MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 10TH DAY OF JANUARY 2019
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 – Graham White
Division No. 3 – Kevin Kirk
Division No. 5 - Paul Martens
Division No. 2 – Mark Schaffel
Division No. 4 – Absent
Division No. 6 – Jim Korpan

Foreman: Darryl Klassen, Bridgette Shwytky

01/19 Agenda

WHITE: BE IT RESOLVED that the agenda for the January 10, 2019 Regular Meeting of Council be accepted as presented.

Carried Unanimously

02/19 Bond Insurance Titles

KIRK: BE IT RESOLVED that the Administrator’s Bond, Insurance Policies and Titles of Land Owned by the Rural Municipality of Aberdeen No. 373 having been presented to council be approved.

Carried Unanimously

03/19 Minutes Regular Meeting

SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on December 13th, 2018 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Highway 41 Water Utility meeting held on October 9, 2018 be accepted for information.

Carried Unanimously

04/19 Finance Activities

KORPAN: BE IT RESOLVED that the statements of Finance Activities for the month of December 2018 be accepted as presented;

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

Carried Unanimously

05/19 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

06/19 Deputy Reeve

SCHAFFEL: BE IT RESOLVED that Kevin Kirk be appointed the Deputy Reeve for 2019.

Carried Unanimously
10:00 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding the Discretionary Use as submitted by Dennis Wudrich to subdivide 4.77 ha from the NE 28-37-03-W3rd for a residential acreage.

10:05 a.m. Council resumed the meeting.

**Committee Reports**

Reeve Martin Bettker

Councilor Graham White Division #1
- Ike Thiessen coming along, working on purchase agreements/burrow pit for clay/Sheldon Deptuck would like to increase the size of acreage, water body at back corner/Mary Jane Zimmer. would council accept a Builders Bonds for security on the road upgrade, and if so allow them a building permit to work on road/Should the municipality take charge of the construction, road construction contract Zimmer/road will need to be engineered and built/Maxie’s Excavating is taking material from the municipal right of way.

Councilor Mark Schaffel Division #2
- Attended the Aberdeen Charities Meeting/they are looking for a new bookkeeper, Janet Buhler is stepping down/have changed lights in the complex, have not seen any changes on electrical bill

Councilor Kevin Kirk Division #3
- Council needs to move forward on addition to Emergency Services building.

Councilor Paul Martens Division #5
- Aberdeen Fire order detour signs, ordered and waiting for delivery/shop will have to make stands for them/Aberdeen Volunteer Fire Department attended house fire east of Vonda/response time for water tanker issue/need to meet with Blucher to discuss how funding and purchases are looked after.

Councilor Jim Korpan Division #6
- Have we ordered sign for Warren Sikorski, on the boundary between Aberdeen and Fish Creek/have letters been sent to Highway regarding width restriction on Highway #5/Division #6 Highway 41 Pump house, employee piled snow in ditch, need to be moved/on grids where new culverts have been replaced could grader touch up road, some settling.
07/19 Public Hearing SCHAFFEL: BE IT RESOLVED that the subdivision request as submitted by
Subdivision Dennis Wudrich for the proposed subdivision of the NE of Section 28-37-03-
Application W3rd be approved under Section A. A-Agricultural District of the Zoning Bylaw
Wudrich and Section 5.3(8) of the Basic Planning Statement (Official Community Plan)
and subject to the signing of a Servicing Agreement and payment of fees between
the Developer and the R.M. of Aberdeen No. 373 prior to granting the approval of
the said subdivision to Municipal Affairs-Community Planning Branch.

Carried Unanimously

12:00 p.m. Council recessed for lunch

1:00 p.m. Council resumed the meeting.

08/19 Fire & Rescue MARTENS: BE IT RESOLVED that the following be appointed to the
Aberdeen and District Fire and Rescue for 2019;

Firefighters
Chief - Adrien Hamoline Deputy Chief – Cameron Wutzke
Paul Martens Elvin Dyck Terry Pryma Andrew Fehr
Brian Jones Dylan Fehr Andrew Martens Matthew Martens
Sheldon Buhler Bill Braun Bob Hack Joel Hamoline
Kelly Salmon Ryan White Brian Vandenberg Justice Horner

First Responders
Shirley Huffman Bernadette Hamoline Tammy Lynchuk Ryan White
Gail McLeod Bonnie Doige Tina Stalker Tamarie Reimer
Christine Hamoline Jordan Dorsey

Carried Unanimously

09/19 Solicitor KIRK: BE IT RESOLVED that Kim Anderson be appointed the solicitor for

Carried Unanimously

10/19 Minute WHITE: BE IT RESOLVED that the subscription for minutes of meetings of
Subscription council for ratepayers of the Rural Municipality of Aberdeen No. 373 be set at
$ 25.00 for 2019 and the cost to non-ratepayers be set at $ 40.00 for 2018;

BE IT FURTHER RESOLVED that any requests for past years minutes will be charged at $ 1.00 per sheet.

