

MINUTES OF THE RURAL MUNICIPALITY OF ABERDEEN NO. 373
REGULAR MEETING OF COUNCIL HELD ON THE 11TH DAY OF APRIL 2019
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 – Graham White
Division No. 3 – Kevin Kirk
Division No. 5 – Paul Martens

Division No. 2 – Mark Schaffel
Division No. 4 – Real Hamoline
Division No. 6 – Jim Korpan

Foreman: Darryl Klassen
Staff: Bridgette Shwytky

95/19 Agenda WHITE: BE IT RESOLVED that the agenda for the April 11, 2019 Regular Meeting of Council be accepted as presented.

Carried Unanimously

96/19 Minutes March Meeting SCHAFFEL: BE IT RESOLVED that the minutes of the regular meeting of council held on March 11, 2019 be adopted as presented;

BE IF FURTHER RESOLVED that the minutes of the Rural Municipality of Aberdeen No. 373 Spring Ratepayers Meeting held on April 2, 2019 and Safety Meeting held on April 10, 2019 also be approved as presented.

Carried Unanimously

97/19 Finance Activities KIRK: BE IT RESOLVED that the statements of Finance Activities for the month of March 2019 be accepted as presented;

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

Carried Unanimously

98/19 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

99/19 Move into Camera KIRK: BE IT RESOLVED that council move into camera.

Carried Unanimously

100/19 Move out of Camera KIRK: BE IT RESOLVED that council move out of camera.

Carried Unanimously

 M.B.

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12:05 p.m. Council recessed for lunch

1:07 p.m. Council resumed the meeting.

Committee Reports

Reeve Martin Bettker

- Parks and Recreation has worked out the Bingo issue/some issues on what the money can be used for.

Councilor Graham White Division #1

- Ike Thiessen Grid/Land agreements are all signed/Environment will set up site meeting, before contractor will be allowed to proceed/all permits in place for borrow pit/Blucher Aberdeen EMS Building had a fundraiser, pulled pork supper, good turnout/Need to set up subcommittee for purchases that need to be done/seems to be starter problems with Aberdeen Fire Water Truck, fuel problem and clutch pedal needs to be adjusted/New Fire Chief in south fire hall is Kenny Martens/Zimmers have signed road construction agreement with Curtis Strom to rebuild or repair road to NW 2-37-02-W3rd/need to have Wood Engineering inspect road after/some dirt and summer roads need to be repaired now that water is down/sign down on Laliberte and Martin Road.

Councilor Mark Schaffel Division #2

- Water station off of Drews Road garbage needs to be cleaned up/rocks coming up on Drews road in the south end/Road signs showing Cooper Cove off of Cooper Road/would like to see more Crime Stoppers signs in Division #2, around country residential developments/Sunset Recreation Board Meeting, April 30/issues with the board/would like to see some gravel place on roads once road bans are off.

Councilor Kevin Kirk Division #3

- Civic addressing signs are too small, have to slow down to see them/gravel should be leveled out in center of road/Met with SREDA to discuss Clarkboro Bridge, Richard (Porky) Porter was present, process and next steps/RM of Corman Park want to be involved/Support of Aberdeen Outdoor Classroom.

Councilor Real Hamoline Division #4

- Need to check road ditch where Nykiforuk has dug, may need to upgrade culvert/Aberdeen Complex update/some people have been let go, ice has been removed and energy bill has not gone down yet with the updates/hope to keep the rink bar open from 5-10/kitchen exhaust hood keeps kicking out electrical breaker/kitchen is open for lunch and supper/the school would like a key to complex for emergency situations/need to look at

for M.B.

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school boundaries in the south of municipality, ratepayers need to get together and lobby the school boards to change the boundaries/civic address for Louis Dreyfus and Sloboshan/road crew continue reclaiming shoulders/Aberdeen & District Fire & Rescue steak night sold 300 tickets and raised \$19,000.00.

Councilor Paul Martens Division #5

- Fire Department send out thanks to councilors that helped with the steak night/road crew needs to do a better job on the railway crossings, should be smoother/need to clean rocks off of back roads/Clarkboro Grid should have shoulders pulled up, sooner than later/attended SAMA meeting in Regina, 2021 reassessment year will see increases/regarding complex, need to control access and people that have keys and codes, the building needs to be secure.

