


**AGENDA FOR THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF
ABERDEEN NO. 373 COUNCIL TO BE HELD THE 11th DAY OF MARCH, 2019
IN THE RURAL MUNICIPAL OFFICE**

1. Call to Order
2. Approval of Agenda
3. Minutes
 1. Minutes of Regular Meeting February 12th, 2019.
 2. Minutes of R.M./Town Joint Meeting February 28, 2019.
 3. Minutes of the Budget Meeting March 7th, 2019
4. Financial Statement
 1. Statement of Financial Activities for February, 2019.
 2. Bank Reconciliation February 2019.
5. List of Accounts for Payment
6. Committee Reports
7. Road Foreman Report
8. Delegations
 1. 10:00 a.m./Public Hearing/Discretionary Use Application/Custom Millwright Services Ltd.
 2. Town of Aberdeen/Renee Horner/Complex
9. Business Arising from the Minutes and Reports

Administrators Report, Equipment Reports, Change of Ownerships, Roadwork Report.
10. Correspondence
 1. SARM/Workshop March 11, Assist RMs in using Canadian Construction Documents when doing a road or bridge or large culvert/Enterprise Fleet Management Program/Plant Health Officers/Focus Group on Good Governance/New Convention App for 2019 and Livestream of Convention/Timber Bridge Handbook.
 2. SREDA/Minutes Regional Committee Meeting, November 27, 2018/Agenda Regional Meeting, February 26, Rosthern/Council Remuneration Study/Growing Together/7 Shifts/SREDA/Forum You've Read the Headlines, Now Hear From the Source/TCU Place Saskatoon, April 25 @ 8:30 a.m. – 1:00 p.m./SREDA Regional Member's two tickets.
 3. 2018 Potash Tax Sharing Audited Financial Statement.
 4. SAMA 2019 Annual Meeting/Regina, April 10, 2019.
 5. North Central Transportation Planning Committee/Minutes Executive Meeting Tuesday, December 18, 2018/Invitation AGM NCTPC April 18, 2019 @ Blaine Lake, Saskatchewan.
 6. Jason Donauer, Waste Management of Canada Corporation/transfer station bins.
 7. Beryl Wait/Invasive Species Coordinator.
 8. Hudson Bay Route Association AGM & Convention postponed to July or early August.
 9. Prairie Spirit School Division/Aberdeen Composite School/Donation to Family Fun Night.
 10. Farm World – Humboldt/April 20, 2019/9:00 a.m. – Noon/Schulte Product Service /Maintenance/Spring Workshop.
 11. Ministry of Highways & Infrastructure/Letter of Support/Highway 5 Corridor Improvement.
 12. SGI/Business Recognition assessment.

 M.B.

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13. Kim Anderson/Robertson Stromberg/Proceed for title/Hudson's Bay Company.
14. Nomination for Citizen of the Year 2018.
15. Agr. Health & Safety Network/AGM/March 13th @ 8:00 a.m.
16. Saskatchewan 4-H Canada/Donations to the Foundation.

11. Unfinished Business

1. Discretionary Use Application/Custom Millwright Services Ltd.
2. Aberdeen EMS Building Addition/Drawings/Tender Document
3. Joint Meeting/Town of Aberdeen/issues/resolution 1st Responders increase to remuneration/
EMO Coordinator Appointment – Ben Levesque.
4. Bylaw 2019-02/To Provide for Entering into an Agreement for the Joint Funding and Providing
of Firefighting Services.
5. Agreements of Sale of Land for Right of Way/SW 31-37-02-W3rd/NW 30-37-02-W3rd

12. New Business

1. 2018 Citizen of the Year.
2. Tax Enforcement/now that the Provincial Mediation Board has given their consent to make
final application for title council is required to pass a resolution to proceed with the municipal
apply for title to the SE 26-37-02-W3rd Extension 14, The Governor & Co. of Adventurers of
England Trading into Hudson's Bay the registered owners.
3. SAMA Meeting/Regina, April 10, 2019
4. Prairie Spirit School Division/Aberdeen Composite School/Donation to Family Fun Night.
5. SREDA Forum/You've Read the Headlines, Now Hear From the Source/TCU Place
Saskatoon, April 25 @ 8:30 a.m. – 1:00 p.m./SREDA Regional Member's two tickets.

13. Adjournment

 M.B.

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF MARCH 2019
IN THE RURAL MUNICIPAL OFFICE IN ABERDEEN, SASKATCHEWAN

Call to Order 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 – 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

70/19 Agenda SCHAFFEL: BE IT RESOLVED that the agenda for the March 11, 2019 Regular Meeting of Council be accepted as presented.