Carried Unanimously
WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the office hours as follows;

Open Monday to Friday: 8:00 a.m. to 5:00 p.m./Office will be closed on Statutory Holidays.

BE IT FURTHER RESOLVED that between 12:00 p.m. and 1:00 p.m. the employees will be allowed to take a ½ hour unpaid lunch break;

BE IT FURTHER RESOLVED that council meeting lunches that run over the half hour time will be an exception to the rule.

Carried Unanimously

MARTENS: BE IT RESOLVED that council remuneration for 2019 be set as follows:

Council Meetings $300.00 per day plus $ .60 cents kilometer
Committee Meetings $300.00 per day plus $.60 cents kilometer
Supervision $300.00 per day plus $.60 cents kilometer
Conventions $300.00 per day plus $.60 cents kilometer

/plus, parking/plus meals/Hotels

Carried Unanimously

KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve moving the date for the February Regular Meeting to February 12, 2019 starting at 9:00 a.m.;

BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve moving the date for the March Regular Meeting to March 11th, 2019 starting at 8:00 a.m.

Carried Unanimously

WHITE: BE IT RESOLVED that custom work rates for 2019 be set as follows:

Ratepayers $120.00 per hour minimum $ 60.00
Elevators $140.00 per hour minimum $ 80.00
Town of Aberdeen $160.00 per hour minimum $ 80.00
Non-Ratepayers $160.00 per hour minimum $ 80.00
Developers $160.00 per hour minimum $ 80.00

Carried Unanimously
KROPAN: BE IT RESOLVED that the following be appointed to the local board of the Wheatland Regional Library-Aberdeen Branch for 2019:

Chair: Wilma Marissen
Vice Chair: Gwen Peters
Treasurer: Jacquie Griffiths
Members at Large: Dolores Dyck, Darlene Martens, Logan Eden, Donna Lozinsky & Christine Gagne
Librarian: Louisa Neufeld
Staff: Lisa Grilz, Trish Voldeng & Liz Fortier

Carried Unanimously

MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve setting the Wheatland Regional Library Aberdeen Branch employee payroll on direct deposit.

Carried Unanimously

KROPAN: BE IT RESOLVED that the following be appointed to Board of Revision for Assessment Appeals for 2019:

Chair: Clint Krismer
Vice Chair: Gord Krismer
Members: Cameron Duncan, Kirby Bodnard, Jeff Hutton, Brenda Lauf, Charmaine Luscomb, Gail Wartman & Dave Lang

Carried Unanimously

WHITE: BE IT RESOLVED that Aileen Swenson be appointed Secretary to the Board of Revision for Assessment Appeals for 2019.

Carried Unanimously

SCHAFFEL: BE IT RESOLVED that the following be appointed to the Development Appeals Board for 2019:

Chair: Clint Krismer
Vice Chair: Gord Krismer
Members: Cameron Duncan, Brenda Lauf, Kirby Bodnard, Dave Lang, Charmaine Luscomb, Gail Wartman & Jeff Hutton
Secretary: Aileen Swenson

Carried Unanimously
20/19 Schedule of Fees Board Hearings

KORPAN: BE IT RESOLVED that the following Schedule of Fees for Board Hearings in 2019 be as follows:

- Annual Retainer Fee is $150.00 plus GST - $157.50, GST is applicable to all of our fees. Should an appeal be received and proceed to a hearing, our rates are as follows:
  - Hearings – Daily Rate: (5-9 hours) $1,000
  - Hearings – ½ Day Rate: (2-5 hours) $675
  - Hearings – Minimum Rate: (less than 2 hours) $450
  - Written decisions: $75/hour

- Secretarial Duties: $35.00/hour
- Printing & Photocopies $0.40/page (we print double-sided wherever possible, so a document with 2 pages would be considered 1 page for printing purposes).
- Envelopes and labels: $0.40
- Postage: Real and actual costs using regular mail, or registered mail where required.