Councilor Jim Korpan Division #6

- Roads need to be bladed/mulching back roads is it still happening/when mulching trees along the roads, crew should check after for large branches that could cause damage to vehicles and farming equipment/there are a number of signs that have been knocked down, need to be replaced, curve sign east of church/some signs on Alvena Grid are down/Fish Creek Park Sign gone, need to contact National Parks/discussed issue with Ambros and resolved/Laniwci Road, some of the ditches need to be repaired and some washouts/need to set policy regarding custom blading.

101/19 Corr.

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

1. SARM/Saskatchewan Crime Stoppers voluntary sponsorship, Partner Newsletter/Brown Jackets Head to Parliament Hill/February Policy Bulletin/March Policy Bulletin/Darwin Whitfield from Oakdale #320, Division 6 SARM Director/Weed Inspector Training Clinics/2019 Weed Inspector Clinics, Aberdeen, April 11, 2019/Comments on the 2019 Federal Budget/Provincial Budget/Red Leaf Fibre-Product Information /North Shore Environmental Consultants/Ministry of Highways & Infrastructure, New Municipal Service Fees/Municipal Roads for the Economic Program Survey.
2. Ministry of Environment/Aquatic Habitat Protection Permit (AHPP)/Ike Thiessen Road Realignment Project.
3. APAS
4. South Sask. River Watershed Stewards AGM, Friday, Mar. 29, 2019
5. Francois Messier/Project to build on SE 05-41-02-W3rd/Geotechnical Investigation & Slope Stability Analysis/Mark Jansen, Builder, placement of house and deck.

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101/19 Corr.

6. Sheryl Dewey/Canada Post Corporation/New Community Mailbox/Feature of New Community Mailboxes/Heavy-duty locks.
7. Jerome & Linda Perrault/Tax Enforcement Proposal.
8. Highway 41 Water Utility/Pipeline repair, service to Dan Zupanich/Permit for Construction, Water Security Agency-Water Pipeline Replacement/SAL Engineering Ltd., Design/Heritage Resource Review
9. Acadia/New Aggregate Services Group.
10. Medicinal Green Star – Business Plan/Hollis Sylvester.
11. Atlheritage Services Corp./Block 29 Testing Cost Estimate/Plot 3/Mack/Tom MacIntosh.
12. 2019 Education Mill Rates.
13. Coalition of Canadian Municipalities for Energy Action/Invitation to join.
14. Hon. Bronwyn Eyre, MLA/Blucher-Aberdeen Emergency Services Building/Invitation
15. RCMP Elected Officials Meeting April 10/Occurrence Stats (All Violations)/Town of Aberdeen Occurrence Stats (All Violations)/RM of Aberdeen Occurrence Stats (All Violations) Policing Priorities-Saskatoon Detachment
16. Building Standards and Licensing Branch/Barrier-Free Workshop/Legislative Framework Workshop.
17. Gov. of Saskatchewan/Payment of Federal Gas Tax Funds-2018-19 Installment 2.
18. RMAA & UMAA/Back to Basics Workshop.
19. Ministry of Agr. /Assessment Notification – Lease No. 216687/Aberdeen Community Pasture.
20. Checks n Balances Business Services/General Engagement Letter, Bookkeeping Services.
21. Municipal Potash Tax Sharing Administration Board/Sharing Distribution.
22. Repski/NW 1-37-02-W3rd/Plan of Proposed Subdivision.
23. SREDA/Regional Business Showcase Tour/Friday April 12/Dingwall Guitars.
24. SaskEnergy/WR#266675-2020/2021 – Saskatoon IP East – Main Replacement Project/Approved for Construction.
25. Ehnisz Building Secondary Residence/three car garage attached to house with living quarters above for daughter.
26. Town of Aberdeen Policy (Aberdeen Agencies)/Fire and First Responders coverage.
27. Ministry of Highways & Infrastructure/Spring Road Restriction Bulletin /Spring Weight Restrictions Order 1 to 7.
28. Hnatyshyn Gough/Sheila Denysiuk, Q.C./Aaron Guenther.