Carried Unanimously

71/19 Minutes February Meeting WHITE: BE IT RESOLVED that the minutes of the regular meeting of council held on February 12, 2019 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Rural Municipality of Aberdeen No. 373 and the Town of Aberdeen Joint Meeting held on February 28, 2019 and the minutes of the Budget Meeting held on March 7th, 2019 also be approved as presented.

Carried Unanimously

72/19 Finance Activities KORPAN: BE IT RESOLVED that the statements of Finance Activities for the month of February 2019 be accepted as presented;

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

Carried Unanimously

73/19 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

10:00 a.m. Council recessed for the Public Hearing to hear concerns or objections regarding the Discretionary Use as submitted by Ryan & Audra Knutson for Custom Millwright Services Ltd. to operate a workshop that will fabricate parts for the repair and maintenance on grain elevators on the NE 11-38-03-W3rd, Parcel B.

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

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Committee Reports Reeve Martin Bettker

- Grace Wudrick would like Wendy Campbell to supply a list of bingo workers with the financial report/seems to be a problem with Wendy/Crystal's probation period is over/if required employee committee meet with her.

Councilor Graham White Division #1

- Rene Labrecque signed the sales agreements Ike Thiessen Grid/would like approaches to parcel across from each other, ease of movement of equipment/Don Jones ready to sign sales agreement/Mainprize has indicated that they will sign/Highway 41 water line is under the road and will need to be moved/Library AGM March 12 at the rink/Highway 41 Water Utility AGM April 24/Attended Birch Hill NCTPC Workshop /Attended Stantec Meeting in Saskatoon, overpass on Highway 5 and Highway 316/recommended that they move intersection to Highway 5 and Old 27 Grid/tender and possible work on twinning and passing lanes this summer, possible completion date 2020.

Councilor Mark Schaffel Division #2

- Concerns with Cooper Cove and Cooper Road/signs need to be clearer /working on Facebook page, periodical and policy/trying to determine best ways for ratepayers to communicate with municipality and council/the posting of bylaws at certain times of the year that are of concern to council/ one person in charge of replying to posts on Facebook/no debates.

Councilor Kevin Kirk Division #3

- Attended a meeting at the SREDA office in Saskatoon/Paul, Graham & Gary present also/discuss to the possibility of a Clarkboro Bridge in the future/Need more information/work with Richard Porter, NCTPC/follow the applications process that Payton used for their bridge request.

Councilor Real Hamoline Division #4

- Need to cap the well in Division #4/water is pushing out/check quotes and get done before spring/Darryl needs to get hotsey ready for thawing culverts/Delbert Kirsch won Batoche Constituency.

Councilor Paul Martens Division #5

- Roads in Division #5 in generally good shape/have not receive and complaints from ratepayers/attended meeting regarding proposed Clarkboro Bridge/notices some movement at Railway bridge, hauling on weekends/are they getting permits/Community Pasture grants available for cross fencing and repair of existing exterior fence/Julie picks up mail for the complex and drops it off at the manager's office, slides under the door /detour signs for fire department, stands and signs.

Handwritten signature and initials in blue ink, likely belonging to the Councilor or a staff member.

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Councilor Jim Korpan Division #6

- Met with Shawn to discuss the incident regarding snow plowing/was present for the dismissal of Shawn Reddekopp/snow plows need to be out earlier/culverts need to be opened early before thawing begins.

12:10 p.m. Council recessed for lunch

1:35 p.m. Council resumed the meeting.

- 74/19 Discretionary Use Custom Millwright Services Ltd.** KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the Discretionary Use Application as submitted by Custom Millwright Services Ltd. to move its current location at the NW 09-39-03-W3rd to the NW 11-38-03-W3rd, Parcel B.

Carried Unanimously

- 75/19 Fire Hall Addition Project Tender** SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve the administrator sending the tender packages to the contracting companies that they had picked;

BE IT FURTHER RESOLVED that the Tender Documents for the Fire Hall Addition Project be posted on SaskTenders;

BE IT FURTHER RESOLVED that council will review the tender package first.

Carried Unanimously

- 76/19 1st Responders Yearly Remuneration** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve an increase to the 1st Responders yearly remuneration, so as to be similar to the Aberdeen Volunteer Firefighters.

Carried Unanimously

- 77/19 EMO Coordinator** KIRK: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the appointment of Ben Levesque as the EMO Coordinator for the Aberdeen & District Emergency Measures Organization.