- Travel Costs:
  - Mileage: $0.50/km. All three board members travel in same vehicle. The secretary does not attend hearings.
  - Travel Time: $25/hour, per board member. We use travel time to review upcoming appeals and/or discuss and come to a decision on appeals recently heard.
  - Meals: $45/day, per board member.
  - Accommodations (if necessary): Real and actual costs using modest, clean facility.

Carried Unanimously

21/19 Pest Control Officer

KIRK: BE IT RESOLVED that Denis Boyenko be appointed the Pest Control Officer for 2019.

Carried Unanimously

22/19 Weed Inspector

MARTENS: BE IT RESOLVED that Renny Grilz be appointed the Weed Inspector for the Rural Municipality of Aberdeen No. 373 for 2019.

Carried Unanimously

23/19 Highway 41 Water Utility

SCHAFFEL: BE IT RESOLVED that the following be appointed to the Highway 41 Water Utility Board for 2019:

- Chairperson: Graham White
- Vice Chair: Ken Kruger
- Secretary: Dawn Bragg
- Office Assistant: Wilma Marissen
- Maint. Operator: Blaine Tomolak
- Rene Labrecque
- Wayne Mason
- Kim Huffman
- Bob Macpherson

Carried Unanimously
MARTENS: BE IT RESOLVED that the following be appointed to the Aberdeen & District Emergency Measures Organization for 2019; Ben Levesque, Adrian Hamoline, Martin Bettker, Renee Horner, Karen Belsey, Gerald Belsey, Susan Thompson, Cam Willet, Graham White, Kevin Kirk, Cameron Wutzke & Regan Crocker.

Carried Unanimously

MARTENS: BE IT RESOLVED that Darryl Klassen, Garrett Beaulieu, Gary Dziadyk and Bridgette Shwytky be appointed to the Safety Committee for 2019.

Carried Unanimously

WHITE: BE IT RESOLVED that the Reeve and the Administrator be authorized to sign the Road Haul Agreement with Maxie’s Excavating to haul to and from their gravel pit located on the Ike Thiessen Road for the 2019 year.

Carried Unanimously

WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accept the quote from Waste Management of Canada Corporation to supply 40-yard bins, pick up and disposing of transfer station garbage and supply recycling bins for transfer station.

Carried Unanimously

WHITE: 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 between Gold Standard Engineering and the Rural Municipality of Aberdeen No. 373;

BE IT FURTHER RESOLVED that Scott Golding, operating as Gold Standard Engineering is a qualified practitioner to prepare an Asset Management Plan for the Municipality;

ALSO BE IT FURTHER RESOLVED that the Consultant is a Civil Engineer currently licensed with the Association of Professional Engineers and Geoscientist of Saskatchewan (APEGS) to practice municipal engineering in the Province of Saskatchewan, and possesses prior work experience and formal technical training in the field of Asset Management.

Carried Unanimously
29/19 Council Committee Appoint 2019
KIRK: BE IT RESOLVED that the following appointments and committees of the council be set for 2019:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
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<tbody>
<tr>
<td>Aberdeen &amp; District Charities</td>
<td>Graham White &amp; Real Hamoline</td>
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<tr>
<td>Aberdeen Recreation Board</td>
<td>Martin Bettker &amp; Graham White</td>
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<tr>
<td>ADD Board</td>
<td>Paul Martens &amp; Mark Schaffel</td>
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<td>ADD Committee</td>
<td>Committee of Council</td>
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<tr>
<td>Cemetery Committee</td>
<td>Kevin Kirk &amp; Paul Martens</td>
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<tr>
<td>Landfill Committee</td>
<td>Real Hamoline &amp; Jim Korpan</td>
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<tr>
<td>Wheatland Regional Library</td>
<td>Graham White &amp; Mark Schaffel</td>
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<tr>
<td>Employee Relations</td>
<td>Jim Korpan &amp; Mark Schaffel</td>
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<tr>
<td>Aberdeen Fire &amp; Rescue</td>
<td>Real Hamoline, Mark Schaffel &amp; Jim Korpan</td>
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<tr>
<td>Emergency Measures Organization</td>
<td>Martin Bettker, Kevin Kirk &amp; Graham White</td>
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<td>Fire Guardians</td>
<td>Councilor for each division</td>
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<tr>
<td>Finance Committee</td>
<td>Kevin Kirk &amp; Jim Korpan</td>
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<td>Weed Inspector</td>
<td>Councilor for each division &amp; Renny Grilz</td>
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<tr>
<td>Gravel Committee</td>
<td>Jim Korpan, Kevin Kirk &amp; Mark Schaffel</td>
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<tr>
<td>Agr. Health &amp; Safety Network</td>
<td>Paul Martens &amp; Mark Schaffel</td>
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<tr>
<td>Road Committee</td>
<td>Martin Bettker, Kevin Kirk &amp; Councilor</td>
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<tr>
<td>Equipment Committee</td>
<td>for effected Division.</td>
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<tr>
<td>Planning &amp; Development Comm.</td>
<td>Real Hamoline, Mark Schaffel and Foreman</td>
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<tr>
<td>RCMP Advisory Committee</td>
<td>Kevin Kirk, Jim Korpan &amp; Paul Martens</td>
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<tr>
<td>SREDA</td>
<td>Martin Bettker &amp; Graham White</td>
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<tr>
<td>Water Security Board</td>
<td>Graham White, Kevin Kirk &amp; Gary Dziadyk</td>
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<tr>
<td>Community Pasture Committee</td>
<td>Kevin Kirk &amp; Jim Korpan</td>
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<tr>
<td>NCTPC</td>
<td>Graham White &amp; Paul Martens</td>
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</tbody>
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Carried Unanimously

