIRK: BE IT RESOLVED that the Budget Meeting be set for 7:00 p.m. on Thursday, March 7, 2019.
Carried Unanimously
- 66/19 **Adjourn** KORPAN: BE IT RESOLVED that the meeting now be adjourned at 4:00 p.m.
Carried Unanimously



Reeve



Administrator