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- 101/19 Corr.** 29. Kim Anderson, Q.C./Robertson Stromberg LLP/Reply to Noise Complaints.
30. Worker's Compensation Board 2019 Annual General Meeting/Saskatoon/May 2.
31. Cogent Chartered Professional Account LLP/Draft of Audited Financial Statement.
32. Jeff Baron/Building Permit 2018-06/Six-month permit extension.
33. Kieran Rogers/Building Permit 2018-09/Six-month permit extension.

Carried Unanimously

- 102/19 Public
Hearing
Subdivision
NW 1-37-02** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 set the Public Hearing to hear any person or group that wants to comment on the proposed subdivision on the NW 1-37-02-W3rd of 4.047 ha or 9.98 acres;

BE IT FURTHER RESOLVED that the Public Hearing will be set for the 9th day of May, 2019 at 10:00 a.m. at the Municipal Office located at 101 Industrial Drive, in the Town of Aberdeen, Sask.

Carried Unanimously

- 103/19 Servicing
Agreement
NE 28-37-03** SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and the Administrator signing the Service Agreement with Dennis Peter Leo Wudrich for the proposed subdivision of the NE 28-37-03-W3rd.

Carried Unanimously

- 104/19 Servicing
Agreement
NE 12-37-02** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve and the Administrator signing the Servicing Agreement with Ted and Joan Deptuck for the proposed subdivision of the NE 12-37-02-W3rd;

BE IT FURTHER RESOLVED that an agreement be signed and that the payment of \$10,000 be deferred until the issuing of a building permit at which time the \$10,000 will be due then or no later than December 31, 2019.

Carried Unanimously

- 105/19 Lights &
Sirens
Emergency
Vehicles** WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 authorize the use of lights and sirens by First Responders and Firefighters on emergency vehicles.

Carried Unanimously

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106/19 Ike Thiessen WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 increase the amount paid for clay from \$1.00/yd. to \$1.50/yd.

Recorded Vote

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

Lost

107/19 Zimmer Building Permit WHITE: BE IT RESOLVED that the R.M. of Aberdeen No. 373 grant a building permit to Mary Jane & Malcom Zimmer based on an agreement signed with Strom Earthmoving;

BE IT FURTHER RESOLVED the road is to be completed by mid-June as per Contract; Inspections by Wood. Engineering;

BE IT FURTHER RESOLVED that noncompliance will result in the building permit be revoked.

Carried Unanimously

108/19 2019 Policing Priorities for Saskatoon Detachment KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 is in agreement to the following:

The policing priorities for Saskatoon Detachment for the coming fiscal year, April 1, 2019 to March 31, 2020 have been set as follows:

Community Safety Through Crime Reduction (Rural Crime)

- (1) Enforcement – Prolific Offenders – Property Related Crime; Drugs; Traffic.
- (2) Visibility – Rural Patrols, Schools and Community Visits and Presentations.
- (3) Intelligence Lead – Intel Gathering; Rural Crime Watch Groups etc.

BE IT FURTHER RESOLVED that the Reeve Martin Bettker be authorized to sign the letter indicating council's agreement with these priorities.

Carried Unanimously

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- 109/19 Development Building Permit SE 5-41-02** KORPAN: BE IT RESOLVED that council approves the granting of a Development/Building Permit to Francois Messier for the proposed house, located on the SE 05-41-02-W3rd subject to the requirements of MA Inspections, Jason Kent-Licensed Building Official as attached to this resolution;

A preliminary review was conducted, at the request of the Owner, Contractor & Municipality, to the Geotechnical Investigation & Slope Stability Analysis (dated February 14, 2019) to provide general recommendation to building requirements. Specifically, two questions were proposed;

- (1) Would the house foundation be required to be reviewed & approved by a Professional Engineer?

Provided the building & foundation are:

- designed within the prescriptive parameters to the National Building Code of Canada 2015 (NBC), Part 9
- placed within the identified Factor of Safety (FoS) Zone &
- adhere to section 5.4 – Discussion/Recommendations of the report.

a Professional Engineer would not likely be required to approve the design.

- (2) Would a deck extending from the dwelling be permitted to be constructed within the indicated FoS Zone?