30/19 Aberdeen Snow Removal Policy
KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the Aberdeen Snow Removal Policy effective January 10, 2019.

Carried Unanimously

31/19 Hudson Bay Route Assoc.
KIRK: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 renew their membership with the Hudson Bay Route Association for 2019 for the cost of $300.00 per year.

Carried Unanimously
MARTENS: BE IT RESOLVED that Darryl send the Dodge 2500 to J2 Auto to be assessed for repair;

BE IT FURTHER RESOLVED that council make an email decision as to repairs.

Carried Unanimously

SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to acknowledge and agreed to on behalf of the Rural Municipality of Aberdeen No. 373;

BE IT FURTHER RESOLVED the signing of the engagement letter will govern the objective and scope of the audit as well as the responsibilities of the Auditor Cogent Professional Accountants LLP;

ALSO BE IT FURTHER RESOLVED the signing of the engagement letter will also govern the terms that will govern the responsibilities of the management with respect to the audit.

Carried Unanimously

KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve sending the Fire or Accident Claim Form to the Rural Municipality of Grant No. 372 for responding to the house fire on the SW 13-39-01-W3rd, Brian Florizone for the amount of $14,607.10.

Carried Unanimously

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

2. Saskatchewan Ministry of Agriculture/2018 Lease Properties in RM of Aberdeen No. 373/Land Transaction Reports.
3. District #22 Agriculture Development and Diversification Board & Joint Rat Committee/Meeting Invitation and Agenda.
5. Hudson Bay Route Association/2019 Membership/$300.00 per year.
6. RCMP/Elected Official Meeting/Annual Priorities for 2019/RM Aberdeen #373/Town Aberdeen #VT3/ All Occurrence Statistics (All Violations).
7. City of Saskatoon/Organics Processing 20 km radius map.
13. Meridian Surveys/Proposed Subdivision NW 1-37-02-W3rd/Application to Subdivide Land/Plan of Proposed Subdivision.
14. Royal Canadian Legion/Military Service Recognition Book/Advertising Prices or Rates.
15. Cogent Chartered Professional Accountants LLP/Objective and Scope of the Audit/Responsibilities of the Auditor.
17. Workers’ Compensation Board/Claim Number 2073 7195/Peter Colbeck.
19. Gov. of Saskatchewan/Ministry of Environment/Approval to Operate a Transfer Station/Approval No. P018-273 (Approval to Establish, Construct and/or Operate Transfer Station).
21. SREDA/date to discuss Clarkboro Crossing Project/Kristin Johannesson
22. Brain Florizone/house fire RM of Grant/Firefighting invoice.

Carried Unanimously

5:33 p.m. Councilor Kevin Kirk excused himself from the remainder of the meeting due to a prior commitment.
MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
FIRST MEETING OF COUNCIL HELD ON THE 10TH DAY OF JANUARY 2019
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

| 36/19 | Royal Canadian Legion | MARTENS: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approves placing an ad in the Military Service Recognition Book for $205.00 plus taxes. Carried Unanimously |

| 37/19 | Adjourn | KORPAN: BE IT RESOLVED that the meeting now be adjourned at 6:10 p.m. Carried Unanimously |

[Signatures]

 Reeve

Administrator