Carried Unanimously

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- 78/19 **Ike Thiessen Right of Way Purchases** 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 Form of Agreement of Sale of Land for Right of Way for the SW 31-37-02-W3rd and the NW 30-37-02-W3rd for the Ike Thiessen Grid
- Carried Unanimously
- 79/19 **2018 Citizen of the Year** HAMOLINE: BE IT RESOLVED that Dolores Dyck be declared the 2018 Citizen of the Year.
- Carried Unanimously
- 80/19 **Hudson's Bay Tax Enforcement Act** WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the administrator to instruct our solicitor Kim Anderson to apply for title to the SE 26-37-02-W3rd Extension 14 under the Tax Enforcement Act;
- BE IT FURTHER RESOLVED that the lands value be set at \$4,900 as determined by SAMA.
- Carried Unanimously
- 81/19 **SAMA Annual General Meeting** KORPAN: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve Paul Martens and Gary Dziadyk being appointed Voting Delegates at the SAMA Annual Meeting in Regina, April 10, 2019.
- Carried Unanimously
- 82/19 **Aberdeen School Fun Night** WHITE: BE IT RESOLVED that the Rural Municipality of Aberdeen No. 373 donate gift cards for \$50 to the Aberdeen School Fun Night at the Aberdeen Composite School.
- Carried Unanimously
- 83/19 **SREDA Forum** HAMOLINE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve Kevin Kirk, Graham White and Gary Dziadyk attending the SREDA Forum at the TCU Place Saskatoon on April 25, 2019.
- Carried Unanimously
- 84/19 **Off. Employee SARM Benefits** WHITE: BE IT RESOLVED that Crystal Rainbow be registered under the SARM Short Term Benefits & the Health & Dental Benefits Plan with the option of purchasing the family benefits at her cost if she wishes.
- Carried Unanimously

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- 85/19 Highway 5 Corridor Improvements Projects** SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 authorize the administrator to send a letter of support for the Ministry of Highways and Infrastructure for federal funding under the National Trade Corridors for the Highway 5 Corridor Improvements Projects.

Carried Unanimously

- 86/19 1st Reading Bylaw No. 2019-02** KORPAN: BE IT RESOLVED that Bylaw No. 2019-02 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for entering into an agreement with the Rural Municipality of Blucher No. 343 for the Purpose of Establishing an agreement for the Joint Funding and Providing of Firefighting Services be read a first time.

Carried Unanimously

- 87/19 2nd Reading Bylaw No. 2019-02** MARTENS: BE IT RESOLVED that Bylaw No. 2019-02 being a Bylaw To Provide for Entering into an Agreement with the Rural Municipality of Blucher No. 343 for the Purpose of Establishing an Agreement for the Joint Funding and Providing of Firefighting Services be read a second time.

Carried Unanimously

- 88/19 Permission For Three Readings** HAMOLINE: BE IT RESOLVED that Bylaw No. 2019-02 be given a third reading at this meeting.

Carried Unanimously

- 89/19 3rd Reading Bylaw No. 2019-02** KIRK: BE IT RESOLVED that Bylaw No. 2019-02 being a Bylaw of the Rural Municipality of Aberdeen No. 373 to Provide for Entering into an Agreement with the Rural Municipality of Blucher No. 343 for the Purpose of Establishing an Agreement for the Joint Funding and Providing of Firefighting Services be read a third time and be adopted.

Carried Unanimously

- 90/19 Farm World Schulte Workshop Humboldt** SCHAFFEL: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 approve the Foreman Darryl Klassen and the mower crew of Lawrence Dyck and Robert Shutiak attending the Schulte Product Service/ Maintenance Spring Workshop on April 24, 2019 from 9:00 a.m. to noon at Farm World in Humboldt, Saskatchewan.

Carried Unanimously

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91/19 Corr.

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

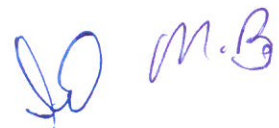
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Carried Unanimously

92/19 **Decommission** HAMOLINE: BE IT RESOLVED that the municipality hire Wellen Boring Ltd.
Division #4 to cap off the Division #4 Well for a price of \$7,459.00;
Municipal
Well

BE IT FURTHER RESOLVED that the Administrator apply to the Sask. Government for a grant to help cover the cost of the decommissioning the well.

Carried Unanimously

Handwritten signature and initials in blue ink, appearing to be 'JQ' and 'M.B.'.

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- 93/19 **Magnetic Decals & Safety Vests** SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve the purchase of a set of magnetic decals that indicate the vehicle is a municipal vehicle;

BE IT FURTHER RESOLVED that the municipality purchase high visibility vest for the council and staff.


Carried Unanimously

- 94/19 **Adjourn** WHITE: BE IT RESOLVED that the meeting now be adjourned at 1:22 p.m.

Carried Unanimously



Reeve



Administrator