Provided the deck is not placed on a permanent type foundation (i.e. piles, piers, etc.) then it may partially extend past the indicated FoS Zone. This would permit a surface type foundation to be constructed to support the deck. The deck would not be permitted to have any additional structure placed on or above, such as;

- roof assembly, canopy, sunroom or pergola

as well, the deck surface height would not be permitted to be more than 1.5m (5') above finished grade at any location.


Based on the report section 5.4 – Discussion/Recommendations, would be required to be enforced, any variations to the recommendations would be required to be approved by respected Professionals (Professional Engineers).

This document is the interpretation & proposed enforcement practice of MA Inspections as the appointed Building Official to the R.M. of Aberdeen No. 373.

Carried Unanimously

- 110/19 Insurance Quotes on Vehicles** SCHAFFEL: BE IT RESOLVED that the RM Office look into finding different insurance quotes for our trucks and RM equipment to save ratepayers on insurance fees.

Carried Unanimously

 M.C.B.

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111/19 2019 Education Mill Rates WHITE: BE IT RESOLVED that the Council of the Rural Municipality of Aberdeen No. 373 accept the 2019 Education Mill Rates as announced in the 2019-20 Provincial Budget, as submitted by Warren Kaeding, Minister of Government Relations and Minister Responsible for First Nations, Metis and Northern Affairs.

Carried Unanimously

112/19 Medical Cannabis WHITE: BE IT RESOLVED that council authorize Crosby Hanna & Associates to start work on changing the bylaws to allow for commercial rezoning of agriculture land for the purpose of producing medical cannabis;

BE IT FURTHER RESOLVED the land location is the NE 07-37-02-W3rd.

Carried Unanimously

113/19 Perrault SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 accept the payment plan as submitted by Jerome and Linda Perrault, Tax Roll Number 1601 000, Lot 5, Block 1, Plan 102047420;

BE IT FURTHER RESOLVED that the payments will be \$500.00 per month with a \$5,000.00 to \$8,000.00 payment made by November 30, 2019;

BE IT FURTHER RESOLVED this arrangement will continue until arrears are paid to date.

Recorded Vote

Reeve	Against
Councilor Division #1	Against
Councilor Division #2	Against
Councilor Division #3	Against
Councilor Division #4	Against
Councilor Division #5	Against
Councilor Division #6	Against

Lost Unanimously

114/19 Workers' Compensation Board Annual General Mtg. WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize Councilor Graham White and the Administrator to attend the Workers' Compensation Board 2019 Annual General Meeting in Saskatoon on Thursday, May 2, 2019 at Prairieland Park (Terrace Room).

Carried Unanimously

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- 115/19 **Aberdeen Community Cemetery** ~~KIRK: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the contracting of Altheritage Services Corp. to test possible Graves (Block 29, Plot 2 and 3) to determine the if plot is occupied;~~
~~BE IT FURTHER RESOLVED the cost estimate for this would be \$860.00 plus GST;~~
~~ALSO BE IT FURTHER RESOLVED Mr. Tom MacIntosh feels that the municipal cemetery records are incorrect and these plots were purchased by his father and that he feels that they are not occupied.~~ Resolution 133/19 MacIntosh resolved
Carried Unanimously M.B. J.M.
- 116/19 **Highway 41 Water Utilities Main Line** SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the Highway 41 Water Utility's installation of a new main line along Bergheim Road, from the corner of Drews Road and Bergheim Road running alone the west to the land owned by Pinnacle Ridge;

BE IT FURTHER RESOLVED that the line will be installed in the north road allowance ditch, at a depth no less than 2.7 meters;

BE IT FURTHER RESOLVED that all ground disturbance will be repaired and repacked to the original condition of the ditch.

Carried Unanimously
- 117/19 **SaskEnergy Main Line Replacement Project** SCHAFFEL: BE IT RESOLVED that the Reeve be authorized to sign the SaskEnergy, WR#266675-2020/2021-Saskatoon IP East-Main Replacement Project for the proposed main & service installation as shown on the attached drawings on which is shown new natural gas pipelines to replace existing mains & services in areas of townships number 36-03-W3M, 36-04-W3M, 37-03-W3M and 37-04-W3M;

ALSO BE IT RESOLVED that the administrator is authorized to forward a letter to SaskEnergy giving approval of the location of the lines and indicate the location of any drainage ditches that we know of.

Carried Unanimously
- 118/19 **Outdoor Classroom Aberdeen** KIRK: BE IT RESOLVED that the R.M. donate \$1,000.00 to the Aberdeen Composite School outdoor classroom.

Carried Unanimously M.B. J.M.

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- 119/19 Ehnisz Building Permit** MARTENS: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the building permit application as submitted by Chester and Margaret Ehnisz;
BE IT FURTHER RESOLVED the attached garage will have living quarters built above as indicated in the drawings that were submitted with the application;

BE IT FURTHER RESOLVED that it is permitted under the Zoning Bylaw, General Regulations Section 4.7 (8) and Agriculture District, Section 6.3.2 Residential Uses.

Carried Unanimously
- 120/19 Aberdeen Complex Bookkeeping** HAMOLINE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 authorize the Reeve Martin Bettker to sign the General Engagement Letter with Checks n Balances Business Services to provide the bookkeeping services for the Aberdeen and District Charities Inc.;

ALSO BE IT RESOLVED that the council approve the payment of the retainer of \$1,500.00.

Carried Unanimously
- 121/19 Building Permit Baron** SCHAFFEL: BE IT RESOLVED that council approve granting a six-month building permit extension to Jeff Baron, Building Permit No. 2018-06.

Carried Unanimously
- 122/19 Building Permit Rogers** SCHAFFEL: BE IT RESOLVED that council approve granting a six-month building permit extension to Kieran Rogers, Building Permit No. 2018-09.

Carried Unanimously
- 123/19 Office Lights** MARTENS: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approve the cost of material and labour for the installation of two LED Wrap Fixtures in two offices in the municipal office building;

BE IT FURTHER RESOLVED that the quoted price from Lozinsky & Sons Ent. was \$290.00.

Carried Unanimously
- 124/19 Division #6 Culverts** KORPAN: BE IT RESOLVED that the foreman order large culverts to replace the old culverts at creek crossing, NE 22-40-2-W3 and SE 9 or SW 10-40-2-W3rd.

Carried Unanimously


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- 125/19 Culverts** MARTENS: BE IT RESOLVED that council approve designating July as culvert install month, weather permitting;
- BE IT FURTHER RESOLVED that culverts in high probable spring clean out areas have markers installed to prevent damage.
- Carried Unanimously
- 126/19 Employee Performance Mid-Year Review** SCHAFFEL: BE IT RESOLVED the Employee Committee will meet with the RM Staff to do a midyear performance review in June each year.
- Carried Unanimously
- 127/19 Ike Thiessen Right of Way Purchases** WHITE: BE IT RESOLVED that the Reeve and Administrator be authorized to sign the land purchase agreements between the RM of Aberdeen No. 373 and Don & Anne Jones / Laura Mainprize and Gordon Redhead.
- Carried Unanimously
- 128/19 RMAA & UMAA Workshop** WHITE: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 approves the administrator and Bridgette Shwytky to attend the Back to Basics Workshop sponsored by RMAA & UMAA in Prince Albert, Saskatchewan on April 17, 2019.
- ALSO BE IT FURTHER RESOLVED that the registration fee is \$80.00 per person.
- Carried Unanimously
- 129/19 Dust Proofing Bettker Road** SCHAFFEL: BE IT RESOLVED that the council of the Rural Municipality of Aberdeen No. 373 will only allow ratepayers to apply dust proofing at their cost;
- BE IT FURTHER RESOLVED that if Discovery Ridge, Hamlet wishes to proceed, the municipality will allow them to apply dust proofing; they can approach the ratepayers of Strawberry Hills for support.
- Carried Unanimously
- 130/19 Generator Aberdeen Hall, EMO** HAMOLINE: B IT RESOLVED that the Administrator look into an apply for a grant to purchase & install a natural gas generator sit under the EMO for the Aberdeen Community Hall.
- Carried Unanimously

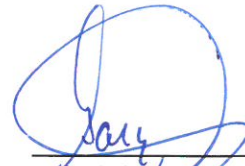
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131/19 Adjourn WHITE: BE IT RESOLVED that the meeting now be adjourned at 5:30 p.m.

Carried Unanimously



Reeve



Administrator